

**ORGANIZATIONAL RESOLUTIONS  
OF  
HAMMOND ACRES HOMEOWNERS ASSOCIATION, INC.**

Pursuant to Wis. Stats. secs. 180.0205 and 180.0821, the undersigned, being the initial directors of **Hammond Acres Homeowners Association, Inc.** ("Corporation"), a Wisconsin corporation, hereby adopt the following resolutions with the same effect as though adopted by vote at the organizational meeting of the Corporation's Board of Directors.

**RATIFICATION OF ARTICLES OF INCORPORATION**

**RESOLVED**, that the Corporation's Articles of Incorporation as filed with the Financial of Department Institutions are hereby ratified and approved.

**ELECTION OF INITIAL DIRECTORS**

**RESOLVED**, that Julie Kamrud-Ruhland is hereby elected as the initial director of the Corporation, to serve until the first annual shareholders meeting and until her successors are elected.

**APPROVAL OF BY-LAWS**

**RESOLVED**, that the By-Laws attached to these Resolutions as Exhibit "A" are

hereby approved and adopted as the Corporation's By-Laws.

#### APPOINTMENT OF OFFICERS

RESOLVED, that the following person is hereby appointed as the Corporation's officers, to serve until successors are appointed, in the offices set forth opposite their respective names:

|                |                      |
|----------------|----------------------|
| President      | Janice M. Fedorenko  |
| Vice President | Julie Kamrud-Ruhland |
| Secretary      | Julie Kamrud-Ruhland |
| Treasurer      | Janice M. Fedorenko  |

#### SELECTION OF FISCAL YEAR

RESOLVED, that the Corporation's fiscal year shall be the twelve (12) month period commencing on January 1st and ending on December 31st.

#### COMPLETION OF INCORPORATION PROCESS

RESOLVED, that the Corporation's officers are hereby authorized and directed to take all appropriate action to complete the organization of the Corporation, and to the cause the Corporation to be qualified to conduct its intended business operations and to be in compliance with all applicable government regulations.

Dated this 3<sup>rd</sup> day of September 2025.

A handwritten signature in black ink, reading "Julie Kamrud-Ruhland". The signature is written in a cursive style with a horizontal line drawn through the middle of the text.

Julie Kamrud-Ruhland, Director