

**RESOLUTION**  
**TODD CREEK FARMS HOMEOWNERS' ASSOCIATION**

**SUBJECT:** Resignation & Appointment of Directors

**AUTHORITY:** Declaration, Bylaws and Colorado law.

**EFFECTIVE**  
**DATE:** 11-15 2022

**RESOLUTION**

**OR POLICY:** Todd Creek Farms Homeowners' Association gives notice of its adoption of a Resolution accepting the resignation of certain directors from the Board and appointing directors to fill the vacant seats. The Resolution adopted is as follows:

The Board is currently comprised of five members with terms expiring as follows:

<u>Board Members</u>	<u>Term End Date</u>
Jason Pardikes	2022
Sean Holdren	2022
Ben Cooper	2023
Wendi Setchfield	2024
MaryJo Montoya	2024

Wendi Setchfield desires to end her term on the Board in 2022 and Jason Pardikes agrees to serve out the remainder of Wendi Setchfield's term. As such, Jason Pardikes and Wendi Setchfield hereby resign as directors and officers and the remaining Board members hereby accept such resignation.

The majority of the remaining directors hereby appoint Jason Pardikes to the Board to fill Wendi Setchfield's vacant seat and to serve in the office of President. The Board further appoints Wendi Setchfield to the Board to fill Jason Pardikes' vacant seat and to serve in the office of Treasurer.

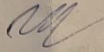
The two directors are hereby appointed to the Board as of the Effective Date and the Board terms are as follows:

<u>Board Members</u>	<u>Term End Date</u>
Sean Holdren	2022
Wendi Setchfield	2022
Ben Cooper	2023
Jason Pardikes	2024
MaryJo Montoya	2024

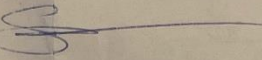
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**CERTIFICATION:** The undersigned, certify that the foregoing Resolution was approved and adopted by the Board of Directors of the Association, and in witness thereof, the undersigned have subscribed their names.

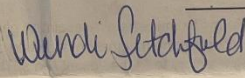
Jason Pardikes



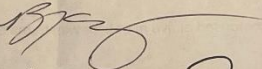
Sean Holdren



Wendi Setchfield



Ben Cooper



MaryJo Montoya

