

## **Resolution of the Board of Directors of the Higgins Lake Property Owners Association**

Whereas, the Bylaws of the Higgins Lake Property Owners Association have historically required that the terms of the directors shall be staggered to allow for continuity of governance and for a consistent number of directors to be elected at the annual meetings; and

Whereas, the Restated Bylaws of the Higgins Lake Property Owners Association have continued the requirement in Section 6.1c by having staggered terms with 3 or 4 directors elected at each annual meeting; and

Whereas, the current board is seated with an uneven distribution of board terms, in noncompliance with the Association Bylaws and the Restated Bylaws; and

Whereas, it is the duty of the Board to govern the Higgins Lake Property Owners Association in accordance with the terms of the Restated Bylaws; and

Whereas, the current listing of members of the Board with the expiration of the term dates is as follows:

### **Board terms expiring July 2016**

Jim Vondale

Dave Batchelor

### **Board terms expiring July 2017**

Chuck Brick

William Case

Ken Dennings

Brad Gibson

Charlene Cornell

Herb Weatherly

### **Board terms expiring July 2018**

Robert Hoffman

Bob McKellar

Dianne Wagner

Whereas, William Case and Herb Weatherly, from the group of directors with terms expiring July 2017, have agreed to shorten their terms and have their terms expire July 2016 in order to bring the terms into compliance with the requirements of the Restated Bylaws;

Now therefore, the Board hereby unanimously adopts this Resolution correcting the Board terms to the terms as set forth below effective immediately:

**Board terms expiring July 2016**

Jim Vondale

Dave Batchelor

William Case

Herb Weatherly

**Board terms expiring July 2017**

Chuck Brick

Ken Dennings

Brad Gibson

Charlene Cornell

**Board terms expiring July 2018**

Robert Hoffman

Bob McKellar

Dianne Wagner

I, Herb Weatherly, as Secretary, hereby certify that the foregoing resolution was unanimously adopted by all directors at the January 14, 2016 meeting of the Board of the Directors.

*Herb Weatherly 3-14-16*