

**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, the Association's By-Laws state that the business and affairs of the Association shall be managed by a Board of not more than eleven (11) nor less than three (3) Directors who must be Members of the Association in good standing; and

WHEREAS, the Board would like to limit the number of Board members to a maximum of nine (9).

NOW THEREFORE, once positive votes in writing or by electronic mail are received from a majority of the Board by June 28, 2024 and the Association has not received a demand by a Board member for a meeting by that date, it is

RESOLVED that the Board hereby declares that the maximum number of Board members shall be nine (9).

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

SILVER SHEKEL OWNERS ASSOCIATION, INC.

**INFORMAL ACTION OF THE BOARD OF DIRECTORS
OF SILVER SHEKEL OWNERS ASSOCIATION, INC.
June 28, 2024**

The Board of Directors has approved the Informal Action to limit the number of directors to 9 by a vote of 5 yeas and 4 nays with the email responses shown below.

From: Kathy Sonnanstine kathysonny@aol.com
Subject: Re: Board Action to Limit membership to 9
Date: June 22, 2024 at 4:08 PM
To: Tom Lebsack etlebsack@gmail.com, Eric Degerberg ericdeg@mac.com, Marty Ferris martinamferris@gmail.com, Kori Fletcher koriannfox@yahoo.com, Tommy Jefferies jeffertm@gmail.com, Craig Lukos clukos@aol.com, Ken Mace Kemace356@comcast.net, Monica Mantegna amantegna@hotmail.com, Nick Teverbaugh teverbaughn@gmail.com

I vote yes. Kathy

From: Nick Teverbaugh teverbaughn@gmail.com
Subject: Re: Board Action to Limit membership to 9
Date: June 22, 2024 at 4:15 PM
To: Kathy Sonnanstine kathysonny@aol.com
Cc: Tom Lebsack etlebsack@gmail.com, Eric Degerberg ericdeg@mac.com, Marty Ferris martinamferris@gmail.com, Kori Fletcher koriannfox@yahoo.com, Tommy Jefferies jeffertm@gmail.com, Craig Lukos clukos@aol.com, Ken Mace Kemace356@comcast.net, Monica Mantegna amantegna@hotmail.com

I vote yes. Nick

From: Martina Ferris martinamferris@gmail.com
Subject: Re: Board Action to Limit membership to 9
Date: June 22, 2024 at 4:39 PM
To: Nick Teverbaugh teverbaughn@gmail.com, Kathy Sonnanstine kathysonny@aol.com
Cc: Tom Lebsack etlebsack@gmail.com, Eric Degerberg ericdeg@mac.com, Kori Fletcher koriannfox@yahoo.com, Tommy Jefferies jeffertm@gmail.com, Craig Lukos clukos@aol.com, Ken Mace Kemace356@comcast.net, Monica Mantegna amantegna@hotmail.com

I vote yes.

Marty Ferris

From: mark mantegna.amantegna@hotmail.com
Subject: Re: Board Action to Limit membership to 9
Date: June 22, 2024 at 5:55 PM
To: Martina Ferris martinamferris@gmail.com, Nick Teverbaugh teverbaughn@gmail.com, Kathy Sonnanstine kathysonny@aol.com
Cc: Tom Lebsack etlebsack@gmail.com, Eric Degerberg ericdeg@mac.com, Kori Fletcher koriannfox@yahoo.com, Tommy Jefferies jeffertm@gmail.com, Craig Lukos clukos@aol.com, Ken Mace Kemace356@comcast.net

I vote no.

Monica

From: Kemace356@comcast.net
Subject: Re: Board Action to Limit membership to 9
Date: June 22, 2024 at 6:32 PM
To: mark mantegna amantegna@hotmail.com, Martina Ferris martinamferris@gmail.com, Nick Teverbaugh teverbaughn@gmail.com, Kathy Sonnanstine kathysonny@aol.com
Cc: Tom Lebsack etlebsack@gmail.com, Eric Degerberg ericdeg@mac.com, Kori Fletcher koriannfox@yahoo.com, Tommy Jefferies jeffertm@gmail.com

I agree to the 9 number of members.

Ken

From: Eric Degerberg ericdeg@mac.com
Subject: Re: Board Action to Limit membership to 9
Date: June 22, 2024 at 8:54 PM
To: Ken Mace Kemace356@comcast.net
Cc: mark mantegna amantegna@hotmail.com, Martina Ferris martinamferris@gmail.com, Nick Teverbaugh teverbaughn@gmail.com, Kathy Sonnanstine kathysonny@aol.com, Tom Lebsack etlebsack@gmail.com, Kori Fletcher koriannfox@yahoo.com, Tommy Jefferies jeffertm@gmail.com

I vote no.

Regards,

Eric Degerberg

From: Tommy Jefferies jeffertm@gmail.com
Subject: Re: Board Action to Limit membership to 9
Date: June 23, 2024 at 10:54 AM
Tom Lebsack etlebsack@gmail.com
Cc: Eric Degerberg ericdeg@mac.com, Marty Ferris martinamferris@gmail.com, Kori Fletcher koriannfox@yahoo.com, Craig Lukos clukos@aol.com, Ken Mace Kemace356@comcast.net, Monica Mantegna amantegna@hotmail.com, Kathy Sonnanstine kathysonny@aol.com, Nick Teverbaugh teverbaughn@gmail.com

I vote no.

Tommy Jefferies

From: Tom Lebsack etlebsack@gmail.com
Subject: Re: Board Action to Limit membership to 9
Date: June 23, 2024 at 1:53 PM
To: Eric Degerberg ericdeg@mac.com, Marty Ferris martinamferris@gmail.com, Kori Fletcher koriannfox@yahoo.com, Thomas Jefferies jeffertm@gmail.com, Craig Lukos clukos@aol.com, Ken Mace Kemace356@comcast.net, amantegna@hotmail.com, Kathy Sonnanstine kathysonny@aol.com, Nick Teverbaugh teverbaughn@gmail.com

I vote yes.

Tom

From: Kori Fox koriannfox@yahoo.com
Subject: Re: Board Action to Limit membership to 9
Date: June 24, 2024 at 9:07 AM
To: Tom Lebsack etlebsack@gmail.com
Cc: Eric Degerberg ericdeg@mac.com, Marty Ferris martinamferris@gmail.com, Tommy Jefferies jeffertm@gmail.com, Craig Lukos clukos@aol.com, Ken Mace Kemace356@comcast.net, Monica Mantegna amantegna@hotmail.com, Kathy Sonnanstine kathysonny@aol.com, Nick Teverbaugh teverbaughn@gmail.com

I vote no.

Kori