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LAKE CUSHMAN MAINTENANCE CO #114094 Rec Fee: \$77.00 Pages: 4



After Recording Return To:
Lake Cushman Maintenance Co.
3740 N. Lake Cushman Road
Hoodsport, WA 98548

Document Title:

Lake Cushman Maintenance Co. Board of Directors **Resolution No. 01-18 General Manager Signature Authority**, adopted by the Lake Cushman Maintenance Co. Board of Directors on **April 26, 2018.**

Purpose: To delegate signature authority of the Board President to that of the General Manager, with the understanding that the Board of Directors are not delegating its ultimate oversight responsibility for the corporation's activities, as outlined within state law.

Grantor:

Lake Cushman Maintenance Co.

Grantees:

Public

Legal Description:

Lake Cushman Div. 1, Lot 1 Additional Legal Descriptions on Page 2

Parcel Number:

42329-50-00001 Additional Parcel Numbers on Page 2

LAKE CUSHMAN

DIVISION #	PARCEL NUMBER SEQUENCE		
	1	42329-50-00001	TO 42329-50-00257, 00900
	2	42307-50-00001	TO 42307-50-00142
	3	42318-50-00001	TO 42318-50-00219, 00900
	4	42318-51-00001	TO 42318-51-00151
	5	42204-50-00001	TO 42204-50-00137
	6	42204-51-00001	TO 42204-51-00160
	7	42209-50-00001	TO 42209-50-00174
	8	42209-51-00002	TO 42209-51-00206, 00900
	9	42216-50-00001	TO 42216-50-00124
	10	42216-51-00001	TO 42216-51-00204
	11	42332-50-00001	TO 42332-50-00041
	12	42216-52-00001	TO 42216-52-00175
	13	42332-51-00001	TO 42332-51-00012
	14	42205-50-00001	TO 42205-50-00062, 00900-00902
	15	42304-51-00001	TO 42304-51-00009
	16	42216-53-00001	TO 42216-53-00150, 00900
	17	42209-54-00001	TO 42209-54-00130
	18	42205-51-01001	TO 42205-51-01136, 02001-02052, 03001-03065
	19	42205-52-00001	TO 42205-52-00066, 00949-00951
WESTSIDE # 1		42331-50-01002	TO 42331-50-93022
WESTSIDE # 2		52309-50-00001	TO 52309-50-00015
WESTSIDE #3		52314-31-60020	TO 52314-31-60034 and 52315-43-60010-60020
EASTSIDE # 1		42333-51-01002	TO 42333-51-06065
DOW CR EST # 1		42209-52-00001	TO 42209-52-00075
DOW CR EST # 2		42209-53-00001	TO 42209-53-00033

Westside #1 parcels include Eagle Point and Big Bend

Westside #2 parcels include Staircase

Westside #3 parcels include Mueller Rock

Eastside #1 parcels include Dow Mountain

Dow Cr Est #1 & #2 is Sunrise Resorts



LAKE CUSHMAN MAINTENANCE COMPANY

Lessees Organization For The Lake Cushman Development

3740 N Lake Cushman Road, Hoodspport, WA 98548-9711

(360) 877-5233 FAX: (360) 877- 6713

TOLL FREE: 1-888-777-6443

Resolution 01-18 General Manager Signature Authority

Introduction: **General Manager Signature Authority.** With the creation and filling of a new General Manager position within the Lake Cushman Maintenance Company (LCMC), roles and responsibilities are being defined to assure efficiency and effectiveness in moving forward with the goals and desires of the organization in meeting its established Charter. Within the Washington State Non-Profit Handbook, Washington State establishes guidance regarding roles and responsibilities of Directors and Officers with non-profit organizations, providing that, *"Under the Act, a nonprofit corporation's board of directors is the governing body of the corporation and is responsible for managing the affairs of the corporation. The board may delegate certain responsibilities to committees and officers of the corporation, but the board retains ultimate responsibility for the corporation. A corporation exercises its powers through resolutions and acts of the board. Generally, the board delegates the day-to-day responsibilities of operating the corporation to paid or volunteer staff members."*

RCW 24.03.095, specifically, requires the Board of Directors to manage the affairs of the Corporation.

Whereas: The Lake Cushman Maintenance Company Board of Directors, in-line with the action taken in hiring a full-time General Manager, would like to take proactive action in clarifying and directing responsibilities to this newly created position and;

Whereas: It has become apparent that greater efficiencies, as well quicker turnaround times may be achieved with the delegation of signature authority to an onsite General Manager and;

Whereas: Article VI, Section (1) of LCMC's Bylaws outline the signature authority of the Board President and;

Whereas: RCW 24.03.095 requires the Board of Directors to manage the affairs of the Corporation and;

Whereas: RCW 24.03.127 states that a “director shall perform the duties of a director, including the duties as a member of any committee of the board upon which the director may serve, in good faith, in a manner such director believes to be in the best interests of the corporation.”

Now, Therefore, it Shall be

Resolved: The LCMC Board of Directors, in accordance with RCW 24.03, believes it is in the best interest of the organization to delegate signature authority of the Board President, to that of the General Manager, with the understanding that the Board of Directors are not delegating its ultimate oversight responsibility for the corporation's activities, as outlined within State law.

LAKE CUSHMAN MAINTENANCE COMPANY
BOARD OF DIRECTORS

Adopted this 26th Day of April, 2018

Attest:



Keith Hillstrom, President LCMC
Board of Directors

5-11-18
Date



Debra Snoey, Secretary LCMC
Board of Directors

5-1-18
Date