

INFORMAL ACTION OF THE BOARD OF DIRECTORS OF SILVER SHEKEL OWNERS ASSOCIATION, INC.

As stated in the By-Laws of the Association:

Any action required or allowed to be taken at a meeting of the Directors may be taken without a meeting if notice is transmitted in writing to each member personally, by electronic mail, or by depositing the same properly addressed to each Director's last known address with postage prepaid in a postal mailbox. Action is taken under this section only if, at the end of the time stated in the notice, the affirmative votes in writing or by electronic mail for such action received by the Association equal or exceed the minimum number of votes that would be necessary to take such action at a meeting at which all of the directors then in office were present and voted and the Association has not received a written or electronic demand by a director that such action not be taken without a meeting.

WHEREAS, Resolution 2022-03 established staggered Board terms whereby the Board members elected in 2021 were divided into three groups with one group serving a three year term, one group serving a two year term and one group serving a one year term; and

WHEREAS, as each term expired, the replacements were all elected to three year terms; and

WHEREAS, an error occurred at the 2025 annual meeting resulting in the Board members who were due to be up for election in 2026 were put on the ballot instead of the Board members who were actually up for election in 2025; and

WHEREAS, the two Board members whose terms expired in 2025, Kathy Sonnanstine and Tommy Jeffries, are willing to continue serving on the Board.

NOW THEREFORE, once positive votes in writing or by electronic mail are received from a majority of the other Board members by September 4, 2025, and the Association has not received a demand by a Board member for a meeting by that date, it is

RESOLVED that Kathy Sonnanstine and Tommy Jeffries are hereby appointed to serve on the Board until the election at the annual meeting in 2026.

IN WITNESS WHEREOF, the votes of a majority of Board members are attached to the original of this action.

SILVER SHEKEL OWNERS ASSOCIATION, INC.

From: Eric Degerberg ericdeg@mac.com

Subject: Date: Re: Informal Action of the SSOA Board to Appoint Two Directors
August 23, 2025 at 2:41 PM

To: Tom Lebsack etlebsack@gmail.com

Cc: Wendi Alexander Walexander99@sbcglobal.net, Martina Ferris martinamferris@gmail.com, Kori Fletcher koriannfox@yahoo.com, Ken Mace Kemace356@comcast.net, Nick Teverbaugh teverbaughn@gmail.com

I approve

Regards,

Eric Degerberg

Managing Broker

Keller Williams Top of the Rockies

SAR Realtor of the Year 2017

970-390-0868 c

ericdeg@vail.net

From: Kori Fox koriannfox@yahoo.com

Subject: Date: Re: Informal Action of the SSOA Board to Appoint Two Directors
September 1, 2025 at 8:38 AM

To: Tom Lebsack etlebsack@gmail.com

Approve.

Kori

From: kemace356@comcast.net

Subject: Date: Re: Informal Action of the SSOA Board to Appoint Two Directors
August 24, 2025 at 8:39 AM

To: Nick Teverbaugh teverbaughn@gmail.com, Tom Lebsack etlebsack@gmail.com

Cc: Wendi Alexander Walexander99@sbcglobal.net, Eric Degerberg ericdeg@mac.com, Marty Ferris martinamferris@gmail.com, Kori Fletcher koriannfox@yahoo.com

I approve.

Kenneth Mace

0361 Fairview Blvd.

Breckenridge, CO 80424-8910

Cell: 610-563-8097

From: Martina Ferris martinamferris@gmail.com

Subject: Date: Re: Informal Action of the SSOA Board to Appoint Two Directors
August 22, 2025 at 3:26 PM

To: Nick Teverbaugh teverbaughn@gmail.com, Tom Lebsack etlebsack@gmail.com

Cc: Wendi Alexander Walexander99@sbcglobal.net, Eric Degerberg ericdeg@mac.com, Kori Fletcher koriannfox@yahoo.com, Ken Mace Kemace356@comcast.net

I approve.

Marty

From: Nick Teverbaugh teverbaughn@gmail.com

Subject: Date: Re: Informal Action of the SSOA Board to Appoint Two Directors

August 22, 2025 at 10:22 AM

To: Tom Lebsack etlebsack@gmail.com

Cc: Wendi Alexander Walexander99@sbcglobal.net, Eric Degerberg ericdeg@mac.com, Marty Ferris martinamferris@gmail.com, Kori Fletcher koriannfox@yahoo.com, Ken Mace Kemace356@comcast.net

I approve.

Nick

From: Tom Lebsack etlebsack@gmail.com

Subject: Date: Re: Informal Action of the SSOA Board to Appoint Two Directors

August 22, 2025 at 11:40 AM

To: Tom Lebsack etlebsack@gmail.com

I approve. Tom

From: Wendi walexander99@sbcglobal.net

Subject: Date: Re: Informal Action of the SSOA Board to Appoint Two Directors

August 22, 2025 at 3:44 PM

To: Martina Ferris martinamferris@gmail.com

Cc: Nick Teverbaugh teverbaughn@gmail.com, Tom Lebsack etlebsack@gmail.com, Eric Degerberg ericdeg@mac.com, Kori Fletcher koriannfox@yahoo.com, Ken Mace Kemace356@comcast.net

I approve

Wendi Alexander