

**SURFSIDE HOMEOWNERS ASSOCIATION
PACIFIC COUNTY, WASHINGTON**

RESOLUTION NO. 2013-05-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SURFSIDE
HOMEOWNERS ASSOCIATION, PACIFIC COUNTY, WASHINGTON,

WHEREAS, Surfside Homeowners Association was formed as a non-profit corporation under title 24 Revised Code of Washington on October 28, 1965; and

WHEREAS, Surfside Homeowners Association depends on volunteerism to achieve success on many projects, and

WHEREAS, Surfside Homeowners Association desires coverage for our volunteers in the event of an accident involving personal injury for coverage for our members over and above their own insurance, so

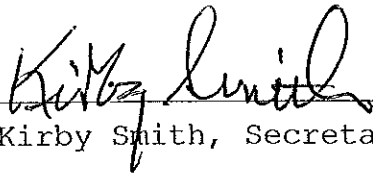
BE IT RESOLVED by the Board of Trustees of the Surfside Homeowners Association to purchase additional "volunteer personal injury coverage" effective May 13, 2013.

ADOPTED by the Board of Trustees of the Surfside Homeowners Association, Pacific County, Washington, at its regular meeting held the 18th day of May, 2013.



Gary Williams, President

James Flood, Vice President



Kirby Smith, Secretary



Chris Hanson, Treasurer

Motion by Kirby Smith

Second by Valerie Harrison

Yea:

7

Nay:

0

Abstain:

0

Absent:

1