

RESOLUTION ADOPTING THE POLICIES, RULES AND REGULATIONS OF THE COLUMBARIA

At a meeting of the Board of Directors of Lutheran Valley Ranch, Inc., held at Castle Rock, Colorado, duly called and held on the 16th day of March, 2017, the following resolution was offered, seconded, and adopted:


Whereas, the Ranch Board of Directors desire to create and establish a Columbaria Association and also implement reasonable Policies, Rules and Regulations of the Columbaria;

Now, therefore, the Lutheran Valley Ranch, Inc. hereby and formally adopts the preceding Policies, Rules and Regulations of the Columbaria as a new enactment consistent with its rule making authority under Article VII, Section 1 of its By-Laws:

“Be it Resolved, that the preceding document is hereby acknowledged and adopted by the Ranch Board of Directors as the true and accurate Policies, Rules and Regulations of the Columbaria.”

This resolution is hereby entered on behalf of said corporation.

I hereby certify that the foregoing is a true and correct copy of a resolution passed by a majority vote of the Ranch Board of Directors of this corporation on the date specified.


Dee Paulson, Secretary 3/16/17

Corporate Seal

