CERTIFIED COPY OF RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHEROKEE METROPOLITAN DISTRICT AUTHORIZING THE PURCHASE OF REAL AND PERSONAL PROPERTY AND NAMING PERSONS AUTHORIZED TO EXECUTE NECESSARY DOCUMENTS

STATE OF COLORADO)
COUNTY OF EL PASO)
CHEROKEE METROPOLITAN DISTRICT)

The Board of Directors of the Cherokee Metropolitan District, El Paso County, Colorado, held a regular meeting at 5:30 p.m., on Tuesday, November 17, 2026 at 6250 Palmer Park Blvd., Colorado Springs, Colorado 80915.

The following members of the Board of Directors were present, constituting a quorum:

Danial Wall, President
Jeff Bandy, Secretary
Kim Hale, Treasurer
Jeremy Atkinson, Director
Dolly Letriz, Director

Thereupon there was introduced the following resolution:

CHEROKEE METROPOLITAN DISTRICT
RESOLUTION 2026-12

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHEROKEE METROPOLITAN DISTRICT, EL PASO COUNTY, COLORADO, AUTHORIZING THE PURCHASE OF REAL AND PERSONAL PROPERTY AND NAMING PERSONS AUTHORIZED TO EXECUTE NECESSARY DOCUMENTS

WHEREAS, Cherokee Metropolitan District (the "**District**") is a quasi-municipal corporation and a political subdivision of the State of Colorado, formed pursuant to the Special District Act, § 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, the District's Board of Directors (the "**Board**") is the governing body of the District, and pursuant to § 32-1-1001(1)(f), C.R.S., the Board has the authority to purchase real property.

NOW THEREFORE, be it resolved by the Board of Directors of the Cherokee Metropolitan District, El Paso County, that:

1. The Board hereby authorizes acceptance of a Special Warranty Deed and Bill of Sale from the Cimarron Hills Fire Protection District ("**Seller**") for property described as:

Lots 1, 2 and 3
Water Tower Subdivision
El Paso County, Colorado
recorded at Reception No. 97117562 on October 6, 1997

Also known as:1835, 1845 and 1855 Tuskegee Pl, Colorado Springs, Colorado
(the "**Property**").

2. Danial Wall, as President of the Board, is authorized to execute and deliver such instruments affecting title to the Property in connection with the purchase of the Property by the District, in accordance with all agreed terms and conditions of the Contract to Buy and Sell Real Estate, dated August 19, 2026, including without limitation, accepting the Special Warranty Deed and accepting a Bill of Sale for tangible personal property.

3. The Board hereby authorizes an expenditure of One Million Eight Hundred Thousand Dollars ($1,800,000) for the purchase of the Property. Said purchase is hereby authorized.

4. The Board authorizes payment of all Closing Costs and title policy fees, as outlined in the Contract to Buy and Sell Real Estate.

5. The Board further authorizes Danial Wall and/or General Manager Kevin Brown to take any additional actions and sign any additional documents which are reasonably necessary to effectuate and perform the transaction.

6. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining issues of this Resolution.

7. The provisions of this Resolution shall take effect upon its adoption.

ADOPTED AND APPROVED this 17th day of November, 2026.

CHEROKEE METROPOLITAN DISTRICT

By: _____
Danial Wall, President

ATTEST:

By: _____
Jeff Bandy, Secretary

CHEROKEE METROPOLITAN DISTRICT
STATE OF COLORADO
EL PASO COUNTY

I, Jeff Bandy, certify that I am a Director and the duly elected and qualified Secretary of the Board of Directors of Cherokee Metropolitan District, and that the foregoing constitute a true and correct copy of the record of proceedings of the Board of Directors of said District, adopted at a regular meeting of the Board of Directors of the Cherokee Metropolitan District held on November 17, 2026, at 6250 Palmer Park Blvd., Colorado Springs, Colorado, as recorded in the official record of the proceedings of the District; that said proceedings were duly had and taken; that the meeting was duly held; and that the persons were present at the meeting as therein shown.

Jeff Bandy, Secretary