

# White Rock Mountain Retreat Property Owners Association

Board Resolution #29


August 8, 2023

Based on discussions of the Board of Directors (Board) of the White Rock Mountain Retreat Property Owners Association (Association), and according to Article 4.11 of the Retreat Bylaws, the following action is being taken:

## Legal Representation:

Pursuant to Article 4.11, and Article 4.13 (f) and (g) of the Retreat Bylaws, the Board hereby approves an Amendment to the Engagement Agreement dated December 27, 2021 with attorney William V. DePaulo pertaining to litigation with White Rock Land Ventures, LLC and others, such Amendment signed by the Board on June 22, 2023.

The above action is hereby authorized through signature of each Board member:

 *Janet Bahmer* 08/08/23  
Janet Bahmer

 *Damon Cater* 08/09/23  
Damon Cater

 *Stefanie Kniezewski* 08/08/23  
Stefanie Kniezewski

 *Charles Neimeyer* 08/08/23  
Charles Neimeyer

 *Paul Peterson* 08/08/23  
Paul Peterson