

WRITTEN CONSENT IN LIEU OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
LAZY S CONDOMINIUMS ASSOCIATION, INC.
A Colorado nonprofit corporation

In lieu of a special meeting of the Board of Directors, the undersigned Directors of Lazy S Condominiums Association, hereby adopt the following resolutions by consent:

IT IS RESOLVED, that the Board has unanimously agreed to appoint Seth Quigg to fill the vacant board position for the remainder of the term.

IN WITNESS WHEREOF, the Board by signing this Consent hereby agrees to the transaction of business by written consent as set forth herein and in lieu of such special meeting, further agrees altogether shall be treated as one document and as the original.

Dated the ~~24th~~ of ~~June~~, 2021 - APPROVED:
23rd August

~~Trent Sanderson – Board Member~~



David Scott Harris – Board Member