

**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 Monday, December 02, 2024, 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 12:03 p.m.

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

The November 02, 2023, minutes were reviewed. DeAnne McCann moved to accept the November 02, 2023, minutes and Dr. Robert Bux seconded the motion, and the motion passed unanimously.

The September 18, 2024, minutes were reviewed. DeAnne McCann moved to accept the September 18, 2024, minutes and Dr. Robert Bux seconded the motion, and the motion passed unanimously.

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: November , 2025



Dr. Robert Bux Secretary