



**COLUMBIA ASSOCIATION
SPECIAL MEETING OF MEMBERS**

Held: December 13, 2018

RESOLUTION

Election of Director to the Board

WHEREAS the following person, effective December 3, 2018, is the Columbia Council representative appointed by the Board of Directors of the River Hill Village Community Association:

Renee DuBois, Village of River Hill

WHEREAS, pursuant to the terms of the Columbia Association charter and by-laws, such Columbia Council Representative is a Member of the Corporation;

NOW THEREFORE, BE IT RESOLVED, that the Members hereby elect to the Board of Directors effective December 13, 2018 Renee DuBois, the newly appointed Columbia Council Representative from River Hill.

APPROVED: _____