

**A RESOLUTION BY THE OFFICERS AND DIRECTORS OF  
THE CIVIC ASSOCIATION OF THE FIRST MONTROSE COMMONS  
TO RETURN TO IN-PERSON MEETINGS & EVENTS**

6 September 2022

WHEREAS the Officers and Directors of The Civic Association of The First Montrose Commons unanimously passed an Emergency Resolution 16 July 2020 in response to the COVID-19 pandemic which suspended in-person meetings and events sponsored by the Civic Association and instead substituted Virtual Meetings using electronic telemeeting technology, and

WHEREAS the risks to public health posed by COVID-19 have largely been mitigated by the development and widespread availability of vaccines and anti-viral therapeutics, and

WHEREAS virtual meetings and events are not as effective as builders of community engagement and action, and

WHEREAS attendance has steadily declined at virtual meetings held by the Civic Association and attendance at in person meetings has not increased to pre-pandemic levels,

BE IT THEREFORE RESOLVED that the President, Officers, and Directors of The Civic Association of The First Montrose Commons, Inc. do now

DECLARE THAT THE EMERGENCY DECLARED BY THE OFFICERS AND DIRECTORS OF THE CIVIC ASSOCIATION OF THE FIRST MONTROSE COMMONS ON 16 JULY 2020 HAS NOW ABATED, and

FURTHER DECLARE that The Civic Association of The First Montrose Commons shall resume IN-PERSON MEETINGS and EVENTS EFFECTIVE IMMEDIATELY UPON PASSAGE OF THIS RESOLUTION in order to increase community engagement and participation, and

FURTHER DECLARE THAT the use of electronic telemeeting technology be limited to facilitating the recording of Minutes at Meetings of The Civic Association, and/or for use in meetings of its Officers and Directors.

PASSAGE OF THIS RESOLUTION SHALL NOT BE INTERPRETED AS ALTERING OR AMENDING THE BYLAWS OF THE ASSOCIATION AS AMENDED 17 AUGUST 2021.

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APPROVED BY UNANIMOUS VOTE OF THE OFFICERS AND DIRECTORS 6 SEPTEMBER 2022

Stephen Longmire, MD, President

