

ACTION WITHOUT A MEETING

Unanimous Consent

The undersigned, constituting all of the duly elected and/or appointed directors of the Tri-County Point Property Owners Association, a nonprofit organization, hereby take the following action by unanimous consent in accordance with the governing law & by-laws.

The directors have reviewed & considered the following matter.

1. Purchase of a Dresser 850 Serial # G580009U20036 (maintainer).

After evaluation of the matter the undersigned directors give their unanimous written consent to purchase the Dresser 850 Serial # G580009U20036 for \$ 35,000.00.

Clint Hammonds
Clint Hammonds (President)

4-3-22
Date

Karen Gallaher
Karen Gallaher (Treasurer)

4-3-22
Date

Laurie Hall
Laurie Hall (Secretary)

4-3-2022
Date