

RESOLUTION
OF THE
PAWNEE HILLS COMMUNITY ASSOCIATION, INC.
REGARDING COMPOSITION OF THE BOARD

SUBJECT: Adoption of a new minimum required appointed board members.

PURPOSE: To adopt a new minimum standard of required elected or appointed board members.

AUTHORITY: The Declaration, Articles and Bylaws of the Association and Colorado Law.

EFFECTIVE DATE: February 27, 2019

RESOLUTION: The Association hereby adopts the following policy:

The desired number of elected or appointed board members remains five (5); however, during periods of time in which the Association is unable, due to lack of participation to seat a full five (5) person board, the size of the board shall automatically be reduced to three (3) persons until such time as two additional members may be seated. Upon obtaining two (2) additional volunteers, the board shall be increased to five (5) without further action.


PRESIDENT'S CERTIFICATION:

The undersigned, being the President of the Pawnee Hills Community Association, Inc., a Colorado nonprofit corporation, certifies that the foregoing Resolution was approved and adopted by the Board of Directors of the Association, at a duly called and held meeting of the Board of Directors of the Association on February 27, 2019 and in witness thereof the undersigned has subscribed his/her name:

Pawnee Hills Community Association, Inc.
A Colorado non-profit corporation



President



Vice President