

**RESOLUTION 2022-004  
OF THE  
BATTLEMENT MESA SERVICE ASSOCIATION  
REGARDING VOTING BY MAIL IN LIEU OF A MEETING**

**SUBJECT:** Action to be taken by the Members of Tamarisk Village, Delegate Area #7 of the Battlement Mesa Service Association via a mail vote in lieu of a meeting.

**PURPOSE:** To approve the election of a Delegate for Delegate Area #7 via a mail vote, as permitted by the Bylaws, in lieu of holding a meeting of the Members of Delegate Area #7.

**AUTHORITY:** The Declaration, Articles of Incorporation and Bylaws of the Association and Colorado law.

**RESOLUTION:**

WHEREAS, the office for the Delegate of Tamarisk Village, Delegate Area #7 has become vacant; and

WHEREAS, the Association desires to conduct the election of a Delegate for Delegate Area #7 via a mail ballot in lieu of a meeting of the Members of Delegate Area #7.

NOW THEREFORE, the Board of Directors of the Association hereby resolves to conduct the election of a Delegate for Delegate Area #7 via a mail ballot in lieu of a meeting of the Members of Delegate Area #7, as permitted in Article 4, Section 4.13 of the Amended and Restated Bylaws of Battlement Mesa Service Association

**PRESIDENT'S**

**CERTIFICATION:** The undersigned, being the President of the Association, certifies that the foregoing resolution was approved by the Board of Directors of the Association at a duly held meeting on December 20, 2022, and the undersigned has subscribed his/her name on

12/20/22  
Date

**BATTLEMENT MESA SERVICE ASSOCIATION,**  
a Colorado nonprofit corporation,

By:   
Vice President