

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
TRI-VALLEY SUBDIVISION HOMEOWNERS ASSOCIATION, INC.**

**Meetings Held by Virtual or Similar Communications Equipment**

At the board meeting of the Board of Directors for Tri-Valley Subdivision Homeowners Association, Inc. (the "Association"), held on the 23<sup>rd</sup> day of November, 2020 the following resolution was adopted.

**WHEREAS**, the Association was formed pursuant to the requirements of the Declaration for Tri-Valley Subdivision (A Planned Community) recorded on February 22, 2019 as Reception No. 2019-000054-0, records of the Nenana Recording District, Third Judicial District, State of Alaska (the "Declaration").

**WHEREAS**, Article XIII of the Declaration authorizes the Board of Directors of the Association, Inc. to amend the Bylaws of the Association upon the approval of 2/3rds of the directors following notice and comment to all Lot Owners.

**WHEREAS**, notice of the Board of Director's intent to amend the Association's Bylaws to allow for virtual meetings of Lot Owners, using a platform selected by the Board of Directors which must allow for telephonic participation, was given at least ten days prior to the date of the adoption of this Resolution which notice was delivered personally or by mail or published in a newsletter or other publication routinely circulated to all Lot Owners.

**WHEREAS**, the Board of Directors has reviewed any and all comments received from Lot Owners in response to such notice;

**WHEREAS**, the Board of Directors deems it to be in the best interests of the Corporation that the following actions be taken by the Directors of this corporation pursuant to this Resolution;

**NOW, THEREFORE, BE IT RESOLVED** that, pursuant to applicable law, the undersigned, being all of the Directors of this corporation hereby consent to, approve, and adopt the following amendment to the Association's Bylaws which adds a new Article IV, Section 11 reading as follows:

**Section 11. Meetings Held by Virtual or Similar Communications Equipment.** With the prior approval of a majority of the Board of Directors during any period of time that telephonic meetings of Lot Owners are allowed by law, any Lot Owner may participate in an annual meeting or a special meeting of Lot Owners by means of a virtual platform selected by the Board of Directors using communications equipment (which must allow for telephonic participation) which allows all persons participating in the meeting to hear all board members present, communicate with each other at the same time, and to cast votes on actions to be taken. The Board of Directors shall adopt rules and procedures for Lot Owners to participate in this manner, and participation by a Lot Owner using such means shall constitute presence in person at a meeting.

**BE IT FURTHER RESOLVED** that all other provisions of the Bylaws as adopted shall remain in full force and effect and the foregoing amendment shall be incorporated into the Bylaws of the Tri-Valley Subdivision Homeowners Association, Inc. on file in the Association's principal office.

**PASSED AND ADOPTED** this the 23<sup>rd</sup> day of November, 2020 by a unanimous vote of the Board of Directors of the Tri-Valley Subdivision Homeowners Association, Inc.

By:   
Name: Glen A. Weaver  
Title: President

The undersigned, Rebecca Galasso, certifies that she is the duly appointed Secretary of TRI-VALLEY SUBDIVISION HOMEOWNERS ASSOCIATION, INC., and that the above is a true and correct copy of a resolution duly adopted at a meeting of the board of directors thereof, held in accordance with the law and the Bylaws of the said Corporation on 23<sup>rd</sup> day of November, 2020, at which a quorum was present, and that such resolution is now in full force and effect.

**IN WITNESS THEREOF**, I have affixed my name as Secretary of Tri-Valley Subdivision Homeowners Association, Inc.

DATED: November 23, 2020.

  
Rebecca Galasso, Secretary  
Tri-Valley Subdivision Homeowners Association, Inc.