

**RESOLUTION
OF THE
ROCKY MOUNTAIN VILLAGE ESTATES CONDOMINIUM ASSOCIATION
PROCEDURE FOR ADDING A DIRECTOR TO THE BOARD OF DIRECTORS**

WHEREAS: By the authority given in The Declaration, Articles of Incorporation, and Article 5 Section 5.1 of the Amended and Restated Bylaws of Rocky Mountain Village Estates Condominium Association, November 19, 2020, RMVE Board of Directors may change the number of Directors by a duly adopted written Resolution.

WHEREAS: The current 2025 Board of Directors, which includes two (2) Directors who will be on the 2026 Board, finds it advantageous to conduct the business of the Association by adding one (1) additional Director, for a total of five (5) Directors on the 2026 Rocky Mountain Village Estates Condominium Association Board of Directors.

WHEREAS: The procedure for adding a Director to the Board is for the Board to present and approve a Resolution, and to conduct an election.

ELECTION: The election for the added Director will be held as a part of the upcoming election for the 2026 Board of Directors. Candidates will be voted on for two (2) positions created by expiring terms, plus one (1) position created by this Resolution.

NOTICE AND COMMENT: A copy of this Resolution shall be provided to all Owners (either by email or by hard copy), posted on the Association's website, posted on the bulletin boards, and placed in Owners' cubbies. Owners shall be allowed a minimum of two (2) weeks to provide comment and/or feedback on this proposed Resolution. In addition, this adopted Resolution will be on the Agenda for the December 17, 2025, Board of Directors Working Session and is scheduled to go into effect at that time. Any Owner who wishes to comment on the proposed Resolution shall be afforded such opportunity to do so at that Working Session in compliance with Colorado law.

PRESIDENT'S CERTIFICATION: The undersigned, being the President of the Association, certifies that the foregoing Resolution was adopted by the Board of Directors of the Association at a duly called and held meeting of the Board of Directors on November 19, 2025, and in witness thereof, the undersigned has subscribed his/her name.

**ROCKY MOUNTAIN VILLAGE ESTATES
CONDOMINIUM ASSOCIATION**

By 
Peter MacKay, President