

**RESOLUTION
OF THE
BATTLEMENT MESA SERVICE ASSOCIATION
REGARDING VOTING BY MAIL IN LIEU OF A MEETING**

SUBJECT: Action to be taken by the Members of Monument Creek Village, Delegate Area #4 of the Battlement Mesa Service Association via a mail vote in lieu of a meeting.

PURPOSE: To approve the election of a Delegate for Delegate Area #4 via a mail vote, as permitted by the Bylaws, in lieu of holding a meeting of the Members of Delegate Area #4.

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

RESOLUTION:

WHEREAS, the office for the Delegate of Monument Creek Village, Delegate Area #4 has become vacant; and

WHEREAS, the Association desires to conduct the election of a Delegate for Delegate Area #4 via a mail ballot in lieu of a meeting of the Members of Delegate Area #4.

NOW THEREFORE, the Board of Directors of the Association hereby resolves to conduct the election of a Delegate for Delegate Area #4 via a mail ballot in lieu of a meeting of the Members of Delegate Area #4, as permitted in Article 4, Section 4.13 of the Amended and Restated Bylaws of Battlement Mesa Service Association

PRESIDENT'S

CERTIFICATION: The undersigned, being the President of the Association, certifies that the foregoing resolution was approved by the Board of Directors of the Association at a duly held meeting on March 20, 2018, and the undersigned has subscribed his/her name on

3/20/18
Date

BATTLEMENT MESA SERVICE ASSOCIATION,
a Colorado nonprofit corporation,

By: Laurel Koning
President