

Board of Directors Corporate Resolution of the
Pine Grove Community Water Association Inc.
Resolution # 0004

I, (We), the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution was made:

On 12/19/2023 (date)

At 9:00 AM (time)

I, (We) do hereby consent to the adoption of the following as it was adopted at a regularly called meeting of the board of directors of this corporation. In accordance with South Dakota state law and the bylaws of this corporation, by majority consent, the board of directors decided that:

By-Laws - Article 5 Section 5
Clarification - Membership fees are Nonrefundable.

The President of this corporation is authorized to perform the acts to carry out this corporate resolution.

Gerald A. Broer
President of the Board

Gerald A. Broer
Printed name

Dec. 19, 2023
Date