

**Resolution of the Board of Directors  
of  
Highlands Homeowners Association**

**APPOINTMENT TO FILL VACANCY**


**Oct. 6, 2006**

WHEREAS Article IV Section 4 of our Bylaws provides for filling a vacancy on the Board of Directors of the Highlands Homeowners Association;


WHEREAS Jim Carr (secretary-treasurer) has resigned from the Board of Directors of the Highlands Homeowners Association due to health concerns;

THE BOARD OF DIRECTORS OF HIGHLANDS HOMEOWNERS ASSOCIATION now resolves to appoint **DON BORDEN** to fill the remaining term of Jim Carr as board member and secretary-treasurer (expiring Dec. 31, 2007).

*Highlands Homeowners Association Board of Directors*

  
Jim Jacobs, President

  
Marionie Brown, Director

  
Elsa Mann, Director

  
Torch Sumner, Director