

Resolution 2020-02 of Sunshine Estates Property Owners Association Board of Directors

The Board of Directors for Sunshine Estates Property Owners Association Country met on July 20, 2020 and reviewed the following financial account information as it relates to current persons who are noted as being **Executives** on the respective account as follows:

Existing

Account / Financial Organization

Executives on File for Account

Wells Fargo Account 0668

John Chajec

Pat Harvey

After due consideration, the Board of Directors on this date is directing the removal of the existing executives noted above and adding these new executives for the subject account:

New

Account / Financial Organization

Executives on File for Account

Wells Fargo Account 0668

Each Board Members who was present to consider Resolution 202-02 agrees to the changes noted in this document consistent with the text which follows.

The following Board Members, by their signatures below, indicates their approval of the changes to the subject financial account regarding Executive on File with the Account as noted, and instructs **Wells Fargo Bank** administrators to make the revisions / changes noted within this document.

Persons Approving Resolution Requesting Changes to Executives on File

Jim Kennedy, President

Lyn Swonger, 1st Vice President

Frank Tewell, 2nd Vice President

Mecca Henry, Treasure

Tony Tramel, Secretary

Neil Morehead, Director

Not Available

Jerry Drost, Director

Date: _____

Notary Seal and Documentation