

RESOLUTION OF THE  
\_\_\_\_\_ ASSOCIATION  
BOARD OF DIRECTORS

RESOLUTION ON ELECTION BY ACCLAMATION

WHEREAS, The \_\_\_\_\_ Association (“Association”) is a Nevada non-profit corporation, duly organized and existing under the laws of the State of Nevada; and

WHEREAS, the governing documents of the Association, including its CC&Rs, provide the Association acting, through its Board of Directors (“Board”), the right and the authority to adopt policies and resolutions that govern the Association project; and

WHEREAS, NRS 116.3102, and Article \_\_\_\_\_ Section \_\_\_\_\_ of the CC&RS gives the Board rule-making authority; and

WHEREAS, the Board has determined that if, at the closing of the prescribed period for nominations for membership on the Board, the number of candidates is equal to or less than the number of members to be elected to the Board, then the option for acclamation provided for in NRS 116.31034(5) is hereby exercised;

NOW, THEREFORE, BE IT RESOLVED, that the Association Board adopts the following resolution, which shall remain in effect until resolved otherwise in writing by the Board:

Election by Acclamation pursuant to NRS 116.31034(5):

If, at the closing of prescribed period for nominations for membership on the executive board, the number of candidates nominated for membership on the Board is equal to or less than the number of members to be elected to the Board at the election:

- a. The Association will not prepare or mail any ballots to units' owners pursuant to this section; and
- b. The nominated candidates shall be deemed to be duly elected to the Board at the meeting of the unit's owners at which the ballots would have been counted pursuant to NRS 116.31034(15)(e).

**IN WITNESS WHEREOF**, this Resolution has been executed by the Association as of this \_\_\_\_\_ day of \_\_\_\_\_, 2018. The undersigned hereby certify that this Resolution has been adopted and approved in accordance with the NRS 116 and the Association’s Governing Documents.

\_\_\_\_\_ **ASSOCIATION**, a Nevada non-profit corporation

By: \_\_\_\_\_  
Its: Secretary  
(Print Name): \_\_\_\_\_

By: \_\_\_\_\_  
Its: President  
(Print Name): \_\_\_\_\_