A RESOLUTION OF

MONUMENT ACADEMY BUILDING CORPORATION

WHEREAS, Pursuant to the Bylaws of Monument Academy Building Corporation, a nonprofit corporation duly organized and validly existing under the laws of the State of Colorado (the "Corporation"), the board of directors of the Corporation hereby adopts the following resolutions:

NOW THEREFORE BE IT RESOLVED, THAT:

1. Each of Mark McWilliams, in capacity as the Board President of the Monument Academy Building Corporation, and Chris Dole, in capacity as the Board Secretary of the Monument Academy Building Corporation, or either of them acting separately, is hereby authorized to negotiate, execute contracts and conveyances, encumber or otherwise sign and bind on behalf of and in name of the Corporation, with El Paso County, Colorado, by and through the Board of County Commissioners of El Paso County, Colorado (the "County"), to transact and convey the following real property interests for the County's public purposes associated with the Highway 105 Improvements Project:

   See Exhibits A through H attached

2. Furthermore, each of Mark McWilliams, in capacity as the Board President of the Monument Academy Building Corporation, and Chris Dole, in capacity as the Board Secretary of the Monument Academy Building Corporation, or either of them acting separately, is authorized to execute any and all instruments necessary to close the transaction with the County and convey the real property interests described contemplated herein.

I certify that the foregoing resolution was duly adopted by the board of directors as described above.

Approved and adopted – March 9th, 2023

Mark McWilliams, Board President
Monument Academy Building Corporation

Attest:

Chris Dole, Board Secretary
Monument Academy Building Corporation