

**RESOLUTIONS OF
THE BOARD OF DIRECTORS
OF
VILLAGE COOPERATIVE OF LOVELAND**

Approval of CIC Declaration

August 24, 2020


The following action is taken by consent of all of the members of the Board of Directors of Village Cooperative of Loveland, a Colorado cooperative corporation ("Cooperative"), in lieu of a Meeting of the Board of Directors, pursuant to authority granted by the Declaration and Bylaws of the Cooperative, and in accordance with Section 7-56-403(5)(a) of the Colorado Cooperative Act and Section 6.15 of the Bylaws, effective as of August 24, 2020:

NOW, THEREFORE, BE IT HEREBY RESOLVED, as follows:

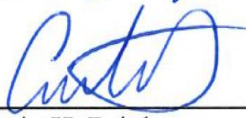
A. The Board of Directors hereby approves the Village Cooperative of Loveland Common Interest Community Declaration (the "Declaration") in the form attached hereto as Exhibit A.

B. The President of the Cooperative is hereby authorized and directed to execute and deliver the Declaration on behalf of the Cooperative and to cause the recording thereof in the county public records.


C. The foregoing Resolutions shall be effective August 24, 2020, regardless of the date of execution hereof.



Name: Andrew R. Schaefer
Director



Name: Craig H. Brinkman
Director



Name: Shane M. Wright
Director