

**RESOLUTION**  
**OF THE BOARD OF DIRECTORS**  
**OF THE TWO RIVERS HOMEOWNERS COOPERATIVE**

On February 22, 2021 the Board of Directors of The Two Rivers Homeowners Cooperative (the "Board") convened and resolved as follows:

**RESOLUTION:**

The Board resolves that hiring trusted and preferred vendors for work rather than sending out for bids on projects that require licensed and bonded contractors is in the best interest of the Corporation, since the work can then be done in a timelier manner.

(A trusted vendor is one whose past work was determined, by the Board, to be both high quality and done at a reasonable price.)



Diana Eivers

Title: Secretary

Addendum to Procurement Policy  
Attested February 27, 2017