

**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
C2E BUILDING CORPORATION**

Pursuant to C.R.S. § 7-128-202, the undersigned, being all of the Board of Directors of **C2E BUILDING CORPORATION**, a Colorado non-profit corporation (the "Corporation"), hereby consent to, vote in favor of, and adopt the following resolutions in this Unanimous Written Consent ("Consent"), at a duly called, noticed, and held meeting of the board of directors of the Corporation:

WHEREAS, the Corporation was specifically formed to hold title to property for the benefit of Challenge to Excellence Charter School, a Colorado nonprofit corporation and charter school (the School");

WHEREAS, the Corporation has previously entered into a CONTRACT TO BUY AND SELL REAL ESTATE (LAND), dated as of June 20, 2023, as amended (the "Purchase Contract") with United Parker Properties II, LLC ("Seller") for the purchase of approximately 1.537 acres of land located at 9310 S. Jordan Rd., Parker, Colorado (the "Property"), for a purchase price of \$1,168,981.92, to be developed in the future for the benefit of the Charter School;

WHEREAS, the board of directors and officers of the Corporation have determined, as the Corporation has no independent revenue aside from rent paid to it by the School, and Property part of the existing facilities currently owned by the Corporation until developed, it is in the best interest of the School to assign the Purchase Contract to the School before completion of the purchase of the Property; and

WHEREAS, the Corporation has notified Seller of its right to do so, in accordance with the Contract.

WHEREAS the board of directors of the Corporation has reviewed the proposed Assignment of Contract to the School and has determined that executing the same is in the best interest of the Corporation and the School.

NOW, THEREFORE, IT IS RESOLVED, that the Corporation hereby ratifies and approves Purchase Contract, and approves the and the Assignment of Contract to the School; and

FURTHER RESOLVED, that the Corporation is hereby authorized to execute the and the Assignment of Contract, and any other documents necessary to effectuate the same (the "Transfer Documents").

FURTHER RESOLVED, that any officer or director of the Corporation, is hereby each individually authorized, empowered, and directed to execute and/or attest the Acquisition Documents, including any additional documents necessary or otherwise required by the Seller or the title company in order to complete the acquisition of the Property by the Sc School; and further to perform all acts and do all things that he or she may deem necessary or desirable to consummate the same; and

FURTHER RESOLVED, that any and all transactions by any of the directors or officers for and on behalf and in the name of the Corporation, relating to the completion of the

purchase of the Property, with Seller and other parties prior to the adoption of the foregoing resolutions, are hereby ratified, confirmed and approved in all respects for all purposes.

This Written Consent may be executed in counterparts, all of which taken together shall constitute a single instrument.

This Unanimous Written Consent is executed to be effective as of August 17, 2023.

DIRECTORS:



Miles Cortez



Elizabeth Dougan (Aug 17, 2023 09:30 MDT)

Liz Dougan



Jocelyn Rhymer (Aug 17, 2023 09:35 MDT)

Jocelyn Rhymer











C2EPBC Consent to Assign Purchase K v 2 081523

Final Audit Report

2023-08-17

Created:	2023-08-17
By:	Brandon Chrisp (bchrisp@gandgconsult.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAzWrePmeuTCMSy8Zsd_yQG0WZ9Kcif79J

"C2EPBC Consent to Assign Purchase K v 2 081523" History

-  Document created by Brandon Chrisp (bchrisp@gandgconsult.com)
2023-08-17 - 3:21:13 PM GMT- IP address: 98.38.118.219
-  Document emailed to edougan@c2e.org for signature
2023-08-17 - 3:22:45 PM GMT
-  Email viewed by edougan@c2e.org
2023-08-17 - 3:30:08 PM GMT- IP address: 66.85.41.29
-  Signer edougan@c2e.org entered name at signing as Elizabeth Dougan
2023-08-17 - 3:30:30 PM GMT- IP address: 66.85.41.29
-  Document e-signed by Elizabeth Dougan (edougan@c2e.org)
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-  Document emailed to ejrhymer@aol.com for signature
2023-08-17 - 3:30:34 PM GMT
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2023-08-17 - 3:34:36 PM GMT- IP address: 174.51.136.121
-  Signer ejrhymer@aol.com entered name at signing as Jocelyn Rhymer
2023-08-17 - 3:35:05 PM GMT- IP address: 174.51.136.121
-  Document e-signed by Jocelyn Rhymer (ejrhymer@aol.com)
Signature Date: 2023-08-17 - 3:35:07 PM GMT - Time Source: server- IP address: 174.51.136.121
-  Document emailed to cortezmiles@gmail.com for signature
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2023-08-17 - 4:59:59 PM GMT- IP address: 73.14.204.110

 Signer cortezmiles@gmail.com entered name at signing as Miles Cortez III

2023-08-17 - 5:00:35 PM GMT- IP address: 73.14.204.110

 Document e-signed by Miles Cortez III (cortezmiles@gmail.com)

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 Agreement completed.

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