

**RESOLUTION  
OF  
BATTLEMENT MESA SERVICE ASSOCIATION**

**SUBJECT:** Formation of Battlement Mesa Neighborhood Improvement Organization, a Colorado nonprofit corporation.

**PURPOSE:** To approve the formation of a 501(c)(4) nonprofit corporation to be known as Battlement Mesa Neighborhood Improvement Organization.

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

**EFFECTIVE DATE:** June 20, 2017


**RESOLUTION:** WHEREAS, the Board of Directors desires to create a 501(c)(4) nonprofit corporation to enhance and improve the property within the Battlement Mesa Service Association; and

WHEREAS, the Board of Directors believes that the establishment and operation of a 501(c)(4) corporation will facilitate the betterment of the Community; and

THEREFORE, the Board of Directors hereby approves the formation of a 501(c)(4) corporation to be known as the Battlement Mesa Neighborhood Improvement Organization, a Colorado nonprofit corporation; further, the Board of Directors approves the necessary creation and filing of all the required documents of the corporation with any appropriate agencies required by law including approval from the Internal Revenue Service of 501(c)(4) status.

**PRESIDENT'S CERTIFICATION:** The undersigned, being the President of Battlement Mesa Service Association, 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 on June 20, 2017 and in witness thereof, the undersigned has subscribed his/her name.

**BATTLEMENT MESA SERVICE  
ASSOCIATION**, a Colorado nonprofit  
corporation

  
By: LAUREL KONING President