

**TOMBSTONE HERITAGE RANCH-POA
PO BOX 89275
TUCSON, ARIZONA 85752**

**RESOLUTION OF THE BOARD OF DIRECTORS
TOMBSTONE HERITAGE RANCH
PROPERTY OWNERS ASSOCIATION.**

On November 05, 2016 at the Annual Tombstone Heritage Ranch Property Owners Association held at the Hilton Hotel East, 7600 E Broadway Blvd, Tucson, AZ 85710 at 2:00 PM in conference room 2, with a Quorum of 42 votes present, Edie Gustason, Karen Thomey, Jacob Tucker and Robert Peper were elected to represent the Tombstone Heritage Ranch-POA as the Board of Directors.

The Board of Directors then established the following Officers:

**President: Robert Peper
Secretary: Edith Gustason
Treasurer: Jacob Tucker
Vice President: Karen Thomey**


Robert Peper

Feb. 04, 2017
Date


Edith Gustason

4 FEB 2017
Date