

Citation Gardens Cooperative Corporation No. 2

BOARD RESOLUTION

Cooler Cost Sharing

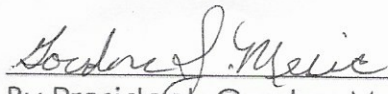
We the Board of Directors of Citation Gardens Coop #2 issue the following resolution:


Due to the cost of maintaining the swamp coolers being approximately \$12,000.00 per year, The Board adopts a cost sharing program where the owner of a swamp cooler pays the Corporation \$100 per year to be used to maintain their cooler. This includes starting the cooler during the spring season and shutting it off during the fall. It also includes the necessary maintenance and repairs to the coolers while on.

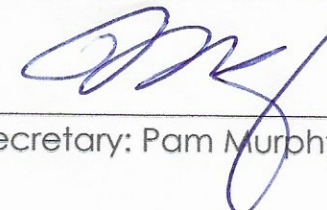
This affects only those owners that have swamp coolers and wish to start them up during the spring. It does not include owners that do not use the coolers or have an A/C unit that has been installed by the owner.

This resolution will go into effect immediately upon the signature of all Board Members.


Dated 1-24-19


By President: Gordon Mesic


By Vice President: Rick Bolin


By Secretary: Pam Murphy


By Treasurer: Crystal Schagunn


By Member at Large: Jason Smith