

RESOLUTION 2022-05 OF THE BOARD OF DIRECTORS  
SILVER SHEKEL OWNERS ASSOCIATION  
AUGUST 8, 2022

WHEREAS, The Board of Directors previously adopted Responsible Governance Policies dated as of August 18, 2016, which policies were replaced by amended policies dated October 4, 2020; and

WHEREAS, the Board of Directors desires to modify the Responsible Governance Policies to bring them into compliance with House Bill 22-1137 which was signed into law on June 3, 2022 and takes effect on August 10, 2022.

NOW THEREFORE BE IT RESOLVED THAT, the revised and restated Responsible Governance Policies attached to this resolution be approved and replace, in full, the Responsible Governance Policies adopted as of October 4, 2020.

This Resolution 2022-05 was approved by the Board of Directors of the Silver Shekel Owners Association at their Board meeting on August 8, 2022. The following Directors were present: Tom Lebsack, Craig Lukos, Monica Mantegna, Kori Fox, Kathy Sonnanstine, and Nick Teverbaugh, which constituted a quorum. The vote to approve was unanimous.



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Tom Lebsack, President

August 8, 2022

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Date