

**Resolution – HPTE #195**

**Appointing an Secretary of the Board of Directors 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 Directors of the HPTE (the “Board”) adopted bylaws for the regulation of its affairs and the conduct of its business (the “Bylaws”); 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 the Interim Secretary of the Board; and

**WHEREAS**, the Board now desires to appoint Kari V. Grant to act as the Secretary of the Board, with all responsibilities pertaining thereto.

**NOW THEREFORE BE IT RESOLVED**, the Board hereby appoints Kari V. Grant as the Secretary of the HPTE Board, effective as of this date, to serve at the pleasure of the Board until such time that a new Secretary is appointed by the Board.

Signed as of March 16, 2016

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Kathy Gilliland  
Chair, HPTE Board