

Resolution #BE-3

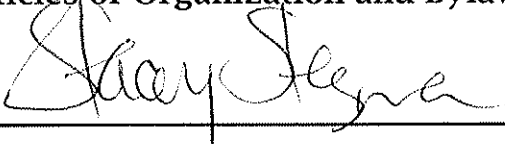
Adoption of the Articles of Organization and Bylaws

Approved by the Bridge Enterprise Board of Directors on: July 23, 2009

WHEREAS, the Colorado General Assembly enacted SB09-108 and thereby created the Statewide Bridge Enterprise pursuant to C.R.S. 43-4-805; and

WHEREAS, proposed Articles of Organization and Bylaws for the Statewide Bridge Enterprise have been reviewed by the Bridge Enterprise Board of Directors.

NOW THEREFORE BE IT RESOLVED, that the Bridge Enterprise Board hereby adopts the Articles of Organization and Bylaws.

A handwritten signature in cursive script, appearing to read "Stacey Stegman", is written over a horizontal line.

**Stacey Stegman, Secretary
Colorado Bridge Enterprise**