RESOLUTION
OF
WOODSTREAM FALLS CONDOMINIUMS ASSOCIATION, INC.

SUBJECT: Spending/Contracting Authority for Mayez Haider

PURPOSE: To provide notice of the Association's adoption of a Resolution authorizing Mayez Haider spending and contracting authority on behalf of Woodstream Falls Condominium Association, Inc.

AUTHORITY: The Bylaws, Article VII

DATE: February 16, 2022

NOTICE: The Board of Managers adopts the following Resolution:

WHEREAS, Article VII, (1)(c) of the Bylaws allows the Executive Board to: "enter into, make, perform or enforce contracts, licenses, leases and agreements of every kind and description; provided, however, that the foregoing rights with respect to contracts and leases shall be subject to the express limitations, if any, contained in the Act"; and

WHEREAS, the Board of Managers authorizes employee Mayez Haider a spending authority not to exceed $5,000, except related to the HVAC system and any other emergencies related to water leaks and pipe repairs in which case a limit not to exceed $20,000 is authorized; and

WHEREAS, the Board of Managers authorizes employee Mayez Haider to execute contracts within the above stated spending limits on behalf of Woodstream Falls Condominium Association, Inc.;

THEREFORE, the Board of Managers has resolved to grant the above stated authority so long as Mayez Haider remains an employee of Woodstream Falls Condominiums Association, Inc. or the authority is otherwise revoked in writing and submitted to Mayez Haider.

CERTIFICATION: The undersigned, respectively being the President of the Woodstream Falls Condominiums Association, Inc., a Colorado nonprofit corporation, certify that the foregoing Resolution was approved and adopted by the Board of Managers of the Association, at a duly called and held meeting of the Board of Managers of the Association on February 16, 2022, and in witness thereof, the undersigned has subscribed their name.

WOODSTREAM FALLS CONDOMINIUMS ASSOCIATION, INC.,
A Colorado nonprofit corporation,

By:_____

     Kevin Rusch, President