



Cedar Mesa  
Ranches

## **Cedar Mesa Ranches Homeowners Association, Inc.**

P.O. Box 62  
Mancos, Colorado 81328  
[www.cmrhoa.org](http://www.cmrhoa.org)

President: Allen Giannakopoulos, Ph. D.  
Phone: (561) 389-4436

### **CORPORATE RESOLUTION of**

### **CEDAR MESA RANCHES HOMEOWNERS ASSOCIATION INC.**

#### **Banking Accounts – Bank Resolution to Recognize New Officer Access**

**WHEREAS**, the Board of Directors has determined it to be in the best interest of the Company to recognize the change in board members to the bank accounts at Dolores State Bank, in Cortez CO.

**NOW, THEREFORE, BE IT RESOLVED:** That the Company execute and deliver to said bank a duly signed original of the completed banking resolution as is hereto attached, and the authority to transact business, including but not limited to the maintenance of savings, checking and other accounts, shall be contained in said resolution with the named officers therein authorized to so act on behalf of the Company as specified hereto.

**FURTHER RESOLVED:** That the following officers and/or representatives shall be signatories to said accounts:

**Charles Osburn**

**Philip Mayor**

**Stephanie Morton**

**Sherry Nigteagle**

**Robert Sanders**

**THE UNDERSIGNED** hereby certifies that he/she is the duly elected, qualified and acting Secretary, and that he/she is the duly elected, qualified and acting President, and that



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he/she is the duly elected, qualified and acting Treasurer of Cedar Mesa Ranches Homeowners Association Inc. ("The Company") and that the foregoing resolution was submitted to and approved and adopted by the Board of Directors, in full compliance with the Company's By-Laws, at a meeting held on January 8, 2022 and that said resolution is now in full force and effect without modification or recession as permitted under the bylaws of the Company and in accordance with the provisions of state law under which the Company was incorporated.

**IN WITNESS WHEREOF**, the undersigned has hereunto set his/her hand effective this 22 day of January, 2022.

Nan A. Campbell  
Secretary - Name

Nan A. Campbell  
Secretary - Signature

Allen Giannakopoulos  
President - Name

[Signature]  
President - Signature

ROY WILKINSON  
Treasurer - Name

[Signature]  
Treasurer - Signature