

**ORGANIZATIONAL RESOLUTIONS OF THE
BOARD OF DIRECTORS OF
HARBOR SHORES HOMEOWNERS ASSOCIATION
ADOPTED WITHOUT MEETING**

The undersigned, constituting all members of the first Board of Directors of Harbor Shores Homeowners Association, a Minnesota nonprofit corporation, do hereby adopt the following organizational resolutions in writing pursuant to Minnesota Statutes, Sections 317A.171 and 317A.239.

1. Articles of Incorporation

RESOLVED, that the Articles of Incorporation of this corporation, filed with the Minnesota Secretary of State on _____, 2025, are adopted and approved.

RESOLVED FURTHER, that when and as received from the Minnesota Secretary of State, the original Articles of Incorporation and the Certificate of Incorporation shall be inserted in the corporation's minute book and made a permanent part of its records.

2. Bylaws

RESOLVED, that the form of Bylaws reviewed by the undersigned are adopted as the Bylaws of this corporation; and the Secretary of this corporation, following election to office, shall certify so such adoption as of this date.

RESOLVED FURTHER, that the certified original of the Bylaws shall be inserted in the corporation's minute book and made a permanent part of its records.

3. Rules

RESOLVED, that the form of Rules and Regulations reviewed by the undersigned are adopted as the Rules and Regulations of this corporation; and the Secretary of this corporation, following election to office, shall certify to such adoption as of this date.

RESOLVED FURTHER, that a copy of the Rules and Regulations shall be made a permanent part of the corporation's records.

4. Officers

RESOLVED, that all formalities pertaining to the nomination and election of the corporation's officers are waived and the following person is elected

to the position(s) set forth after his name, to hold such position(s) until the election and qualification of his successors or until his earlier death, resignation, removal or disqualification:

<u>Name</u>	<u>Title</u>
Max Segler	President
Robert Moser	Vice President/Treasurer
James Menning	Secretary

RESOLVED FURTHER, that all actions of the above-named individuals previously taken on behalf of this corporation in anticipation of election as officers of this corporation are ratified, confirmed and approved.

5. Organizational Expenditures


RESOLVED, that the officers of this corporation are authorized to pay all charges and expenses arising out of the organization of this corporation and to reimburse any persons who have made any disbursements therefore.

6. Banking

RESOLVED, that the resolutions appearing upon the certificate of resolutions form provided by the bank designated as this corporation's depository, a copy of which is attached, are adopted, and each of the persons named therein are authorized and empowered to sign checks and other orders for withdrawals of funds and to take such other actions as are in accordance with the terms of such resolutions.

Dated and effective as of _____, 2025.

(signature page to follow)



Max Segler

James Menning