

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

5032 Cotton Valley Two
Christiansted, VI 00820

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February 23, 2022 at 9:00pm

To whom it may concern,

On January 26, 2022 a vacancy on the YCHCHPOA Board of Directors occurred by resignation without the election of a successor for the position of Treasurer/Secretary. See attached letter of resignation for Treasurer/Secretary Barbara 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;


Ethleene Johnson, a member in good standing to be the Treasurer/Secretary of the Yellow Cliff, Hope and Carton Hill Property Owners Association Board of Directors. And to serve the unexpired term of the former Treasurer/Secretary until the next annual meeting in 2023.



Signature: Director, Douglas Nicoll

MAR 9, 22

Date



Notary

9th March 2022

Date

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