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Association of Angel Fire Property Owners (AAFPO)
Board of Directors

Resolution No. 2006-002

SUBJECT: Procedure for requesting the services of Legal Counsel

WHEREAS: The Board of Directors is comprised of multiple volunteers with varying degrees of corporate knowledge and expertise; and

WHEREAS: Continuity of purpose and a common understanding of relevant facts is paramount to the decisions of the Board; and

WHEREAS: The commitment of a Director's time or expenditure of AAFPO funds requires a vote of a quorum of the Board of Directors in a recognized open meeting forum; and

~~WHEREAS: Resolution 2006-001 "Procedure for presenting New Business to the Board" requires that no Director take action on any issue or cause the expenditure of funds without consent of the Board through a full motion, discussion and vote; and~~ KN

WHEREAS: A request for Legal Counsel results in the expenditure of funds; and

WHEREAS: The quality of the services rendered by Legal Counsel greatly depends on a clear and concise conveyance of the issue to be researched or resolved;

BE IT RESOLVED: The President, or in the absence of the President, a Director designated by the President, shall singularly hold the authority to retain Legal Counsel or present issues to such agent on behalf of the AAFPO Board, or any AAFPO member.

Introduced by: Karen Nichols, Vice President, AAFPO, October 17, 2006
Referred to: Board of Directors

Board Action: Adopt Adopt as Amended Rejected

Signed:	<u>J. L. L. R.</u>	, President	Date:	<u>11/8/06</u>
Signed:	<u>Karen Nichols</u>	, V-President	Date:	<u>8 NOV 06</u>
Signed:	<u>Paul Smith</u>	, Secretary	Date:	<u>11/8/06</u>
Signed:	<u>Carol Ann</u>	, Treasurer	Date:	<u>11/8/06</u>
Signed:	<u>Richard Perez</u>	, Director	Date:	<u>11/08/06</u>
Signed:	<u>John R. Calum</u>	, Director	Date:	<u>11/08/06</u>
Signed:	<u>J. H. B.</u>	, Director	Date:	<u>11/08/06</u>
Signed:	<u>Bang Lopez</u>	, Director	Date:	<u>11/8/06</u>
Signed:	_____	, Director	Date:	_____