

Cedar Mesa Ranches Homeowners Association, Inc.
 P.O. Box 62
 Mancos, Colorado 81328
 www.cmrhoa.org

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


**Resolution of the Board of Directors
 Financial Audit and Review
 Cedar Mesa Ranches Home Owners Association, Inc.
 A Colorado Non-Profit Corporation**

WHEREAS, the Board of Directors has determined it to be in the best interest of the Company to have an independent accounting and auditing firm conduct a financial review of the finances of Cedar Mesa Ranches Homeowners Association, Inc (CMRHOA, Inc.). This type of review has never been conducted since the company was formed in 1998.

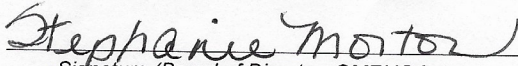
FURTHER RESOLVED: That the following officers and/or representatives have agreed to this action and understand the value, and its costs.



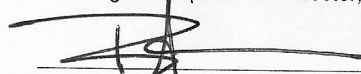
Signature (Board of Director, CMRHOA, Inc.)



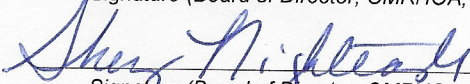
Signature (Board of Director, CMRHOA, Inc.)



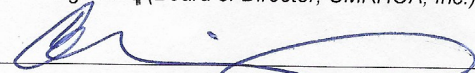
Signature (Board of Director, CMRHOA, Inc.)



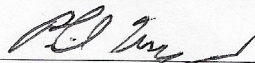
Signature (Board of Director, CMRHOA, Inc.)



Signature (Board of Director, CMRHOA, Inc.)



Signature (Board of Director, CMRHOA, Inc.)



Signature (Board of Director, CMRHOA, Inc.)

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 of Cedar Mesa Ranches Homeowners Association Inc. ("The Company") and that the above named directors have accepted this action.

IN WITNESS WHEREOF, the undersigned certifies that this Resolution passed by a vote of 5 in favor and 1 against, on this 22 day of January, 2022.

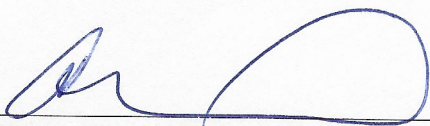
Attest:



Signature (Board of Directors, Secretary)
 Cedar Mesa Ranches Home Owners Association, Inc.

01/22/2022

Date



Signature (Board of Directors, President)
 Cedar Mesa Ranches Home Owners Association, Inc.

1/22/2022

Date