

Amended and Restated  
BYLAWS  
OF  
MARIANA COVE OWNERS ASSOCIATION  
INC.

BYLAWS DATE: April 21, 2021

## ARTICLE I OFFICES

Mariana Cove Owners Association, Inc. (the "Association") is a Colorado non-profit corporation consisting of Owners, Executive Board (board of directors), and Officers. The Association may have offices and may carry on the purpose at such places within and outside the State of Colorado as the Executive Board may from time to time determine.

## ARTICLE II DEFINITIONS AND ASSENT

- 2.1 Definitions. The definitions contained in the Amended and Restated Declaration of Covenants, Conditions, Restrictions, and Easements for the Mariana Cove Owners Association as amended from time to time and recorded in the office of the Clerk and Recorder of Larimer County Colorado, shall apply to these Bylaws. All determined acts used in the Bylaws shall have the same meaning as the terms used in the Declaration or the Act.
- 2.2 These Bylaws are a part of the Governance Documents of Mariana Cove Owners Association, and the purpose of the Bylaws is to define the process for the administration and management of Mariana Cove Owners Association.
- 2.3 Assent. All present or future Owners, tenants, their guests, and invitees, or any other person using the facilities of the Mariana Cove Owners Association in any manner are subject to the Association Documents, including these Bylaws. The acquisition or rental of any of the Lots in Mariana Cove or the occupancy of any residence located thereon shall constitute ratification and acceptance of these Bylaws.

## ARTICLE III MEMBERSHIP, VOTING, QUORUM AND PROXIES

- 3.1 Membership and Voting The Association shall be a membership Corporation without certificates or shares of stock. The Association shall have one (1) class of voting membership consisting of all Owners and, except as otherwise provided in the Declaration or Articles of Incorporation, each member shall be entitled to vote on Association matters on the basis of one vote for each Lot owned. When more than one person holds an interest in any one or more Lots, all such persons shall be members of the Association. The vote for each Lot can only be exercised by one person within that group, or alternate person appointed by that group by proxy. In the absence of a proxy, the vote allocated to the Lot shall be suspended in the event more than one person or entity seeks to exercise the right to vote on any one matter. Any Owner may assign his voting right to a tenant, provided that a copy of a proxy appointing the tenant is furnished to the Secretary of the Association prior to any meeting in which the tenant exercises the voting right. In no event shall more than one vote be cast with respect to any one Lot. A new proxy shall be required for each lease year.

Membership shall terminate automatically without any Association action whenever an Owner ceases to own a Lot. Termination of membership shall not relieve or release any former Owner from any liability or obligation incurred by virtue of, or in any way connected with, ownership of a Lot, or impair any rights or remedies which the Association or others may have against such former Owner arising out of, or in any way connected with, such membership.

- 3.3 Election of Directors. In the election of Directors by Owners, each Owner shall have the right to vote for the number of votes to which he is entitled for as many persons as there are Directors to be elected, and for whose election he is entitled to vote. Cumulative voting shall not be allowed. In the case of contested elections, the voting shall be conducted by secret ballot. All ballots shall be counted by a neutral third party who is not on the ballot or the Board.
- 3.4 Quorum. Except as otherwise provided in these Bylaws or the Declaration, the presence in person or by proxy of at least twenty percent (20%) of the voting power of the Association shall constitute a quorum.
- 3.5 Proxies. Votes may be cast in person or by proxy. Proxies must be filed with the Secretary before the appointed time of each meeting. All proxies shall be in writing and may be either general or for a particular meeting. A proxy holder need not be an Owner.
- 3.6 Majority Vote. Unless a different percentage is required by law, the Articles of Incorporation or these Bylaws, the affirmative vote of more than fifty percent (50%) of the votes represented at a meeting duly called and convened at which a quorum is present shall be sufficient to adopt decisions binding on all Owners.
- 3.7 Delinquency of Dues. Any Owner who is more than ninety (90) days delinquent in Association dues may attend an Association Meeting; however, he forfeits his right to vote on Association matters and Election of Directors until all dues are once again paid in full, as well as any fine or interest charge.

#### ARTICLE IV OWNER MEETINGS

- 4.1 Annual Meeting. The annual meeting of the Owners shall be held at a time and date designated by the Executive Board in each calendar year for the purpose of electing Directors and for the transaction of such business as may come before the meeting.
- 4.2 Special Meeting. Special meetings of the Owners for any purpose other than those regulated by statute shall be called by (a) the President of the Association, or (b) by a majority of the Executive Board or by Owners having twenty percent (20%) or the votes in the Association.

4.3 Notice of Owner Meetings. The President or Secretary shall give, or cause to be given, written notice of the time, place and if a special meeting, the purpose, of each meeting by mailing, postage prepaid, or hand-delivering such notice at least ten (ten) days, but not more than fifty (50) days prior to such meeting to each Lot Owner at the address of such Owners that appears in the records of the Association. The Executive Board may set a record date for determination of Owners entitled to notice of and to vote at a meeting. If no such record date is set by the executive Board, the date of mailing of the written notice of meeting shall for all purposes be deemed the record date for such meeting to all Lot Owners at the authority of the President.

4.4 Notice of Board Meetings. Notice of board meetings shall be given, or cause to be given, to the directors three (3) days or more prior to the meeting, unless the Executive Board adopts a resolution establishing a schedule of regular Board meetings, in which case, no notice is required. Board meetings are open to the Membership. Prior to any action taken by the Executive Board, a reasonable number of Owners present may speak for a limited time for or against the action.

The Executive Board or any Committee of the Board may hold an Executive or closed-door session and may restrict attendance to Board Member and such other persons requested by the board during a regular or specially announced meeting or part thereof. The matters to be discussed at such an executive session are limited to the following:

- (a) Matters pertaining to employees of the Association or the Managing Agent's contract, employment, promotion, discipline or dismissal of an Officer, Agent, or Employee of the Association.
- (b) Consultation with legal counsel concerning disputes that are the subject of pending or imminent court proceedings; attorney-client confidential matters, or written or oral communication from legal counsel.
- (c) Investigative proceedings concerning criminal misconduct.
- (d) Any matter the disclosure of which would constitute an unwarranted invasion of individual privacy.

4.5 Adjourned Meetings. If, at a time and place of meeting, a quorum is lacking, the Chairman of the meeting, or the Owners holding a majority of the votes present in person or by proxy, may adjourn the meeting from time to time until a quorum exists. At any adjourned meeting at which a quorum exists, any business may be transacted which might have been transacted at the original meeting, as well as new business may be brought forth.

4.6 Waiver of Notice. Any Owner may at any time waive any notice required to be given under these Bylaws, by statute or otherwise. The presence of a Owner in person at any meeting of the Owners shall constitute a waiver, unless such presence is for the express purpose of objecting to the meeting for the reason that it was not lawfully called.

- 4.7 Place of Meetings. The Meeting place for all Association meetings will be provided in the Schedule of Meetings determined and posted by the President, or on each notice of meeting, either within or outside of Colorado.
- 4.8 Action of Owners Without a Meeting. Any action required to be taken or which may be taken at a meeting of the Owners may be taken without a meeting if a written ballot, setting forth the action is taken.
- 4.9 Order of Business. The order of business of all Association Meetings of all Owners shall be as follows:
- (a) Roll call
  - (b) Statement of compliance with procedures notice of meeting or waiver of notice
  - (c) Reading of minutes
  - (d) Reports of Officers
  - (e) Reports of committees
  - (f) Election of Directors (annual meetings only)
  - (g) Unfinished business
  - (h) New business
  - (i) Adjournment
- 4.10 Rules of Meetings. The Executive Board may prescribe reasonable rules for the conduct of all meetings of the Executive Board and Owners.

## ARTICLE V EXECUTIVE BOARD

- 5.1 Number and Initial Board. The affairs of the Association shall be managed by an Executive Board of between three (3) and seven (7) Directors who shall be Members of the Association or the delegates of the Members appointed by the proxy under Section 2.4 above. The number of the Executive Board shall be established from time to time by amendment to these Bylaws.
- 5.2 Term of Office of Directors. The term of office for the initial Directors shall be fixed at the their appointment as they themselves shall determine in order to establish a system of three (3) year terms in which at least one-third (1/3) of the Executive Board is elected each year, and the Executive Board shall identify in which year the directorships for each category of representation are subject to election. For example, if the number of Directors on the initial Board is set at three (3) pursuant to Section 5.1 above, one (1) Director shall serve for a one (1) year term, one (1) Director shall serve for a two (2) year term, and one (1) Director shall serve for a three (3) year term. At the expiration of the initial term of office of each respective Director, a successor shall be elected to serve three (3) years. Each Director shall hold office until such Director's successor is elected by the Association and qualified.

5.3 Removal of Directors: Vacancies. Directors may be removed and vacancies on the Executive Board may be filled as follows:

- (a) By the Owners Any Director may be removed, with or without cause, at any regular or special meeting of the Owners by at least sixty-seven percent (67%) of a quorum of Owners entitled to vote for a successor. A successor to a Director removed may be elected at such meeting to fill the vacancy created by the removal of the Director. A Director whose removal is proposed by the Owners shall be given notice of the proposed removal at least ten (10) days prior to the date of such meeting and shall be given an opportunity to be heard at such meeting.
  
- (b) By the Executive Board Any Director who has three (3) consecutive unexcused absences from Executive Board meetings or who is delinquent on the payment of any Assessment for more than thirty (30) days shall be deemed unqualified to serve and a successor may be appointed to the Executive Board upon such determination. In the event of the death, disability, resignation or removal by the Executive Board, as set forth in this subsection (b) of a Director, a vacancy may be declared by the Executive Board, and the Executive Board may appoint a successor. Any successor appointed by the Executive Board shall serve for the remainder of the term of the Director replaced.

5.4 Other Powers and Duties. The Executive Board shall be empowered and shall have the duties as follows:

- (a) to make every effort to be present at all meetings;
- (b) to administer and enforce the Covenants, Conditions, Restrictions, Easements, uses, limitation, obligations, and all other provisions set forth in the Declaration and in the Articles of Incorporation and these Bylaws;
- (c) to establish, make and enforce compliance with such reasonable rules and regulations as may be necessary for the operation, use and occupancy of the Lots and the Common Area with the right to amend the same from time to time. A copy of such rules and regulations shall be delivered or mailed to each Owner promptly upon adoption thereof;
- (d) to keep in good order, condition and repair the Common Area as more fully described in the Declaration, and all items of personal property owned by the Association, if any, and used in the enjoyment of the property;
- (e) to obtain and maintain to the extent obtainable all policies of insurance required by the Declaration;
- (f) subject to the budgeting procedures contained in the Declaration, to periodically fix, determine, levy and collect the Assessments to be paid by each of the Owners towards the common expenses of the Association and to adjust, decrease or increase the amount of the Assessments over expenses and cash reserves to the Owners against the next succeeding assessment period. Subject to restrictions set forth in the Act, to levy and collect Special Assessments in accordance with

the provisions of the Declaration, whenever in the opinion of the Executive Board it is necessary to do so in order to meet increased operating or maintenance expenses or costs, or additional capital expenses, or because of emergencies. All Special Assessments shall be in statement form and shall set forth in detail the various expenses for which the Assessments are being made;

- (g) to impose penalties and collect delinquent Assessments by suit or otherwise, to collect costs and reasonable attorney's fees, and to enjoin or seek damages from an Owner as is provided in the Declaration;
- (h) to protect and defend the Property from loss and damage from suit or otherwise;
- (i) to pledge Assessments and right to receive future income;
- (j) subject to restrictions set forth in the Act, to borrow funds and to give security in order to pay for any expenditure or outlay required pursuant to the authority granted by the provisions of these Bylaws and to execute all such Instruments evidencing such indebtedness as the Executive Board may deem necessary or desirable.
- (k) to enter into contracts within the scope of their duties and powers, provided, however, that any agreements for professional management of the Property, may not exceed three (3) years, and that any such agreement must provide for termination by either party without payment of a termination fee on no more than ninety (90) days written notice;
- (l) to establish bank accounts which are interest bearing or non-interest bearing, as may be deemed advisable by the Executive Board;
- (m) to keep and maintain detailed, full and accurate books and records showing in chronological order all of the receipts, expenses or disbursements pursuant to appropriate specificity and itemization and to permit inspection thereof as is provided in the Bylaws and, upon the vote of Owners representing the Owners of two-thirds (2/3) of the Lots, to cause a complete audit to be made of the books and records by a competent certified public accountant;
- (n) to designate and remove the personnel necessary for the operation, maintenance, repair and replacement of the Common Area;
- (o) to suspend the voting rights of an Owner for failure to comply with these Bylaws, or the Rules and Regulations of the Association or with any other obligations of the Owners;
- (p) to buy or otherwise acquire, sell or otherwise dispose of, mortgage or otherwise encumber, exchange, lease, hold, use, operate and otherwise deal with and in, real, personal and mixed property of all kinds, and any right or interest therein, for any purpose of the Association, subject to the Bylaws of the Association in accordance with Colorado law;
- (q) In general, to carry on the administration of the Association and to do all of the those things necessary and/or desirable in order to carry out the governing and operating of the Property and to perform all other acts permitted under the Act.

5.5 Manager. The Executive Board may employ for the Association a Manager to perform such duties and services as it authorizes. The Executive Board will establish a contract with the Manager within the guidelines of the Bylaws. The Executive Board may delegate any of the powers and duties delegated to it but, notwithstanding such delegation, shall not be relieved of its responsibility under the Declaration, the Articles or these Bylaws.

5.6 Regular Executive Board Meetings. Regular meetings of the Executive Board may be held at such time and place as shall be determined, from time to time, by a majority of the Directors, but at least two (2) such meetings shall be held each year. Notice of regular meetings of the Executive Board shall be given to each Director, personally or by mail, telephone or electronic mail, at least three (3) days prior to the day named for such meeting.

5.7 Special Executive Board Meetings. Special meetings of the Executive Board may be called by the President, on his own initiative, on three (3) days' notice to each Director, given personally, or by mail, telephone or electronic mail, which notice shall set forth the time, place and purpose of the meeting. Special meetings of the Executive Board shall be called by the President or Secretary in like manner and on like notice on receipt of a written request to call such a special meeting from at least two (2) Directors.

5.8 Waiver of Notice. Before or at any meeting of the Executive Board, any Director may, in writing, waive notice of such meeting and such waiver shall be deemed equivalent to the giving of such notice. Attendance by a Director at any meeting of the Executive Board shall be a waiver of notice by him of the time and place thereof. If all the Directors are present at any meeting of the Executive Board, no notice shall be required and any business may be transacted at such meeting.

5.9 Executive Board Quorum. At all meetings of the Executive Board, a majority of the Directors shall constitute a quorum for the transaction of business, and the acts of the majority of the Directors present at a meeting at which a quorum is present shall be the acts of the Executive Board. If at any meeting of the Executive Board there be less than a quorum present, the majority of those present may adjourn the meeting from time to time for periods of no longer than one (1) week until a quorum is obtained or until conclusion can be reached. At any such adjourned meeting, any business which might have been transacted as originally called, may be transacted without further notice.

5.10 Compensation; Fidelity Bonds. The members of the Executive Board shall serve without salary or compensation. The Executive Board may employ professional consultants for the Association at a compensation established by the Executive Board. The Executive Board or the Act may require that all officers and employees of the Association handling or responsible for the Association funds shall furnish adequate fidelity bonds. The premium on such bonds shall be paid by the Association.

5.11 Informal Action by Directors. Any action required or permitted to be taken at a meeting of the Directors may be taken without a meeting if Owners entitled to vote thereon unanimously agree and consent to such action in writing. No action taken pursuant to this section shall be effective unless writings describing and consenting to the action, signed by Owners sufficient under subsections 3.4, 5.6, 5.7, and 5.9, and not revoked by any Owner (electronic mail or other) is received by the Board.

5.12 Teleconference Meetings. Any regular or special meeting of the Executive Board may be conducted by teleconference, followed by written minutes of such meeting, which shall be distributed to each Director.

5.13 Executive Board Committees. The Executive Board may by resolution provide for such standing or special committees as it deems desirable, and discontinue the same at its pleasure. Each such committee shall have such powers and perform such duties, not inconsistent with law, as may be delegated to it by the Executive Board. Vacancies in such committees shall be filled by the Executive Board or as the Executive Board may provide.

## ARTICLE VI OFFICERS

6.1 General. The officers of the Association (who shall be elected from among the members of the Executive Board) shall be a President, one or more Vice Presidents, a Secretary, and a Treasurer. The officers shall be elected by an affirmative vote of a majority of the members of the Executive Board. The Executive Board may elect such other officers, assistant officers, committees and agents, including Assistant Secretaries and Assistant Treasurers, as they may consider necessary or advisable, who shall be chosen in such manner and hold their offices for such terms and have such authority and duties as from time to time may be determined by the Executive Board. One (1) person may hold two (2) offices, except that no person may simultaneously hold the offices of President and Secretary. In all cases where the duties of any officer, agent or employee are not prescribed by the Bylaws or by the Executive Board, such officer, agent or employee shall follow the orders and instructions of the President. No board member shall serve more than two (2) consecutive terms. A term should pass before they can again be nominated to run for the board.

6.2 Removal of Officer. Upon an affirmative vote of the majority of the Executive Board, any Officer may be removed, either with or without cause, and his successor elected at any regular meeting of the Executive Board, or at any special meeting of the Executive Board called for such purpose.

6.3 Vacancies. A vacancy in any office, however occurring, may be filled by an affirmative vote of a majority of the members of the Executive Board for the remainder of the calendar year appointed. They are then free to be nominated to run for a voted position on the HOA board at the Annual meeting and can serve two (2) full consecutive terms (see 6.1).

6.4 President. The President shall have been voted to the board by the HOA at the annual meeting. The President will serve as the chief executive officer of the Association, and shall preside at all meetings of the Association and the Executive Board. The President shall have the general and active control of the affairs and business of the Association and general supervision of the officers, agents and employees. The President has the authority to prepare, execute, certify and record documents reflecting amendment to the Declaration which are properly amended pursuant to the provisions of the Declaration.

6.5 Vice Presidents. The Vice Presidents shall assist the President and shall perform such duties as may be assigned to them by the President, or by the Executive Board. In the absence of the President, the Vice President elected by the Executive Board shall have the powers and perform the duties of the President.

6.6-Secretary. The Secretary shall keep the minutes of the proceedings of the Owners, executive committees and the Executive Board. He shall see that all notices are duly given in accordance with the provisions of these Bylaws, the Declaration and as required by law. The Secretary shall be custodian of the corporate records. He shall keep at its registered office or principal place of business within or outside of Colorado a record containing the names and registered addresses of all Owners, and the designation of the Lot owned by each Owner. He shall, in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him by the President or by the Executive Board. Assistant Secretaries, if any, shall have the same duties and powers, subject to supervision by the Secretary.

6.7 Treasurer. The Treasurer shall be the principal financial officer of the Association and shall have the care and custody of all funds, securities, evidences of indebtedness and other personal property of the Association and shall deposit the same. In accordance with the instructions of the Executive Board, he shall receive and give receipts and acquittances for monies paid in on account of the Association, and shall pay out of the funds on hand all bills, payrolls and other just debts of the Association of whatever nature upon maturity. He shall perform all other duties incident to the offices of the Treasurer and, upon request of the Executive Board, shall make such reports to it as may be required at any time. He shall, if required by the Executive Board, give the Association a bond in such sums and with such sureties as shall be satisfactory to the Executive Board, conditioned upon the faithful performance of his duties and for the restoration to the Association of all books, papers, vouchers or money and other property of whatever kind in his possession or under his control belonging to the Association. He shall have such other powers and perform such other duties as may be from time to time prescribed by the Executive Board or the President. The Assistant Treasurers, if any, shall have the same powers and duties, subject to the supervision of the Treasurer.

## ARTICLE VII INDEMNIFICATION

7.1 Definitions. For purposes of this Article VII, the following terms shall have the meanings set forth below:

- (a) Proceeding. Any threatened, pending or completed action or suit or proceeding, whether civil, criminal, administrative or investigative and whether formal or informal.
- (b) Indemnified Party. Any person who is or was threatened to be made a party to any Proceeding by reason of the fact that he is or was a Director or officer of the Association or a member of a committee formed by the Association or, while a Director or officer of the Association or a member of a committee, is or was serving at the request of the Association as a Director, officer, member, partner, trustee, employee or agent of another Corporation, partnership, joint venture, trust committee or other enterprise including without limitation, any employee benefit plan of the Association for which any such person is or was serving as a trustee, plan administrator or other fiduciary.

7.2 Indemnification. The Association shall indemnify any indemnified Party in any Proceeding to the fullest extent permitted by law including without limitation, the right to advancement of expenses.

7.3 Insurance. By action of the Executive Board, notwithstanding any interest of the Directors in such action, the Association may purchase and maintain insurance, in such amounts as the Executive Board may deem appropriate, on behalf of any indemnified Party against any liability asserted against him and incurred by him in his capacity of or arising out of his status as an Indemnified Party, whether or not the Association would have the power to indemnify him against such liability under applicable provisions of laws.

(c) Right to Impose Conditions to Indemnification. The Association shall have the right to impose, as conditions to any indemnification provided or permitted in the Article VII, such reasonable requirements and conditions as to the Executive Board may appear to be appropriate in each specific case and circumstances including, without limitation, any one or more of the following: (a) that any counsel representing the person to be indemnified in the connection with the defense or settlement of any Proceeding shall be counsel mutually agreeable to the person to be indemnified and to the Association; (b) that the Association shall have the right, at its option, to assume and control the defense or settlement of any claim or proceeding made, initiated or threatened against the person to be indemnified and that the Association shall be subrogated, to the extent of any payments made by the way of indemnification, to all of the indemnified person's right to recovery, and that the person to be indemnified shall execute all writings and do everything necessary to assure such rights of subrogation to the Association.

## ARTICLE VIII AMENDMENT OF BYLAWS

8.1 Amendment by the Owners. These Bylaws may be ended by the affirmative vote of sixty-seven percent (67%) of the votes in the Association present or represented by proxy at any regular or special meeting, provided that a quorum is present at any such meeting. However, notwithstanding the foregoing, no provisions of these Bylaws may be amended by a number of Owners which is less than the number of Owners that is required within that particular provision to take certain action. Amendments may be proposed by the Executive Board or by petition signed by the holders of at least a majority of votes. A statement of any proposed amendment shall accompany the notice of any regular special meeting at which such proposed amendment will be voted upon.

8.2 Amendment by the Executive Board. These Bylaws may be amended by the unanimous vote of the Executive Board at any regular or special meeting, provided that a quorum is present at such a meeting. A statement of any proposed amendment shall accompany the notice of any regular or special Executive Board meeting at which such proposed amendment will be voted upon. No amendment may be adopted by the Executive Board which conflicts with an amendment adopted by the Owners.

8.3 Scope of Amendments. These Bylaws may not be amended in a manner inconsistent with the Articles of Incorporation of the Association, the Declaration, or any applicable provision of Colorado law.

## ARTICLE IX

9.1 Registration of Mailing Address. If a Lot is owned by two (2) or more Owners, such co-owners shall designate one (1) address as the registered address required by the Declaration and shall designate the "voting member." An Owner or Owners shall notify the Secretary of his or their (a) registered address within five (5) days after any transfer of title or change of address, and (b) "voting member" within five (5) days after any transfer of title or designation thereof. Such notice shall be written and signed by all of the Owners to which it relates or by such persons authorized to sign on behalf of such Owners.

9.2 Notice to Association. Every Owner shall within 30 days notify the Association of the name and address of any purchaser, transferee or lessee of his Lot. The Association shall maintain such information at the office of the Association.

9.3 Character of Association. This Association is not organized for profit. No Owner, member of the Executive Board, officer or person for whom the Association may receive any property or funds shall receive any pecuniary profit from the operation thereof, and in no event shall any part of the funds or assets of the Association be paid as salary or compensation to, or distributed to, or inure to the benefit of, any of the Executive Board, officers or Owners, except upon a dissolution of the Association, provided, however, (a) that reasonable

compensation may be paid to any Owner, manager, Director, or officer while acting as an agent or employee of the Association for service rendered in effecting one or more of the purposes of the Association, and (b) that any Owner, manager, Director, or officer may, from time to time, be reimbursed for his actual and reasonable expenses incurred in connection with the administration of the affairs of the Association.

9.4 Inspection of Records. Any Owner or his authorized agent may inspect the Association's records of receipts and expenditures at any reasonable time during convenient weekday business hours pursuant to the Association's Document Inspection Policy.

9.5 Captions. The captions and headings in these Bylaws are for convenience only and shall not be considered in construing any provision of these Bylaws.

9.6 Numbers and Genders. Whenever used herein, unless the context shall otherwise provided, the singular number shall include the plural, the plural the singular, and the use of any gender shall include all genders.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this \_\_\_\_\_

Day of \_\_\_\_\_ 2021

\_\_\_\_\_  
Name

\_\_\_\_\_  
Title