

**ACTION BY UNANIMOUS CONSENT
OF
THE BOARD OF DIRECTORS
OF
MIDWAY RANCHES PROPERTY OWNERS ASSOCIATION**

WHEREAS, Midway Property Owners Association, hereafter the "Association", is proceeding with the formation of a Fire Protection District pursuant to Colorado law; and

WHEREAS, the Association desires to enter into contract with Hanover Fire Protection District to provide fire protection for association members in the interim; and

WHEREAS, the covenants of the property permit the association to assess fees for the maintenance and preservation of the property within the Associations boundaries; and

The following resolution was passed by unanimous written consent of the Directors of the Association:

RESOLVED, that the proper officers of the Association are hereby authorized to sign all necessary documents to provide temporary fire protection to association members until a new fire protection is organized and empowered to take over the process.

FURTHER RESLOVED, that the Association shall assess each lot in the Midway Ranches development its equal share of the costs of this improvement to our property an values on a monthly basis until the new taxing district is established, along with other assessments already approved and assessed in the past.

Executed this 15th day of July, 2009.