



RESOLUTION 01-18-87
Unauthorized Alteration Fee

WHEREAS, the Mutual has seen an increase in unauthorized alterations;
and,

WHEREAS, significant staff time is necessary to investigate, document
and process un- authorized alteration incidents.

NOW THEREFORE BE IT RESOLVED, August 14, 2018, that the
Board of Directors hereby adopts the Unauthorized Alteration Fee;

RESOLVED FURTHER, effective September 1, 2018, the
administrative fee for processing Mutual Consents after-the-fact will be
\$300;

RESOLVED FURTHER, the fee shall be in addition to Board approved
Mutual Consent processing fees;

RESOLVED FURTHER, payment of the Unauthorized Alteration Fee
does not preclude the Member from disciplinary action by the Board;

RESOLVED FURTHER; that the officers and agents of this
Corporation are hereby authorized on behalf of the Corporation to carry
out the purpose of this resolution.