

HARRISBURG ESTATES OWNERS ASSOCIATION
ADMINISTRATIVE RESOLUTION #15
TELLERS COMMITTEE
Jan 26, 2016

WHEREAS Article VI of the Amended By-Laws in 2004 and Utah Code Section 16-6A-817 grant authority to the governing Board, to designate one or more committees to exercise certain limited authority in conducting the affairs of the corporation,. The Board is forming a Tellers Committee for management and oversight of Balloting where the voting of membership is required.

Whereas CC&R Article 1 Section 6 Specifies a 51% vote is required for Changes made to the CC&Rs. CC&R Article 3 Section 4 specifies Members shall vote on any matters that come before the members. The Tellers Committee shall convene to administer said vote.

LET IT BE RESOLVED that the Tellers Committee of Harrisburg Estates Owners Association (HEOA) shall not operate to relieve the governing board or any individual Director of any responsibility imposed upon it by law. The Tellers Committee shall operate within the framework of policy, purpose and structure as defined below.

- 1) The Tellers Committee shall be an "Ad Hoc" committee constituted annually for the election of the Board of Directors, and from time to time as directed by the Board to facilitate issues that require a vote of the members.
- 2) Each member of the Tellers Committee shall be a Member of Harrisburg Estates.
- 3) The HEOA Board shall assign at least one Board member to serve as liaison to this Committee
- 4) The Tellers Committee shall continue from Board to Board.
- 5) The Tellers Committee members shall be approved by the Board when convened.
- 6) Committee Members serve at the direction and guidance of the Board.
- 7) The Tellers Committee shall develop procedures to be approved by the Board prior to each vote.

Submitted for the Book of Resolutions:

Signed: January 26th, 2016


President, Board of Directors