

**RESOLUTION NO. 2023-04-08**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
RED BARN METROPOLITAN DISTRICT  
REGARDING BANK ACCOUNT SIGNATORIES**

A. Red Barn Metropolitan District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado.

B. Section 32-1-1001(h), C.R.S., empowers the Board of Directors of the District (the “**Board**”) to manage, control and supervise the business and affairs of the District.

C. The Board has a duty to perform certain obligations in order to assure the efficient operation of the District.

D. It is necessary for the District to manage its funds through appropriate accounts with a banking institution.

E. On March 10, 2020, the Board adopted a Resolution Regarding Bank Accounts and on July 23, 2021, the Board adopted a Resolution Regarding Bank Account Signatories (“**Prior Resolutions**”).

F. This Resolution shall update the Prior Resolutions relative to the named Board members in the Withdrawal Policy and bank account signatories.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Red Barn Metropolitan District, Weld County, Colorado:

1. Withdrawal Policy. The withdrawal of funds from any of the District’s bank accounts shall require the electronic authorization of the following members of the Board: 1) Cynthia Myers; 2) Taylor Lilly; or 3) Brian Mulqueen. All other current or previously authorized Board members are hereby removed.

2. Signatories. The following members of the Board are hereby authorized to sign checks and other documents on all District financial accounts: 1) Cynthia Myers; 2) Taylor Lilly; and 3) Brian Mulqueen. All other current or previously authorized signatories are hereby removed.

*[SIGNATURE PAGE FOLLOWS]*

RESOLUTION ADOPTED AND APPROVED on April 6, 2023.

**RED BARN METROPOLITAN DISTRICT**

By: DocuSigned by:  
*Cybil Lilly*  
28B7D27F5FC9431...  
President

Attest: DocuSigned by:  
*Taylor Lilly*  
07AA4C6G66B74DE...  
Secretary