

**Secretary's Certificate of
Minutes of Annual Meeting of
The Board of Directors of the
El Paso County Facilities Corporation**

I certify that:

A meeting of the Board of Directors of the El Paso County Facilities Corporation, a Colorado nonprofit corporation ("Corporation"), was held at 12:00pm on Thursday, November 02, 2023, at 200 S. Cascade Avenue, Colorado Springs, Colorado 80903. Present were the following Directors of the Corporation: Kevin Butcher, Dr. Robert Bux, and DeAnne McCann.

The meeting was called to order at 12:07 p.m.

DeAnne McCann moved that Kevin Butcher act as President, DeAnne McCann as Vice President, and Dr. Robert Bux as Secretary/Treasurer. Kevin Butcher seconded the motion, and the motion passed unanimously.

The November 03, 2022, minutes were reviewed. Dr. Bux moved to accept the November 03, 2022, minutes and DeAnne McCann seconded the motion, and the motion passed unanimously.

Robert Bux stated in the meeting that he would like to serve another term as his current term is ending on February 26, 2024. DeAnne McCann and Kevin Butcher agreed to the request and Robert Bux will remain on the board for another 5-year term.

DeAnn McCann stated in the meeting that she would like to serve another term as her current term is ending on May 14, 2024. Kevin Butcher and Robert Bux agreed to the request and DeAnn McCann will remain on the board for another 5-year term.

Presentation was made to give an overview of El Paso County Facility Corporation and the COP's that have been issued and are currently outstanding.

No further action was taken at the meeting, it adjourned at 12:35 p.m.

Approval Date: December 2, 2024



Dr. Robert Bux Secretary

**Secretary's Certificate of
Minutes of Annual Meeting of
The Board of Directors of the
El Paso County Facilities Corporation**

I certify that:

A meeting of the Board of Directors of the El Paso County Facilities Corporation, a Colorado nonprofit corporation ("Corporation"), was held at 2:00pm on Wednesday, September 18, 2024, at 200 S. Cascade Avenue, Colorado Springs, Colorado 80903. Present were the following Directors of the Corporation: Kevin Butcher (by video call), Dr. Robert Bux, and DeAnne McCann.

The meeting was called to order at 2:07 p.m.

Cole Emmons provided an overview of the 2003 COP issuance and subsequent 2012 refinance. Discussion was had regarding the need to consider a termination and release from the COP and authorization and approval of a replacement deed and bill of sale for aforementioned COP's.

Dr. Bux moved that the Corporation should approve the termination and release of the 2003 COP issuance as replaced or amended by the 2012 refinance and should authorize and approve obtaining a replacement deed and bill of sale from the Corporation to El Paso County. DeAnn McCann seconded the motion, and the motion passed unanimously.

No further action was taken at the meeting, it adjourned at 3:00 p.m.

Approval Date: December 2, 2024



Dr. Robert Bux, Secretary