



**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS**

**EASEMENTS FOR LOT LINE ADJUSTMENT FOR
DOWNHILL SKI LODGE REPLACEMENT
PROJECT AUTHORIZATION**

RESOLUTION 2023-2

WHEREAS, the BYLAWS of Tahoe Donner Association (Association) provide the Board with authority per:

- Article VII, Section 1. General Powers of the Association
- Article IX. Duties and Powers of the Board

WHEREAS, the COVENANTS AND RESTRICTIONS of Tahoe Donner Association (Association) provide the Board with authority to grant easements by the Association for utility purposes within the Common Areas per:

- Article II, Section 1 (d). Right to Dedicate Property
- Article III, Section 6. Powers and Authority of the Association
- Article IX, Section 1. Utility Easements

WHEREAS, the Bylaws of the Association empower the Board to make such appointments and to authorize individuals to execute instruments for the benefit of the Association;

WHEREAS, the Board of Directors of Tahoe Donner Association, in Resolution 2020-8, has appointed David Mickaelian, General Manager, to the position of assistant secretary of Tahoe Donner Association, to act on behalf of the Association, as corporate officer, subject to the authority and direction of the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Tahoe Donner Association does hereby authorize David Mickaelian as assistant secretary of Tahoe Donner Association, to execute grant deeds for public utility easements related to the lot line adjustment for the Downhill Ski Lodge Replacement Project.

BE IT FURTHER RESOLVED, that this Authorization resolution shall remain in full force and effect until such time as a new General Manager is hired and it is superseded by a subsequent resolution of the Board of Directors.

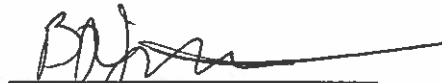




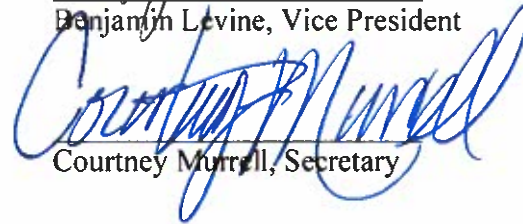
ACCEPTED AND DATED: MARCH 24, 2023



Don Koenes, President



Benjamin Levine, Vice President



Courtney Murrill, Secretary



Stephen Mahoney, Treasurer

Jim Roth, Director

