RESOLUTION

THE BOARD OF DIRECTORS

SUMMERFIELD TOWNHOUSE SERVICE ASSN. #1

The following resolution is adopted the 20th day of May, 2020, by the Board of Directors of Summerfield Townhouse Service Association #1.

SUMMERFIELD TOWNHOUSE SERVICE ASSN. #1 RULES AND REGULATIONS REGARDING APPOINTMENT OF TREASURER'S ASSISTANT

RESOLUTION

Be it resolved by the Summerfield Townhouse Service Association #1 Board of Directors on May 20, 2020, that the treasurer may at his/her discretion, and with approval from the board, appoint an assistant to undertake such tasks as the treasurer deems necessary to fulfill the obligations of his/her office.

Vice President Nancy Sahler provided the resolution, and Treasurer Barb Eberle seconded the motion, which was approved unanimously 5 to 0.