



Sheridan Historical Society, Inc.
c/o City of Sheridan, Colorado
4101 S. Federal Blvd.
Sheridan, Colorado 80110-4316.

Resolution #1, Series of 2020
Providing for the continued operation of the Society in response to COVID-19.

Whereas, On March 11, 2020 Colorado Governor Jared Polis issued Executive Order D 2020 003 "Declaring a Disaster Emergency Due to the Presence of Coronavirus Disease 2019 in Colorado."; and

Whereas, On March 25, 2020 Colorado Governor Jared Polis issued Executive Order D 2020 017 "Ordering Coloradans to Stay at Home Due to the Presence of COVID-19 in the State."; and

Whereas, On March 14, 2020 The Arapahoe Regional Library District issued the following notification "All Arapahoe Libraries Closed March 14 – 31. In addition, all Arapahoe Libraries programs, classes, storytimes, book clubs, meetings will be canceled from Saturday, March 14 – Sunday, April 12."; and

Whereas, On March 23, 2020 The Arapahoe Regional Library District issued the following notification "Updated Closure Information: All Arapahoe Libraries locations are closed until further notice to mitigate the spread coronaviros (COVID-19). In addition, all Arapahoe Libraries programs, classes, storytimes book clubs, meetings and events will be canceled until the end of May."; and

Whereas, The Sheridan branch of the Arapahoe Regional Library District serves as the meeting place for the Sheridan Historical Society Board of Trustees; and

Whereas, Significant business is transacted during board of trustee meetings of the society held at the Sheridan Library; and

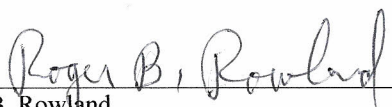
Whereas, The annual of elections of the board of trustees and the officers of the historical society is held in the month of May; and

Whereas, The Society By-Laws Section 11 of Article IV Board of Trustees, provides: "Action of Trustees Without a Meeting: Any action required to be taken at a meeting of the Trustees, or any other action which may be taken at a meeting of the Trustees, may be taken without a meeting if all of the Trustees entitled to vote with respect to the subject matter thereof consent in writing, setting forth the action so taken."

Now Therefore, Be It Resolved: The Sheridan Historical Society Board of Trustees by unanimous consent declares that all current trustees and officers are re-elected effective May 26, 2020 as follows: President and Trustee Dallas Hall; Vice President and Trustee Don Ezell; Secretary/Treasurer and Trustee Roger B. Rowland; Trustee Jeannie Berens, and Trustee Ernie Camacho.

Further Resolved, The Sheridan Historical Society Board of Trustees by unanimous consent authorizes the officers to take any and all actions necessary to maintain the operation and existence of the society. Such authority is granted until such time as the board of trustees can meet during the next available regular odd monthly board meeting when the regular meeting room is available at the Sheridan Library and not in any violation of any Executive Order issued by the Governor of Colorado or order by any other governmental entity.





Roger B. Rowland
Secretary/Treasurer

Approved by unanimous consent of the Sheridan Historical Society,
Inc. Board of Trustees on April 6, 2020.