


**BOARD OF DIRECTORS RESOLUTION
OF
SAHHALI SOUTH HOMEOWNERS ASSOCIATION**

The undersigned, being the Declarant of Sahhali South Homeowners Association, an Oregon non-profit corporation, acting without a meeting on December 12th, 2016 pursuant to ORS 60.341, does hereby resolve that:

- 1) Whitney Boss has resigned her position as Secretary of Sahhali South Homeowners Association as of December 12th, 2016, and
- 2) The Association duly elects, Patti Lundeen, to serve as Secretary until the turnover meeting where elections of Directors and Officers shall occur.

SAHHALI SOUTH HOMEOWNERS ASSOCIATION DIRECTORS:



By: Richard D. Boyles,
Declarant and President



By: Patti Lundeen,
Secretary