

**RESOLUTION
GENERAL ORGANIZATIONAL MATTERS
COLORADO RANGERS LAW ENFORCEMENT SHARED RESERVE**

December 18, 2017

The Board of Directors of Colorado Rangers Law Enforcement Shared Reserve, a political subdivision of the State of Colorado (hereinafter the "**CLER**"), hereby consents to the adoption of the following resolutions:

Ratification of Chief of CLER's Actions

RESOLVED, that any and all acts and resolutions taken by the Chief of CLER or his authorized designees in connection with the formation of CLER be, and they hereby are, in all respects severally ratified, confirmed, approved, and adopted as acts in the name and on behalf of CLER.

Bank Account

RESOLVED, that CLER establish in its name one or more accounts with one or more financial institutions on such terms and conditions as may be agreed with said financial institutions, and that CLER's Chief Financial Officer/Treasurer of CLER is authorized to execute any resolutions required by said financial institutions for such accounts; and

RESOLVED, that the Chief of CLER and CLER's Chief Financial Officer/Treasurer may designate the person or persons who are authorized to write checks and make withdrawals on such accounts on behalf of CLER.

Organizational Costs

RESOLVED, that the attorney's fees, filing fees and other expenses and charges incurred and that may be incurred by CLER or persons acting on behalf of CLER in connection with the formation of CLER are reasonable and shall be paid or reimbursed by CLER.

Fiscal Year

RESOLVED, that the fiscal year of CLER shall begin on January 1 and end on December 31.

Further Instructions to Officers

RESOLVED, that the Chief of CLER and his designees are authorized to do all things and take all action necessary and helpful to carry out the above resolutions; and all acts of the Chief of CLER and any persons acting for CLER which are consistent with the above resolutions are ratified and adopted as the acts of CLER.

Unanimously Adopted by the Board of Directors on this December 18, 2017. Attest:

/SIGNED

/SIGNED

Chair of the Board of Directors

Secretary of the Board