

**THE KLAHANIE HOMEOWNERS ASSOCIATION
POLICY RESOLUTION #2019.10.29**

USE OF 3RD PARTY VENDOR FOR VOTING

AUTHORITY:

Article 11.0, Bylaws – Amendments.

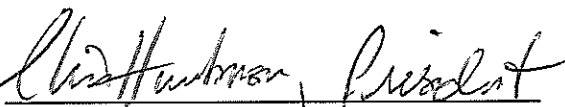
PURPOSE:

To improve efficiency and ease of membership voting for Directors during annual elections.

RESOLUTION:

The Association is permitted to institute and utilize electronic voting, including texting, through a third-party vendor selected by the Board.

President's and Secretary's Certification: The undersigned, respectively being the President and Secretary of the Klahanie Association, a Washington nonprofit corporation, certify that the foregoing Policy Resolution was approved and adopted by the Board of Directors of the Association, at a duly called and held meeting of the Board of Directors of the Association on October 29, 2019, and in witness thereof, the undersigned have submitted their names.

By: 
Chris Humberson, President

By: _____
Sarah Lanis, Secretary