



TRI-LAKES CENTER FOR THE ARTS

CORPORATE RESOLUTION
OF
TRI-LAKES CENTER FOR THE ARTS
November 29, 2023

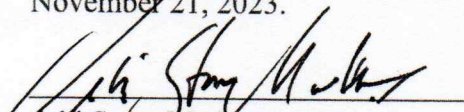
The Directors of Tri-Lakes Center for the Arts, organized and existing under the laws of Colorado, and having its principal place of business at P.O. Box 1154, Palmer Lake, Colorado 80133 (the "Corporation"), hereby certify that the following is a true and correct account of a resolution duly adopted by the Directors of the Corporation on November 21, 2023, by e-mail and text messages and is now in full force and effect:

Therefore, it is resolved that Dr. Michael Maddox, as TLCA's Executive Director, is not only authorized to rent the venue to The Movement Church but also to obtain from the Town of Palmer Lake the Conditional Use Permit to allow the church use of the facility for Sunday morning services. Dr. Maddox is also allowed to delegate to Jeffrey Rudder, The Movement Church board secretary, the responsibility of presenting this request to the Palmer Lake Board of Trustees.

DIRECTORS

Jesse Maddox, President
Dr. Michael Maddox, Vice President
Maggie Williamson
Linda King
Tony Pignatiello

The Secretary of the Corporation, also a board member, hereby certifies that she is the duly elected and qualified Secretary of Tri-Lakes Center for the Arts and certifies that the above is a true and correct record of the resolution that was duly adopted by the Directors of the Corporation on November 21, 2023.


debi Story Maddox
Secretary/Treasurer