

CMRHOA Inc.

Resolution of the Board of Directors

WHEREAS, the Board of Directors desires to establish these procedures in conformity with the Covenants, the Bylaws, and Insurance Regulations.

NOW, THEREFORE, BE IT RESOLVED THAT: the Board of Directors of Cedar Mesa Ranches Home Owners Association, Inc. duly adopts the following resolution:

1. **Fire Fighting and Fire Control:**

The Board will no longer sanction firefighting to be performed by volunteers or any members of the association. This still allows homeowners to perform their own firefighting and control, but the Board will no longer sanction such actions. The Board will work together with the Mancos Fire Department; the Montezuma County Sheriff's office; the Montezuma County Emergency Response group, and any other such agencies that are allowed by law to fight fires within CMRHOA, Inc. according to the laws within the State of Colorado and the County of Montezuma.

2. **Fire Fighting and Fire Control:**

The Board will recall any and all equipment that was purchased by CMRHOA Inc. for the purposes of fire control, and dispose of such equipment in a safe and equitable manner.

ATTEST:

Roy Wilkinson

SECRETARY (Print)

[Signature]

SECRETARY (Signed)

Allen Grannakopoulos

PRESIDENT (Print)

[Signature]

PRESIDENT (Signed)

May 19, 2021

DATE

I hereby certify this Policy Resolution was duly adopted by the Board of Directors on May 19, 2021 and that I caused this Resolution to be mailed, or hand delivered to the homeowners of Cedar Mesa Ranches Home Owners Association, Inc. on this _____ day of _____ 2021.

This policy resolution shall become effective on May 19, 2021.