

**ACTION TAKEN BY THE CONSENT OF
THE BOARD OF DIRECTORS OF
MIDWAY RANCHES PROPERTY
OWNER'S ASSOCIATION**

Pursuant to the provisions of the Colorado Corporation Code, as amended, the following actions are taken by the consent of the current Board of Directors of MIDWAY RANCHES PROPRITY OWNER'S ASSOCIATION, INC. (MRPOA), a Colorado Corporation, at a *2:00* P.M., *MAY 10*, 2002.

1. RESOLVED, that a Road Commissioner be appointed or hired and fired from time to time to manage the maintenance of the roads within Midway Ranches and from El Paso Pueblo County line to Interstate-25. The Road Commissioner shall work at the pleasure of the Board through the officers of the association and may be a volunteer or a paid professional with a salary set by the board. The Road Commissioner shall have the authority to spend funds authorized by the board through a budget prepared by the Road Commissioner and approved by the Board for road maintenance. The term of the appointment may be up to and including five years as determined by the board. The Road Commissioner shall provide a road maintenance budget to the Board for review by November 30th each year. Said Budget shall be approved by the Board by January 10 of the following year.

DIRECTORS: