

**SPECIAL MEETING  
OF THE EXECUTIVE BOARD OF  
RICHARDSON SQUARE CONDOMINIUM ASSOCIATION,  
a Colorado nonprofit corporation**

November 24, 2009

The undersigned Executive Board of **The Richardson Square Condominium Association**, a Colorado nonprofit corporation (Corporation), being all of the members of the Executive Board, in accordance with the Colorado Revised Statutes, hereby held a special meeting on the date set forth above, and take the following action:


**RESOLVED**, that the Executive Board approves that the name and signature authority of the prior Manager, Fay Vader, be removed from any and all bank and business accounts associated with the Association, and that Loline Sammons shall have signature authority on any and all bank and business accounts, along with the current manager and bookkeeper, Sharon Deetz.

**RESOLVED**, that the Executive Board approves the inclusion of a line item for a Reserve Fund in the budget of the Association. Such amount shall be for 10% of the income for the Association from monthly homeowners' dues.

There being no further business to come before this portion of the meeting, upon motion duly made and seconded, the same was adjourned.

\_\_\_\_\_  
Sharon Deetz, Secretary

EXECUTIVE BOARD:

  
\_\_\_\_\_  
Sam Lumb

\_\_\_\_\_  
Loline Sammons

\_\_\_\_\_  
Tom Thomsen

**SPECIAL MEETING**  
**OF THE EXECUTIVE BOARD OF**  
**RICHARDSON SQUARE CONDOMINIUM ASSOCIATION,**  
**a Colorado nonprofit corporation**

November 24, 2009

The undersigned Executive Board of **The Richardson Square Condominium Association**, a Colorado nonprofit corporation (Corporation), being all of the members of the Executive Board, in accordance with the Colorado Revised Statutes, hereby held a special meeting on the date set forth above, and take the following action:

**RESOLVED**, that the Executive Board approves that the name and signature authority of the prior Manager, Fay Vader, be removed from any and all bank and business accounts associated with the Association, and that Loline Sammons shall have signature authority on any and all bank and business accounts, along with the current manager and bookkeeper, Sharon Deetz.

**RESOLVED**, that the Executive Board approves the inclusion of a line item for a Reserve Fund in the budget of the Association. Such amount shall be for 10% of the income for the Association from monthly homeowners' dues.

There being no further business to come before this portion of the meeting, upon motion duly made and seconded, the same was adjourned.

\_\_\_\_\_  
Sharon Deetz, Secretary

EXECUTIVE BOARD:

\_\_\_\_\_  
Sam Lumb

\_\_\_\_\_  
Tom Thomsen

*Loline F. Sammons*  
\_\_\_\_\_  
Loline Sammons

**SPECIAL MEETING**  
**OF THE EXECUTIVE BOARD OF**  
**RICHARDSON SQUARE CONDOMINIUM ASSOCIATION,**  
**a Colorado nonprofit corporation**

November 24, 2009

The undersigned Executive Board of **The Richardson Square Condominium Association**, a Colorado nonprofit corporation (Corporation), being all of the members of the Executive Board, in accordance with the Colorado Revised Statutes, hereby held a special meeting on the date set forth above, and take the following action:

**RESOLVED**, that the Executive Board approves that the name and signature authority of the prior Manager, Fay Vader, be removed from any and all bank and business accounts associated with the Association, and that Loline Sammons shall have signature authority on any and all bank and business accounts, along with the current manager and bookkeeper, Sharon Deetz.

**RESOLVED**, that the Executive Board approves the inclusion of a line item for a Reserve Fund in the budget of the Association. Such amount shall be for 10% of the income for the Association from monthly homeowners' dues.

There being no further business to come before this portion of the meeting, upon motion duly made and seconded, the same was adjourned.

\_\_\_\_\_  
Sharon Deetz, Secretary

EXECUTIVE BOARD:

\_\_\_\_\_  
Sam Lumb

\_\_\_\_\_  
Loline Sammons

\_\_\_\_\_  
*Tom Thomsen*  
Tom Thomsen