

**YELLOWCLIFF, HOPE AND CARTON HILL  
PROPERTY OWNERS ASSOCIATION  
(YCHCH-POA)**

5032 Cotton Valley Two  
Christiansted, VI 00820

(757)639-9998

doug@ychchpoa.com

February 23, 2022 at 9:00pm

To whom it may concern,


On January 28, 2022 a vacancy on the YCHCHPOA Board of Directors occurred by resignation without the election of a successor for the position of Vice President. See attached letter of resignation for Vice President Tony Peel.

*In compliance with Universal Citation: V.I. Code tit. 13, § 64 (2019)*


*Whenever any vacancies shall happen among the directors by death, resignation or otherwise, except by removal and the election of a successor, they shall be filled by appointment by a majority of the remaining members of the board of directors, though less than a quorum, for the unexpired term of such vacancies.*

I Douglas Nicoll, the sole remaining Board member, acting as the majority of the remaining members of the Board of Directors of the Yellow Cliff, Hope and Carton Hill Property Owners Association and in compliance with the above V.I. Code, DO HEREBY appoint;

Nancy Barber, a member in good standing to be the Vice President of the Yellow Cliff, Hope and Carton Hill Property Owners Association Board of Directors. And to serve the unexpired term of the former Vice President until the next annual meeting in 2023.

  
\_\_\_\_\_  
Signature: Director, Douglas Nicoll

MAR 9, 22  
Date

  
\_\_\_\_\_  
Notary

9<sup>th</sup> March 2022  
Date

HEATHER C. LEWIS  
Notary Public  
St. Croix, USVI, U.S. Virgin Islands  
NP-287-19  
My Commission Expires December 12, 2023