



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

CEDAR MESA RANCHES HOMEOWNERS ASSOCIATION INC.

Post Office Box 62: Board Member Access

WHEREAS, the Board of Directors has determined it to be in the best interest of the Company to add board members to the post office box in Mancos, Colorado.

This serves as acceptance to receive and hold a key to the mailbox, and to use as is necessary for company matters.

FURTHER RESOLVED: That the following officers and/or representatives have accepted to have a key to the post office box:

- Name of Officer(s)/Representative(s): Allen Giannakopoulos
- Name of Officer(s)/Representative(s): Nan Campbell
- Name of Officer(s)/Representative(s): Roy Wilkins
- Name of Officer(s)/Representative(s): Bob Sandus
- Name of Officer(s)/Representative(s): Phil Mayer
- Name of Officer(s)/Representative(s):
- Name of Officer(s)/Representative(s):

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 access to the post office box. Other named directors may at any time request access, or have access granted should they become one of the officers that requires that they have access to the post office box.

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand effective this 13th day of January, 2022.

Nan A. Campbell
Secretary - Name

Nan A. Campbell
Secretary - Signature

Allen Giannakopoulos
President - Name

[Signature]
President - Signature