

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GREEN VALLEY RANCH EAST METROPOLITAN DISTRICT NO. 10
DESIGNATING THE DISTRICT’S DESIGNATED REPRESENTATIVE TO THE
FLETCHER REGIONAL IMPROVEMENT AUTHORITY BOARD OF DIRECTORS**

WHEREAS, the Green Valley Ranch East Metropolitan District No. 10 (the “District”) is a Party to that certain Fletcher Regional Improvement Authority Establishment Agreement (the “Establishment Agreement”), which established the Fletcher Regional Improvement Authority (the “Authority”); and

WHEREAS, pursuant to Section 3.03 of the Establishment Agreement, each Party (as defined in the Establishment Agreement) thereto shall be entitled to appoint one representative to the Board of Directors of the Authority (the “Authority Board”), each of whom shall be an elected official of such Party or other person designated by the applicable Party as its representative, and such representative shall be appointed and his or her term of office established by motion or resolution; and

WHEREAS, the District desires to designate its designated representative to the Board as provided herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
GREEN VALLEY RANCH EAST METROPOLITAN DISTRICT NO. 10 AS FOLLOWS:

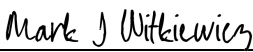
1. Paige Langley is hereby designated as the District’s representative to the Authority Board (the “Designated Representative”). Mark J. Witkiewicz is hereby designated as the District’s alternate representative to the Authority Board (the “Alternate Representative”). The Designated Representative and Alternate Representative shall serve as the District’s designated representatives to the Authority Board at the pleasure of the District’s Board of Directors until either is removed or replaced by action of the District’s Board of Directors.
2. A copy of this resolution shall be provided to the Authority.
3. This Resolution shall be effective immediately upon its adoption.

ADOPTED THIS 17th day of April 2026.

GREEN VALLEY RANCH EAST
METROPOLITAN DISTRICT NO. 10

Signed by:


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President

ATTEST: 

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Secretary