

PROPERTY OWNERS ASSOCIATION www.covestwo.com - covestwo@gmail.com

RESOLUTION 2021-012

AUTHORIZED SIGNERS ON COVES II ACCOUNT AT ARVEST BANK

WHERAS, John Gay resigned as treasurer of the Coves II Property Owners Association Board of Diresctor effective October 9, 2021 and shall no longer be an authorized signer on the Coves II account at Arvest Bank, and

WHEREAS, a new treasurer was elected at the annual meeting of the Coves II Property Owners Association, and

WHEREAS, the new treasurer along with the Presisent and Vice President shall be the authorized signers on the Coves II account at Arvest Bank.

NOW THEREFORE BE IT RESOLVED,

At the annual meeting of the Coves II Property Owners Association a motion was made, seconded and passed to remove John Gay as an authorized signer and to allow the authorized signers on the Coves II account at Arvest Bank to be:

Kristifier Paxton, President Houston Murillo, Vice President Subir Bairagi, Treasurer

PASSED and APPROVED this 9th day of October, 2021.

Kristifier Paxton President

Denise Corbin, Secretay