



## Zone Map Amendment (Rezoning) - Application

<b>PROPERTY OWNER INFORMATION*</b>		<b>PROPERTY OWNER(S) REPRESENTATIVE**</b>	
<input type="checkbox"/> CHECK IF POINT OF CONTACT FOR APPLICATION		<input checked="" type="checkbox"/> CHECK IF POINT OF CONTACT FOR APPLICATION	
<input type="checkbox"/> CHECK IF POINT OF CONTACT FOR FEE PAYMENT***		<input checked="" type="checkbox"/> CHECK IF POINT OF CONTACT FOR FEE PAYMENT***	
Property Owner Name	Augustana Lutheran Church of Denver	Representative Name	Kory Whitaker
Address	5000 E. Alameda Ave	Address	3245 Eliot St
City, State, Zip	Denver, CO 80246	City, State, Zip	Denver, CO 80211 <span style="float: right;">+</span>
Telephone	303-388-4678	Telephone	720-496-2729
Email	hultquist@augustanadenver.org	Email	kwhitaker@habitatmetrodenver.org
*All standard zone map amendment applications must be initiated by owners (or authorized representatives) of at least 51% of the total area of the zone lots subject to the rezoning. See page 4.		**Property owner shall provide a written letter authorizing the representative to act on his/her behalf. ***If contact for fee payment is other than above, please provide contact name and contact information on an attachment.	
<b>SUBJECT PROPERTY INFORMATION</b>			
Location (address):	5101 Leetsdale Dr., Denver CO 80246		
Assessor's Parcel Numbers:	06181-23-023-000		
Area in Acres or Square Feet:	19,320 sq-ft		
Current Zone District(s):	PUD 436		
<b>PROPOSAL</b>			
Proposed Zone District:	E-TU-B		
<b>PRE-APPLICATION INFORMATION</b>			
In addition to the required pre-application meeting with Planning Services, did you have a concept or a pre-application meeting with Development Services?	<input checked="" type="checkbox"/> <b>Yes - State the contact name &amp; meeting date</b> <u>James Larsen / 7.28.2021</u> <input type="checkbox"/> <b>No - Describe why not (in outreach attachment, see bottom of p. 3)</b>		
Did you contact the City Council District Office regarding this application ?	<input checked="" type="checkbox"/> <b>Yes - if yes, state date and method</b> <u>3.21.2021 / Zoom</u> <input type="checkbox"/> <b>No - if no, describe why not (in outreach attachment, see bottom of p. 3)</b>		

REZONING REVIEW CRITERIA (ACKNOWLEDGE EACH SECTION)	
<p>General Review Criteria DZC Sec. 12.4.10.7.A</p> <p>Check box to affirm <b>and</b> include sections in the review criteria narrative attachment</p>	<p><input checked="" type="checkbox"/> <b>Consistency with Adopted Plans: The proposed official map amendment is consistent with the City's adopted plans, or the proposed rezoning is necessary to provide land for a community need that was not anticipated at the time of adoption of the City's Plan.</b></p> <p>Please provide a review criteria narrative attachment describing <b>how</b> the requested zone district is consistent with the policies and recommendations found in <b>each</b> of the adopted plans below. Each plan should have its' own subsection.</p> <p><b>1. Denver Comprehensive Plan 2040</b></p> <p>In this section of the attachment, describe <b>how</b> the proposed map amendment is consistent with <i>Denver Comprehensive Plan 2040's</i> a) equity goals, b) climate goals, and c) any other applicable goals/strategies.</p> <p><b>2. Blueprint Denver</b></p> <p>In this section of the attachment, describe <b>how</b> the proposed map amendment is consistent with: a) the neighborhood context, b) the future place type, c) the growth strategy, d) adjacent street types, e) plan policies and strategies, and f) equity concepts contained in <i>Blueprint Denver</i>.</p> <p><b>3. Neighborhood/ Small Area Plan and Other Plans (List all from pre-application meeting, if applicable):</b></p> <p>N/A</p>
<p>General Review Criteria: DZC Sec. 12.4.10.7. B &amp; C</p> <p>Check boxes to the right to affirm <b>and</b> include a section in the review criteria for Public Health, Safety and General Welfare narrative attachment.</p>	<p><input checked="" type="checkbox"/> <b>Uniformity of District Regulations and Restrictions: The proposed official map amendment results in regulations and restrictions that are uniform for each kind of building throughout each district having the same classification and bearing the same symbol or designation on the official map, but the regulations in one district may differ from those in other districts.</b></p> <p><input checked="" type="checkbox"/> <b>Public Health, Safety and General Welfare: The proposed official map amendment furthers the public health, safety, and general welfare of the City.</b></p> <p>In the review criteria narrative attachment, please provide an additional section describing <b>how</b> the requested rezoning furthers the public health, safety and general welfare of the City.</p>
<p>Review Criteria for Non-Legislative Rezoning: DZC Sec. 12.4.10.8</p> <p>For Justifying Circumstances, check box and include a section in the review criteria narrative attachment.</p> <p>For Neighborhood Context, Purpose and Intent, check box <b>and</b> include a section in the review criteria narrative attachment.</p>	<p><b>Justifying Circumstances - One of the following circumstances exists:</b></p> <p><input type="checkbox"/> The existing zoning of the land was the result of an error;</p> <p><input type="checkbox"/> The existing zoning of the land was based on a mistake of fact;</p> <p><input type="checkbox"/> The existing zoning of the land failed to take into account the constraints of development created by the natural characteristics of the land, including, but not limited to , steep slopes, floodplain, unstable soils, and inadequate drainage;</p> <p><input checked="" type="checkbox"/> Since the date of the approval of the existing Zone District, there has been a change to such a degree that the proposed rezoning is in the public interest. Such change may include:</p> <p style="padding-left: 20px;">a. Changed or changing conditions in a particular area, or in the city generally; or,</p> <p style="padding-left: 20px;">b. A City adopted plan; or</p> <p style="padding-left: 20px;">c. That the City adopted the Denver Zoning Code and the property retained Former Chapter 59 zoning.</p> <p><input type="checkbox"/> It is in the public interest to encourage a departure from the existing zoning through application of supplemental zoning regulations that are consistent with the intent and purpose of, and meet the specific criteria stated in, Article 9, Division 9.4 (overlay Zone Districts) of this Code.</p> <p>In the review criteria narrative attachment, please provide an additional section describing the selected justifying circumstance. If the changing conditions circumstance is selected, describe changes since the site was last zoned. Contact your pre-application case manager if you have questions.</p> <p><input checked="" type="checkbox"/> <b>The proposed official map amendment is consistent with the description of the applicable neighborhood context, and with the stated purpose and intent of the proposed Zone District.</b></p> <p>In the review criteria narrative attachment, please provide a separate section describing <b>how</b> the rezoning aligns with a) the proposed district neighborhood context description, b) the general purpose statement, and c) the specific intent statement found in the Denver Zoning Code.</p>

**REQUIRED ATTACHMENTS**

Please check boxes below to affirm the following **required** attachments are submitted with this rezoning application:

- Legal Description of subject property(s). **Submit as a separate Microsoft Word document.** View guidelines at: <https://www.denvergov.org/content/denvergov/en/transportation-infrastructure/programs-services/right-of-way-survey/guidelines-for-land-descriptions.html>
- Proof of ownership document for each property owner signing the application, such as (a) Assessor's Record, (b) Warranty deed, or (c) Title policy or commitment dated no earlier than 60 days prior to application date. If the owner is a corporate entity, proof of authorization for an individual to sign on behalf of the organization is required. This can include board resolutions authorizing the signer, bylaws, a Statement of Authority, or other legal documents as approved by the City Attorney's Office.
- Review Criteria Narratives. See page 2 for details.

**ADDITIONAL ATTACHMENTS (IF APPLICABLE)**

Additional information may be needed and/or required. Please check boxes below identifying additional attachments provided with this application.

- Written narrative explaining reason for the request** (optional)
- Outreach documentation attachment(s).** Please describe any community outreach to City Council district office(s), Registered Neighborhood Organizations (RNOs) and surrounding neighbors. If outreach was via email- please include email chain. If the outreach was conducted by telephone or meeting, please include contact date(s), names and a description of feedback received. If you have not reached out to the City Council district office, please explain why not. (optional - encouraged )
- Letters of Support.** If surrounding neighbors or community members have provided letters in support of the rezoning request, please include them with the application as an attachment (optional).
- Written Authorization to Represent Property Owner(s)** (if applicable)
- Individual Authorization to Sign on Behalf of a Corporate Entity** (e.g. if the deed of the subject property lists a corporate entity such as an LLC as the owner, this document is required.)
- Other Attachments.** Please describe below.

## PROPERTY OWNER OR PROPERTY OWNER(S) REPRESENTATIVE CERTIFICATION

We, the undersigned represent that we are the owner(s) of the property described opposite our names, or have the authorization to sign on behalf of the owner as evidenced by a Power of Attorney or other authorization attached, and that we do hereby request initiation of this application. I hereby certify that, to the best of my knowledge and belief, all information supplied with this application is true and accurate. I understand that without such owner consent, the requested official map amendment action cannot lawfully be accomplished.

Property Owner Name(s) (please type or print legibly)	Property Address City, State, Zip Phone Email	Property Owner Interest % of the Area of the Zone Lots to Be Rezoned	Please sign below as an indication of your consent to the above certification statement	Date	Indicate the type of ownership documentation provided: (A) Assessor's record, (B) warranty deed, (C) title policy or commitment, or (D) other as approved	Has the owner authorized a representative in writing? (YES/NO)
<b>EXAMPLE</b> John Alan Smith and Josie Q. Smith	123 Sesame Street Denver, CO 80202 (303) 555-5555 sample@sample.gov	100%	<i>John Alan Smith</i> <i>Josie Q. Smith</i>	01/12/20	(A)	YES
Kory Whitaker	3245 Eliot St Denver, CO 80211 720-496-2729 kwhitaker@habitatmetrodenver.org	100%	Kory Whitaker <small>Digitally signed by Kory Whitaker DN: cn=Kory Whitaker, o=Habitat for Humanity of Metro Denver, ou=City of Denver Date: 2020.04.08 12:55:58-08'00'</small>		D	<b>YES</b> NO
						YES
						YES
						YES

# Habitat at Augustana

## List of Exhibits

Exhibit A: Intent of Rezoning

Exhibit B: Review Criteria Narrative

Exhibit C: Property Legal Description

Exhibit D: Proof of Ownership

Exhibit E: Property Owner Authorization

Exhibit F: Outreach Documentation

# Habitat at Augustana

## Intent of Rezoning

The City of Denver is in the midst of an affordable housing crisis. Housing costs are outpacing wages by 2 to 1, the majority of low income families are housing cost burdened and homeownership rates among BIPOC households are 14% lower than white households. This means Denver's hardworking, essential employees – like nurses, teachers and first responders cannot afford to live in the communities where they work. Augustana Lutheran Church recognized this need for affordable housing and in 2018 sought to do something about it. They began working with the Congregational Land Campaign to determine how they could use their property to create affordable homeownership opportunities.

Habitat for Humanity of Metro Denver and Augustana Lutheran Church are proposing to rezone a portion of property located at the corner of South Fairfax Street and East Dakota Ave, from PUD to E-TU-B. This rezoning will allow for the development of 8 homes, 4 duplexes, that will be sold to households making at or below 80% of the area median income and remain affordable for the long term.

# Habitat at Augustana

## Review Criteria Narrative

### 12.4.10.7 – General Review Criteria Applicable to All Zone Map Amendments

#### A. Consistency with Adopted Plans

The proposed official map amendment is consistent with the City’s adopted plans, or the proposed rezoning is necessary to provide land for a community need that was not anticipated at the time of the adoption of the City's plan.

- Comprehensive Plan 2040
- Blueprint Denver 2019

The proposed map amendment is consistent with objectives of the Comprehensive Plan 2040 including:

- Equitable, Affordable, Inclusive Goals
  - 1.2 – Support housing as a continuum to serve residents across a range of incomes, ages and needs
  - 1.3 – Develop housing that is affordable to residents of all income levels

*All homes in the development will be sold to households making at or below 80% of the area median income*

- Other Applicable Goals
  - Strong and Authentic Neighborhoods, Goal 1, Strategy B – Ensure neighborhoods offer a mix of housing types and services for a diverse population

*Map amendment is for a two-unit zoning which will bring a diversity of housing type into this predominantly single unit neighborhood.*

- Environmentally Resilient, Goal 1, Strategy B – Reduce energy use by buildings and advance green building design

*Habitat homes are built to energy star 3.0 standards, utilizing energy efficient appliances and water conserving fixtures*

The proposed map amendment is consistent with many objectives and definitions from Blueprint Denver 2019 including:

- **Neighborhood Context**
  - **Urban Edge Context Area:** “Residential areas generally are single-unit and two unit uses, with some low-scale multi-unit embedded throughout ... Vacant institutional uses on corners or select sites may be appropriate locations to introduce additional residential intensity. Low to medium buildings coverage. Building are generally up to 2.5 stories in height.”

- **Place**

- **Places Map**
  - Property identified as Community Corridor Future Place

## Habitat at Augustana

- **Places Description**
  - **Community Corridor Future Place:** “Buildings have a distinctly linear orientation along the street. A mix of larger and smaller scale buildings, some being setback from the street to accommodate parking. Heights are generally up to 5 stories. Due to shorter lot depths, special attention is needed for transitions to nearby residential areas”
- **Growth Strategy**
  - **Growth Strategy (p. 51):** “Future Growth Areas, Community centers and corridors, 25% of residential focused in this area by 2040”
- **Street Type**
  - **S Fairfax St & E Dakota St (Directly adjacent to property):** Local Streets “Local streets can vary in their land uses and are found in all neighborhood contexts. They are most often characterized by residential uses.”
  - **Leetsdale Drive (South of property):** “Commercial streets typically contain commercial uses including shopping centers, auto services and offices. Buildings are often set back with onsite parking.”
  - **Alameda Ave (North of property):** “Primarily residential uses, but may also include schools, civic uses, parks, small retail nodes and other similar uses. Buildings on residential streets usually have a modest setback. The depth of the setback varies by neighborhood context.”
- **Plan Policies and Strategies**
  - **Community Goals (p. 23):** “01 - Serve all Denver residents with a diverse range of affordable housing options”
  - **Land Use & Built Form – Housing:**
    - “02 -Diversify housing options by exploring opportunities to integrate missing middle housing into low and low medium residential areas.”
    - “06 - Increase the development of affordable housing and mixed-income housing, particularly in areas near transit, services and amenities.”
    - “07 - Expand family-friendly housing throughout the city.”
    - “08 - Capture 80 percent of new housing growth in regional centers, community centers and corridors, high-intensity residential areas, greenfield residential areas, innovation flex districts and university campus districts.”
- **Equity Concepts**
  - **Expanding Housing and Jobs Diversity (p. 41-42):** “A diverse range of housing options—including different prices, sizes, types and a mix of rental and for-sale—is key to encouraging complete neighborhoods where families and households of all types and incomes can choose to live. Housing diversity includes the single-unit homes that are already found in many Denver neighborhoods, as well as units of different types and sizes that can complement the existing single-unit pattern of an area. The vision is for every neighborhood in Denver to offer affordable housing options.”

## Habitat at Augustana

### B. Uniformity of District Regulations and Restrictions

The proposed official map amendment results in regulations and restrictions that are uniform for each kind of building throughout each district having the same classification and bearing the same symbol or designation on the official map, but the regulations in one district may differ from those in other districts.

*The application is requesting a rezoning to E-TU-B. Urban Edge is the identified context area for the surrounding neighborhood as per Blueprint Denver. The rezoning to the Urban Edge district will result in regulations and restrictions that are uniform.*

### C. Public Health, Safety and General Welfare

The proposed official map amendment furthers the public health, safety and general welfare of the City.

*The proposed map amendment will further the public health, safety, and general welfare of the city by improving a vacant parcel and associated right of way and providing a safe and decent place for residents to call home.*

#### 12.4.10.8 – Additional Review Criteria for Non-Legislative Rezonings

##### A. Justifying Circumstances

One of the following circumstances exists:

1. The existing zoning of the land was the result of an error;
2. The existing zoning of the land was based on a mistake of fact;
3. The existing zoning of the land failed to take into account the constraints on development created by the natural characteristics of the land, including, but not limited to, steep slopes, floodplain, unstable soils, and inadequate drainage;

**4. Since the date of the approval of the existing Zone District, there has been a change to such a degree that the proposed rezoning is in the public interest. Such change may include:**

**a. Changed or changing conditions in a particular area, or in the city generally; or,**

*The existing zoning of PUD 436 was established in the late 90's to develop a higher density senior apartment complex. That project never came to fruition and there is no intention from the property owner to ever construct the originally intended project. Recognizing the urgent need for affordable homeownership, Augustana Lutheran Church and Habitat for Humanity are requesting to rezone a portion of the property away from the PUD to E-TU-B. The Urban Edge context is consistent with the surrounding area and the Two Unit designation will allow for the development of affordable missing middle housing as identified in Blueprint Denver.*

## Habitat at Augustana

b. A City adopted plan; or

c. That the City adopted the Denver Zoning Code and the property retained Former Chapter 59 zoning.

5. It is in the public interest to encourage a departure from the existing zoning through application of supplemental zoning regulations that are consistent with the intent and purpose of, and meet the specific criteria stated in, Article 9, Division 9.4 (Overlay Zone Districts), of this Code.

### B. Consistency with Neighborhood Context Description, Zone District Purpose and Intent Statements

Neighborhood Context Description: “The Urban Edge Neighborhood Context is primarily single-unit and two-unit residential uses ... Single and two-unit residential uses are primarily located along local and residential arterial streets.”

Zone District Purpose & Intent: “The intent of the Residential districts is to promote and protect residential neighborhoods within the character of the Urban Edge Neighborhood Context ... The standards of the two unit and row house districts promote existing and future patterns of lower scale multi unit building forms that typically address the street in the same manner as an urban house building form.”

*The proposed map amendment is consistent with the description of the Urban Edge context by establishing a two-unit residential use located along a local street. It also aligns with the intent of the district by promoting a lower scale multi unit building form addressing the adjacent street.*

# Habitat at Augustana

## Community Outreach Documentation

Community outreach has been an important part of this process for Augustana Lutheran Church and Habitat for Humanity of Metro Denver. Below is a summary of the outreach and agreements established to date.

- |                   |   |
|-------------------|---|
| March 12, 2021    | Project team met with Council Member Sawyer to discuss project and proposed rezoning  |
| March 18, 2021    | Augustana and Habitat hosted a virtual meeting with Preservation of Residential South Hilltop Neighborhood Association (PRSHNA) board members to introduce project and listen to feedback |
| May 5, 2021       | Augustana and Habitat hosted virtual meeting with members of PRSHNA to discuss project. Some concerns regarding parking and building design raised during the meeting.                    |
| November 16, 2021 | Letter signed by Augustana and Habitat delivered to PRSHNA outlining agreements to mitigate concerns. (see attached)  |
| December 16, 2021 | Informed by Brad Yoshimitsu, PRSHNA Board Member, that the board voted to support the rezoning and will be submitting a letter of support   |

# EXHIBIT "A" LAND DESCRIPTION

A PARCEL OF LAND BEING A PORTION OF LOTS 37 THRU 40, BLOCK 206, LOTS 1 THRU 4, BLOCK 205, A PORTION OF VACATED FAIRFAX STREET BETWEEN BLOCKS 205 & 206, AND THE WEST 1/2 OF THE VACATED ALLEY IN BLOCK 206, EAST CAPITOL HILL SUBDIVISION OF BLOCK E, JERSEY SUBDIVISION, AND SITUATED IN THE NORTHEAST 1/4 OF SECTION 18, TOWNSHIP 4 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY AND COUNTY OF DENVER, STATE OF COLORADO BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

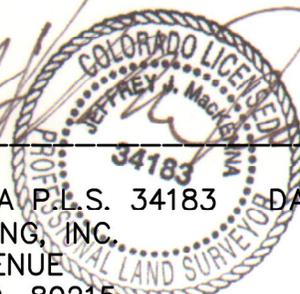
COMMENCING AT A RANGE POINT IN THE INTERSECTION OF EAST ALAMEDA AVENUE AND SOUTH ELM STREET, BEING A FOUND AXLE IN RANGE BOX, FROM WHENCE A RANGE POINT IN THE INTERSECTION OF EAST ALAMEDA AVENUE AND SOUTH FAIRFAX STREET, BEING A FOUND MAG NAIL IN ASPHALT, BEARS NORTH 89°27'47" EAST, A DISTANCE OF 330.15 FEET, WITH ALL BEARINGS HEREIN RELATIVE THERETO:

THENCE SOUTH 25°32'55" EAST, A DISTANCE OF 678.76 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 89°28'56" EAST, A DISTANCE OF 210.00 FEET;  
THENCE SOUTH 00°39'17" EAST, A DISTANCE OF 92.00 FEET;  
THENCE SOUTH 89°28'56" WEST, A DISTANCE OF 210.00 FEET;  
THENCE NORTH 00°39'17" WEST, A DISTANCE OF 92.00 FEET TO THE POINT OF BEGINNING;

CONTAINING 19,320 SQUARE FEET, 0.444 ACRES OF LAND, MORE OR LESS.

PREPARED BY:  
JEFFREY J. MACKENNA P.L.S. 34183 DATE: 11/02/2021  
FOR FALCON SURVEYING, INC.  
9940 WEST 25TH AVENUE  
LAKEWOOD COLORADO, 80215  
(303)202-1560  
JOB NO. 200815



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# 5101 LEETSDALE DR

<b>Owner</b>	AUGUSTANA LUTHERAN CHURCH OF DENVER 5000 E ALAMEDA AVE DENVER, CO 80246-8104
<b>Schedule Number</b>	06181-23-023-000
<b>Legal Description</b>	EAST CAPITOL HILL SUB B205 PT L1 TO 6 & PT L30 TO 40 & PT VAC ALY & B206 L35 TO 40 & PT VAC S ELM ST & PT S FAIRFAX ST & PT VAC E DAKOTA AVE & W/2 OF VAC ALY ADJ ORD 2004-0652 *
<b>Property Type</b>	COMMERCIAL-MISC IMPS
<b>Tax District</b>	DENVER

**Print Summary**

Property Description			
<b>Style:</b>	OTHER	<b>Building Sqr. Foot:</b>	0
<b>Bedrooms:</b>		<b>Baths Full/Half:</b>	0/0
<b>Effective Year Built:</b>	0000	<b>Basement/Finish:</b>	0/0
<b>Lot Size:</b>	75,616	<b>Zoned As:</b>	PUD

**Note:** Valuation zoning may be different from City's new zoning code.

**Property Owner Authorization**

January 24th, 2022

Augustana Lutheran Church

5000 E Alameda Ave, Denver CO 80246

Community Planning and Development

City and County of Denver

201 W Colfax Ave, Denver CO 80202

I, Lisa M. Mikolajczak authorized agent of property owner, hereby authorize Habitat for Humanity of Metro Denver to prepare and sign application materials and otherwise represent the owner regarding the Habitat at Augustana project located on a portion of 5000 E Alameda Ave And 4995 & 5101 Leetsdale Dr. This authorization is limited to the submission of application materials to the City of Aurora for the above referenced land development project.

By: Lisa M. Mikolajczak

Property Owner or Authorized Agent Printed Name

Lisa M. Mikolajczak  
Property Owner or Authorized Agent Signature

Date: 1/25/2022

# Augustana

LUTHERAN CHURCH

PHONE: 303-388-4678

FAX: 303-388-1338

WEB: [www.augustanadenver.org](http://www.augustanadenver.org)

E-MAIL: [info@augustanadenver.org](mailto:info@augustanadenver.org)

August 24, 2015

To Whom It May Concern,

At its regularly scheduled meeting held on January 20, 2015 at 7PM, on the premises of Augustana Lutheran Church, Mr. Gregory L. Bickle was elected to the office of Treasurer, which includes performing all duties incident to the office, including those listed below.

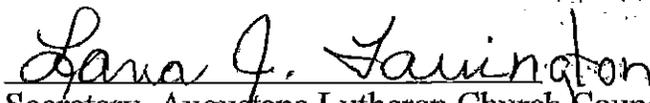
The former Ms. Lisa M. Smith, financial administrator of Augustana Lutheran Church, has officially changed her name to Ms. Lisa M. Mikolajczak. Her duties as financial administrator continue to include those listed below.

These individuals shall henceforth be authorized to transact business with the investment firms of Augustana Lutheran Church. This authorization includes the power to trade or exchange investments of any and all nature held by Augustana Lutheran Church or to be held by Augustana Lutheran Church. It further includes the power to sign checks, make deposits, and endorse negotiable instruments of any kind or denomination in the name of or on behalf of Augustana Lutheran Church, and all activities related thereto: Lisa M. Mikolajczak and Gregory L. Bickle.

Respectfully,



President, Augustana Lutheran Church Council



Secretary, Augustana Lutheran Church Council

5000 East Alameda Avenue  
Denver, Colorado 80246

## Augustana Foundation

PHONE: 303-388-4678

FAX: 303-388-1338

WEB: [www.augustanadenver.org/augustana-foundation](http://www.augustanadenver.org/augustana-foundation)

E-MAIL: [info@augustanadenver.org](mailto:info@augustanadenver.org)

February 12, 2019

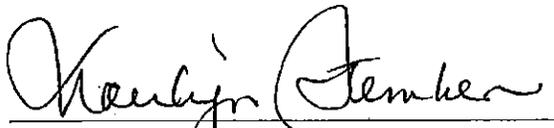
To Whom It May Concern:

At its regularly scheduled meeting held on February 12, 2019 at 7 p.m., on the premises of Augustana Lutheran Church, a motion was made, seconded, and passed that the following individuals shall henceforth be authorized to transact business with the investment firms of the Augustana Foundation: Kari Blanchard, Howard Jacobsen, and Lisa Mikolajczak.

This authorization of the above-named individuals includes the power to trade or exchange investments of any and all nature held by the Foundation or to be held by the Foundation. It further includes the power to sign checks, make deposits, and endorse negotiable instruments of any kind or denomination in the name of or on behalf of the Augustana Foundation, and all activities related thereto.

Effective immediately, this authorization replaces all prior authorizations for transacting business with the investment firms of the Augustana Foundation.

Respectfully,



Marilyn Stember  
President, Augustana Foundation



Laura Libby  
Secretary, Augustana Foundation