UNANIMOUS CONSENT TO APPROVE THE PROPOSED GOVERNING DOCUMENT AMENDMENT AND POLICIES

HEATHER OF VAIL CONDOMINIUM ASSOCIATION

08/24/2022

THE UNDERSIGNED, being all the Board of the Heather of Vail Condominium Association, Inc. hereby approve the proposed amendment and restatement of certain responsible governing policies.

THIS RESOLUTION may be executed in one or more counterparts, each of which shall be deemed an original, and become effective when signed by all of the board members.

Board Member Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Name:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Member Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Name:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Member Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Name:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Member Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Name:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_