



Cedar Mesa
Ranches

Cedar Mesa Ranches Homeowners Association, Inc.

P.O. Box 62
Mancos, Colorado 81328

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

CORPORATE RESOLUTION of CEDAR MESA RANCHES HOMEOWNERS ASSOCIATION INC.

Covenants of the Company

WHEREAS, the Board of Directors has determined it to be in the best interest of the Company to adopt this resolution in support of the motion on the covenants, adopted on August, 20, 2022, by the Board at a special Board Meeting on that date.

NOW, THEREFORE, BE IT RESOLVED: That the Company adopted this motion on August 20, 2022: *“This is to stay the Association’s enforcement of the 2005 and 2008 covenants, including enforcement of any prohibition against short-term rentals, pending amendment of the covenants.”* The Company will follow the 1998 Covenants as shown on the plat map of 1998.

THE UNDERSIGNED hereby certify that he/she is the duly elected, qualified and acting Officer listed below, 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 at a meeting held on August 20, 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 25th day of August, 2022.

<u>Nan A. Campbell</u> Secretary - Name	<u>Nan A. Campbell</u> Secretary - Signature
<u>Allen J. Giannakopoulos</u> President - Name	<u>[Signature]</u> President - Signature
<u>Heather Johnston</u> Vice President - Name	<u>Heather Johnston</u> Vice President - Signature
<u>[Signature]</u> Treasurer - Name	<u>ROY WILKINSON</u> Treasurer - Signature