

**RESOLUTION OF BOARD OF DIRECTORS OF THE CEDAR MESA RANCHES HOME OWNERS  
ASSOCIATION, INC., A COLORADO NONPROFIT CORPORATION**

**Be it resolved** by the duly elected board of directors of the Cedar Mesa Ranches Home Owners Association, Inc., at a properly noticed meeting held on July 21, 2021 at the Mancos Public Library, Mancos, Colorado at which a quorum of the directors was present:

1. Not later than 14 days from July 21, 2021, the Corporation's treasurer, Diane Cherbak, shall provide the full board of directors with all original financial records from July 1, 2016 to present consisting of all bank statements, canceled checks, deposit slips, receipts, invoices, tax returns and all other financial records kept by the treasurer for inspection and copying.

I certify that this resolution passed by a vote of 3 in favor and 0 against on July 21, 2021.

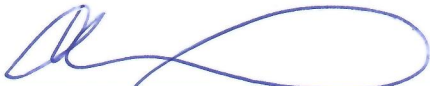
*2 abstain*

Attest:



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Board Secretary



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Board President