

**HIGHLANDS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS**

**RESOLUTION of the Board of Directors –Nov. 9, 2007  
Creating the Position of Vice President**

**WHEREAS** vacancies in office on the Board of Directors can occur due to illness, a move out of the community, etc.


**WHEREAS** the Board desires therefore to have one designee as Vice President

**WHEREAS** the number of members of the Board of Directors will not as a result increase from the present five, and the present offices of President and Secretary/treasurer will continue unchanged

**THEREFORE** the Board resolves to create the position of Vice President

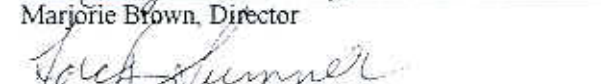
Adopted this day 9<sup>th</sup> of November 2007


*Highlands Homeowners Association Board of Directors*

  
Jim Jacobs, President

  
Don Borden, Secy./Treasurer

  
Marjorie Brown, Director

  
Torch Sumner, Director

  
Bruce Whitaker, Director