

**RESOLUTION
OF
MASTER COMMUNITY ASSOCIATION, INC.**

SUBJECT: Renaming the area within the Master Community Association formally known as the Stapleton International Airport ("Rename Stapleton").

PURPOSE: To provide a recommendation to the Board of Directors from the Delegates to rename the community.

AUTHORITY: The First Amended and Restated Community Declaration for the Project Area within the Former Stapleton International Airport.

EFFECTIVE DATE: June 17, 2020

WHEREAS, in 2019 the Association caused to be performed a community wide vote of the members concerning the issue of changing the name of the community (the "2019 Vote");

WHEREAS, the owners voted, with 65.4% of those votes cast voted in favor of retaining the name of the community; and

WHEREAS, as a result of recent national events and conversations concerning the history in the county, the name change issue is being raised again; and

WHEREAS, the Stapleton United Neighborhoods (SUN), the City and County of Denver, and the Community Declarant along with the Stapleton Family have indicated support the renaming of the community; and

WHEREAS, the Delegates at this time believe it is in the best interest of the Association to revisit the name change issue and pursuant to Article I, Section 1.4 the name may be changed upon recommendation of the Delegates and approval by the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that the Delegates hereby recommend the community be renamed and that the Delegates work with SUN to determine an appropriate name for the community; and once a name is selected recommend the mutually agreed to name to the Board of Directors for consideration. If approved by the Board, all required documents shall be prepared and recorded.

DELEGATES

CERTIFICATION: The undersigned, respectively being the duly elected Delegates of Master Community Association, Inc., a Colorado nonprofit corporation, certify the foregoing Resolution was approved and adopted by the Delegates of the Association, at a duly called and held meeting of the Delegates of the Association on June 17, 2020, by a unanimous vote of the Delegates.

MASTER COMMUNITY ASSOCIATION, INC.,
a Colorado nonprofit corporation



Dana Elkind Delegate Chair