

Resolution – HPTE #277

Appointing a Secretary of the Colorado High Performance Transportation Enterprise

WHEREAS pursuant to Section 43-4-806, *et seq.*, C.R.S., the General Assembly of the State of Colorado created the Colorado High Performance Transportation Enterprise (“HPTE”) as a government-owned business within the Colorado Department of Transportation (“CDOT”); and

WHEREAS in accordance with Section 43-4-806(6)(b), C.R.S., the Board of the HPTE (the “Board”) adopted bylaws (the “Bylaws”) for the regulation of its affairs and the conduct of its business; and

WHEREAS the Bylaws provide that the Board shall appoint a Secretary (the “Secretary”) for a term of office at the will of the Board, who shall not be a member of the Board, and whose duties include, but are not limited to, keeping the records of the Board; and

WHEREAS on May 20, 2015, the Board appointed Kari V. Grant as Secretary; and

WHEREAS the need has now arisen to appoint a new Secretary, as provided for in the Bylaws, to replace Kari V. Grant; and

WHEREAS the Board has determined that Simon Logan possesses the qualifications necessary to serve as the Secretary of the Board and wishes to appoint him as the Secretary.

NOW THEREFORE BE IT RESOLVED that the Board hereby appoints Simon Logan as the Secretary of the Board effective as of this date, to serve at the pleasure of the Board.

Signed as of October 17, 2018

Don Marostica
Chair, HPTE Board of Directors