

**BOARD RESOLUTION OF THE WHRLA
ESTABLISHING A STANDING ROADS COMMITTEE**

ESTABLISHING A STANDING ROADS COMMITTEE

WHEREAS, there needs to be established a committee to authorize routine road maintenance and advise the board on all road related issues;

RESOLVED, that the Board hereby establishes a standing committee of the Board, to be known as the Roads Committee;

RESOLVED FURTHER that, consistent with the New Mexico Nonprofit Corporation Act 53-8-21, the herein-established Roads Committee shall consist of two or more directors. The roads committee may also recruit the help of community volunteers as deemed necessary by the committee; and

RESOLVED FURTHER that, the Roads Committee is charged with overseeing the condition of the WHRLA road infrastructure including but not limited to culverts, drainage, signage, grading, and snow removal; and

RESOLVED FURTHER that, the Roads Committee chair is responsible for reporting to the Board the findings of the Roads Committee and making recommendations to the Board.

We, the undersigned, hereby certify that the WHRLA Board of Directors is comprised of seven members, of whom, 6 were present at a meeting duly and regularly called, noticed, convened and held this day 9/6/2023 and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 6 members and opposed by 0 members, and that said Resolution has been duly recorded in the Minutes and is in full force and effect.

Director _____

Director Ronald Rickett

Director Wera O'Sheare

Director Paul J...

Director James ...

Director ...

Director _____