



## RESOLUTION

WHEREAS, GVR Bylaws require that it conduct all votes of its members by use of a written ballot pursuant to the provisions of A.R.S. §10-3708 of the Arizona Nonprofit Corporation Act;

WHEREAS, HB 2592, which becomes effective on August 6, 2016 (“Effective Date”), amends A.R.S. §10-3708 to allow the delivery of ballots through an electronic voting system;

NOW, THEREFORE, IT IS HEREBY RESOLVED that all elections and other votes of GVR members after the Effective Date shall be conducted through the use of an electronic voting system as selected by the CEO;

AND, IT IS FURTHER RESOLVED that the Nominations & Elections Committee shall submit the following to the CEO no later than August 31, 2016:

- (1) Requests for Proposals from no less than three (3) software providers of electronic voting systems that comply with the requirements of A.R.S. §10-3708(F); and
- (2) The procedure(s) for members to obtain and cast ballots through some other means of delivery which shall be included in every notice to members of a vote conducted by electronic means.

Adopted at a meeting of the Board of Directors of Green Valley Recreation, Inc. on the 24<sup>th</sup> day of May, 2016.

By: \_\_\_\_\_  
Vice President