

*United Associations of Heather Ridge, Inc.*

*2497 – D South Victor Street*

*Aurora, Colorado 80014*

*EIN: 01 – 0842289*

A meeting of the Board of Directors of the United Associations of Heather Ridge, Inc. was held Monday, November 23, 2009 at the Heather Ridge South clubhouse, 2811 South Xanadu, Aurora, Colorado 80014. In order to better conform to the IRS guidelines in regard to the relationship between the Board of the UAHR and the Board of the Heather Ridge Metropolitan District No.1, the following members of the UAHR Board resigned effective immediately from that body: Errol Rowland; Van Lewis; Jane Klein; Jim Bruce; Mary Lou Braun; and Joan Beldock. Three (3) new members were appointed to the UAHR Board; namely, Ray Griffiths, Pete Traynor, and Ed Kay. The UAHR Board consists of: Ray Griffiths – President; Vincent Roith – Vice-President/Treasurer; Ed Kay – Secretary; and Tom Bentz, Ed Oswald and Pete Traynor as Assistant Secretaries.

Respectfully Submitted this 23<sup>rd</sup> Day of November 2009.

Vincent Roith, Vice-President