

**CRESTED BUTTE SOUTH PROPERTY OWNERS ASSOCIATION**

61 TEOCALLI ROAD, CRESTED BUTTE, CO 81224  
PHONE (970) 349-1162, WEBSITE: www.cbsouth.net, FAX (970) 349-1163

**RESOLUTION OF  
Crested Butte South Property Owners Association, Inc.  
A Colorado Non-Profit Corporation**

**Whereas**, the Crested Butte South Property Owners Association, Inc., a Colorado non-profit corporation, hereinafter referred to as "Association", is charged with administering and enforcing the Covenants and Restrictions of Crested Butte South recorded August 26, 1970 in Book 420 at Page 404 of the Gunnison County records, hereinafter referred to as the "Covenants and Restrictions"; and

**Whereas**, the Covenants and Restrictions vest the Association with authority to review plans and specifications for buildings and to adopt such reasonable rules and regulations and provide such means as will enable the Association to adequately and property carry out its duties.

**NOW, THEREFORE, BE IT RESOLVED AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CRESTED BUTTE SOUTH PROPERTY OWNERS ASSOCIATION, A COLORADO NON-PROFIT CORPORATION:**

The Board of Directors exercised the full extent of the By-laws to increase the Board of Directors to seven (7) members. Directors serve for two (2) year terms.

Election of a seven (7) member Board of Directors will be based on the number of nominations received during the open Request for Nominations period for the Annual Meeting and Board of Directors election.

There may not be an even number of Directors. If the number of nominations does not permit for a seven (7) member Board, the Board of Directors will reduce the number of seats to five (5) members.

Dated this **9th day of December, 2020**

CRESTED BUTTE SOUTH PROPERTY OWNERS ASSOCIATION, INC., A Colorado Non-Profit Corporation

By: M Haskell  
Name: Mary Haskell Title: President of the Board of Directors

STATE OF COLORADO  
COUNTY OF GUNNISON

THE FOREGOING was subscribed and sworn before me this 15<sup>th</sup> day of DECEMBER, 2020, by Mary Haskell as President of the Crested Butte South Property Owners Association, a Colorado non-profit corporation.

Witness my hand and official seal.

My commission expires: 04/30/2022

Brenda Notary Public

