

**SPECIAL MEETING
MINUTES AND RESOLUTION
OF
PUESTA DEL SOL MASTER HOMEOWNERS ASSOCIATION, INC.
*A Utah Non-Profit Corporation***

The Board of Puesta del Sol Master Homeowners Association, Inc. ("PDS"), held a special meeting on January 7, 2021 at 76 S. Main Street, Moab, Utah.

Vice President Gerard Klaes called the meeting to order and stated its purpose: to confer attestation authority on Donald Bellio for the purpose of providing attestation signatures on legal documents for PDS, there currently being no Secretary for to perform said function.

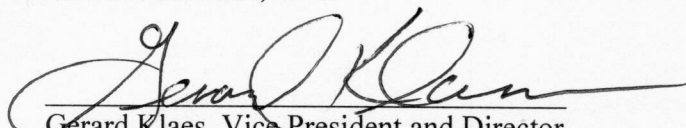
On motion duly made and unanimously carried, the Board adopted the following resolution by Majority Vote as defined in the Bylaws:

RESOLVED: Donald Bellio has full authority to sign as Attestor for the Corporation on any and all legal documents requiring confirmation that any officer of the corporation executing the document does in fact occupy the official position indicated, that said officer has the authority to sign on behalf of the corporation, and that the signature of the officer is genuine.

There being no further business to come before the meeting, the same was adjourned.

DATED this this 7th day of January 2021.

BY THE CORPORATION: PUESTA DEL SOL MASTER HOMEOWNERS ASSOCIATION, INC.


Gerard Klaes, Vice President and Director
Board of Directors