TIERRA GRANDE IMPROVEMENT ASSOCIATION, INC. Motion by the Board of Directors August 13, 2020

RESCHEDULE TGIA ANNUAL MEETING FOR SATURDAY, NOVEMBER 7, 2020

As a result of the New Mexico Quarantine / Social Distancing Requirements resulting from the COVID-19 pandemic the 2020 TGIA Annual Meeting is rescheduled for Saturday, November 7th, 2020. The location will be in front of the Tierra Grande office under a tent,

Motion by Mr. Lardner, Second by Ms. Davis, Yes from Ms. Magnussen, Mr. Sumner and Ms. Gasperetti.

Motion Unanimously Approved.

Susan D. Moran, Administrator	Date Approved