

**BOULDER RIDGE HOMEOWNERS' ASSOCIATION**

**RESOLUTION NO. 2010-2**

Designation of Association's Treasurer as sole signatory per Section 8.02 of the By-Laws of Boulder Ridge Homeowners' Association

WHEREAS, the Boulder Ridge Homeowners' Association is an Illinois Not-for-Profit Corporation;


WHEREAS, the Corporation was formed on August 25, 2004 via filing of Articles of Incorporation with the Office of the Illinois Secretary of State;

WHEREAS, the Boulder Ridge Homeowners' Association elected a new Board of Directors on April 14, 2010;

NOW, THEREFORE, BE IT RESOLVED THAT the Boulder Ridge Homeowners' Association Board of Directors now directs that the Association's Treasurer shall be granted sole signatory authority on all checks, drafts, vouchers or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Association as permitted within Section 8.02 of the By-Laws of Boulder Ridge Homeowner's Association.

ADOPTED by the Board of Directors this 16<sup>th</sup> day of May, 2010.

Attest:

  
Sean D. Williams, President

  
Donna Wolff, Secretary