



PONDEROSA PINES PROPERTY OWNERS ASSOCIATION
53275 PONDEROSA WAY
LA PINE, OR 97739

September 3, 2015

Resolution - #09-03-15 (1)
Assistants to Treasurer

WHEREAS, ARTICLE IX Section 1 of the 2008 Restated Bylaws of the Ponderosa Pines Property Owners Association allows for the Board of Directors to appoint non board member assistants to the Secretary and Treasurer officers.

NOW BE IT FURTHER RESOLVED THAT the Board of Directors can appoint non board member assistants to the Secretary and Treasurer Officers.

We, the undersigned, attest that the forgoing was duly approved on September 3, 2015.



Jeffrey L. Harris, Chairman 24 SEP 15
Date



Julie Shattler, Secretary - Treasurer 9-24-15
Date



Danelle Emery, Vice Chairman 9-24-15
Date




Gerald Evers, Director 9/24/15
Date



John Thomas, Director 9/24/15
Date



Cheryl Riddle, Director 9-24-15
Date



Jim Craig, Director 9-24-15
Date