



Cedar Mesa Ranches Homeowners Association, Inc.

P.O. Box 62
Mancos, Colorado 81328
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:

Nan Campbell

Allen Giannakopoulos

Roy Wilkinson

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 he/she is the duly elected, qualified and acting Treasurer of Cedar Mesa Ranches Homeowners Association Inc. (“The Company”) and that the foregoing resolution



Cedar Mesa
Ranches

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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 10 day of JANUARY, 2022.

Nan A. Campbell

Secretary - Name

Nan A. Campbell

Secretary - Signature

Allen J. Giannakopoulos

President - Name

[Signature]

President - Signature

[Signature]

Treasurer - Name

Roy Wilkinson

Treasurer - Signature