

Reflection Homes Association, Inc.
Administrative Resolution 2001-10
Interim Authority of Acting President

WHEREAS, Article IX, Section 8 (b) of the By-Laws of Reflection Homes Association (Association) states that the Vice President shall act in the place and stead of the President in the event of absence, inability or refusal to act; and

WHEREAS, Presidents of the Association tend to be more senior members, often in the third and final year of their terms as Directors; and

WHEREAS, the office of President is left vacant from the date of the Annual Meeting until the first scheduled meeting of a new Board whenever the President is not re-elected to the Board or otherwise leaves the Board by virtue of the completion of a three year term, removal, or resignation; and

WHEREAS, the Board must be able to function and the Association to have a designated leader authorized to perform the functions of President until the first meeting of a new Board and that new Board's election of new Officers;

NOW THEREFORE BE IT RESOLVED THAT whenever the office of President is left vacant following an Association Annual Meeting, then the Vice President shall serve as Acting President until the election of officers at the first regularly scheduled meeting of the new Board, and should the Vice Presidency also be vacant during that time, then the remaining senior officer of the Association shall serve as Acting President, with the order of succession being first the Treasurer and then the Secretary.

Location: This Administrative Resolution shall be filed in Section I, Board Responsibilities and Limitations, of the Book of Resolutions.

The effective date of this resolution is **April 10, 2001**.