



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.**

Safety Rules for the Roads of CMRHOA Inc.

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 Safety Rules, 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 the motion on August 20, 2022 to adopt these minimum standards, effective immediately.

1. Every road event must have a Traffic Control Plan (TCP).
2. Communications to the HOA at least 12 hours prior to an event.
3. Road Work signs, along with a traffic cone, shall be placed at both ends of the work prior to the start of the event.
4. If this is a single area event, traffic cones must be placed to separate the travel lane from the work lane.
5. In a 'blind event', there must be flagmen with reflective vests and communication devices.
6. All TCPs with work completed will be then entered into a Master Worksheet.
7. All individuals – shall agree to sign a waiver of liability knowing that they are performing volunteer work on the road space.

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.

Nan A. Campbell
Secretary - Name

Nan A. Campbell
Secretary - Signature

Allen J. Giannakopoulos
President - Name

[Signature]
President - Signature