



**Resolution 2021-096**

**November 16, 2021**

**RENTAL RESIDENT ADVISORY COMMITTEE**

**WHEREAS**, pursuant to Article III, Section 7 of the Bylaws of Champlain Housing Trust, Inc. (the “Corporation”), the Board of Directors has the authority to “[c]reate such committees as will be necessary or desirable to conduct the affairs and further the purposes of the Corporation;” and

**WHEREAS**, the Board deems it desirable to create a Rental Resident Advisory Committee to be included as a standing committee in Article III, Section 7 of the Bylaws, such action is hereby authorized in the name of the Corporation and upon behalf of the Corporation, all in accordance and upon the terms of the following resolutions:

**RESOLVED**, that Corporation hereby authorizes the creation of a committee to be known as the Rental Resident Advisory Committee as a standing committee of the Corporation to be included in Article III, Section 7 of the Bylaws, and authorizes such amendment of the Bylaws; and

**BE IT FURTHER RESOLVED**, that the Board of Directors recommends to the Members of the Corporation that they approve the creation of a committee to be known as the Rental Resident Advisory Committee and the amendment of the Bylaws of the Corporation to include such committee as a standing committee of the Corporation listed in Article III, Section 7 of the Bylaws.

Dated this 16<sup>th</sup> day of November, 2021.

Champlain Housing Trust, Inc.

  
Board Secretary