

**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 9pm

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 Director. See attached letter of resignation for Director Barbara Hamilton.

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

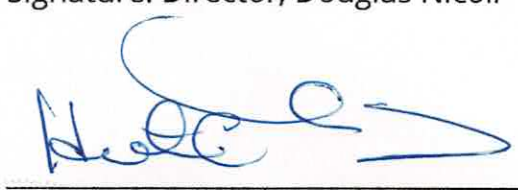
Whenever any vacancies shall happen among the directors by death, resignation or otherwise, except by removal and the election of a successor, they shall be filled by appointment by a majority of the remaining members of the board of directors, though less than a quorum, for the unexpired term of such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

Brett Shurr, a member in good standing to be Director of the Yellow Cliff, Hope and Carton Hill Property Owners Association Board of Directors. And to serve the unexpired term of the former Director 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