



**GRANBY RANCH CONSERVANCY, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
FRIDAY, SEPTEMBER 4, 2020
WRITTEN CONSENT IN LIEU OF A MEETING**

Board Members: Randy Lewis, and Lance Badger.

It was noted that Marise Cipriani and Dustin Lombard sent in notification to resign from the Board of Directors on June 3, 2020. Randy Lewis was then appointed to the Board.

Randy Lewis and Lance Badger approve Tim Hartmann, Leah Flight and Erica Fransen as signers on all bank accounts for Granby Ranch Conservancy, Inc. All other current signers will be removed.

Randy Lewis- President

_____ **Date** _____

Lance Badger-Secretary/Treasurer

_____ **Date** _____