**[Sample: Exhibit 2]**

**Board of Directors**

**Resolution of**

**[Name of Community Association, Inc.]**

We, the undersigned, being the Directors of [name of HOA], organized and existing under Delaware Law, and having its principal place of business at [address, Delaware city, Delaware, 12345], (“the Corporation”), certify that the following is a copy of the Resolution duly adopted at a meeting of the Directors of the Corporation, held and convened on [date, 2018], at which a quorum of the Board of Directors was present and voting, throughout, and that the resolution has been not been modified, rescinded, or revoked, and is in full force and effect.

**Resolved:**

Effective immediately, the Board will contract with the Office of the Common Interest Community Ombudsperson, and Delaware Department of Elections for election services including vote monitoring, ballot counting and other services described in a written agreement.

The Board further resolves to pay the charges estimated by the parties upon acceptance of this agreement, and any balance remaining for additional expenses after election services are provided, pertaining to the election scheduled [date].

The officers of this corporation are authorized to perform the acts to carry out this corporate resolution.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [seal]

Director signature Printed name Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [seal]

Director signature Printed name Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [seal]

Director signature Printed name Date

**Certificate of Secretary**

The Secretary of the Corporation certifies as the duly elected and qualified Secretary of the Corporation that the above is a true and correct record of the Resolution adopted by the Directors of the Corporation on [date].

Secretary

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature Printed name Date