

BOARD RESOLUTION

No. 2017-05

3/6/2017

WHEREAS, the SilverHawk Homeowner's Association (Association) has accounts with those certain utility companies, AT&T, Cox Communications, Oklahoma City Utilities, OG&E, Oklahoma Natural Gas Company.

WHEREAS, the accounts for those certain utility companies are due and owing on a monthly bases.

WHEREAS, according to the Bylaws which say in part that the board may take action without a meeting if a consent in writing, setting forth the action so taken, is signed by all of the directors.

THEREFORE BE IT RESOLVED, the board of directors gives consent for the President or Treasurer to review and approve to pay those certain utility accounts.

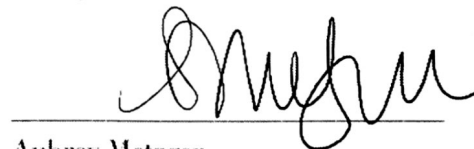


Chad Hoffman


Mandy Lunsford



Josh Seabolt



Aubrey Metzger



Chris Painter