**DEFINITIONS:**

*Park:* Shall hereinafter mean Hitching Post Co-Op Inc., Collier County, Florida, operated as a cooperative.

*Management:* Shall hereinafter mean HITCHING POST CO-OP., INC., the owners and/or Management of Hitching Post Co-Op Inc., whose office is located at 32 Cheyenne Trail, Naples, Florida 34113.

*Homeowner:* Shall hereinafter mean a person who owns a mobile home and rents or leases a lot within the Park for residential purposes pursuant to 723, Florida State Statutes.

*Unit Owner*: Shall hereinafter mean a person who has purchased a Share/Membership Certificate in Hitching Post Co-Op., Inc., and/or executed a Proprietary Lease allocated to a unit/lot in the Park.

*Residency:* Shall hereinafter mean a stay of thirty (30) or more days during any twelve (12) consecutive months in a home in the Park.

*Guest*: Shall hereinafter mean anyone entering, within or leaving the *Park* or related facilities who is or was there as an invitee of a *Resident* and who is not merely using the *Park* facilities in the absence of the *Home Owner’s/Unit Owner’s*/*Resident’s* immediate presence.

*Resident:* Shall hereinafter mean anyone who is registered in the Park office and fulfills the requirements of residency.

*Rules:* Shall hereinafter mean “Rules and Regulations.”

*Tenant:* Shall hereinafter mean a person who is renting a mobile home from a Unit Owner.

*Lot Rental Amount:* Shall hereinafter mean the Lot Rent due each month from a Home Owner.

*Assessment Fee*: Shall hereinafter mean a Unit Owner’s share of common expenses which is assessed by the Board, and due each month.

*Proprietary Lease:* Shall hereinafter mean the document, in the nature of a lease, documenting a Unit Owner’s right of possession of his unit.

*Unit:* Shall hereinafter mean a part of the cooperative property that is subject to exclusive use and possession. Sometimes referred to as a “mobile home lot”.

The strict observance and obedience of these Rules is required on the part of all persons

who own or reside in the park, and includes guests. Management reserves the right to change the

Rules and any and all changes become effective upon ninety (90) days’ notice to the Home/Unit

Owner. Management further shall have the right to change the lot rental amount/assessment fee

upon not less than ninety (90) days’ notice prior to the expiration of any current rental or lease

term. Notices given by Management to the Home/Unit Owner shall be in writing and shall be

mailed or delivered to the Home/Unit Owner at the Home/Unit Owner’s current address in the

Park Office.

Residents must register with the Park office upon arrival and departure.

1. All Home/Unit Owners’ lot rental amounts/assessment fees are due and payable at the Park Office on the first (1st) day of each month in advance. Any lot rental amount/assessment fee not paid by the fifth (5th) day of the month shall be deemed late and shall bear a late charge from and including the second (2nd) day of the month until paid in full. A returned check is not considered payment and the late charge shall run until said check is redeemed in cash at the Park office. (See Rule # ~~4~~). All days, including holidays, are counted in making these computations. Lot Rental amounts/assessment fees will be accepted at the Park Office during office hours posted at the Office or may be put in the office mail slot. Lot rental amount/assessment fee that is mailed must be postmarked on or before the first (1st) day of the month and received not later than the fifth (5th) of the month.

2. Base Lot Rental Amount or Assessment Fee shall include:

 A. Use of the mobile home space as a single-family dwelling only occupied by an

 approved Unit/Home Owner or other resident, subject to all Rules and regulations. Up to two people are included in the Base lot rental amount or assessment fee. There may be no more than three (3) total residents living in the home. A charge for more than two (2) residents will be added to the Base Lot Rental amount or Assessment Fee;

 B. Sewage collection and treatment services;

 C. County water for inside household use only (maximum of 2,000 gallons per month per resident for the basic two (2) people);

 D. Garbage and small trash collection twice weekly; Recycling and biomass collection once weekly;

 E. Lawn pest control six times/year;

 F. Untreated Park supplied well water for lawn and plants subject to Rule #16;

 G. Other items set forth in the Prospectus, Florida State Statutes 723 or 719, if any.

 Lawn mowing is not included in Base Lot Rental Amount or Assessment Fee. Residents may cut their own grass or contract with Park to provide mowing service for a fee.

3. Lot rental amount shall be construed as being the monthly sum charged for the use of the mobile home space, plus all charges assessed to the Home Owner pursuant to the Park Rules and Regulations, including but are not limited to charges for: maintenance performed, extra resident charges, late charges, extra water and “other fees, costs and charges” as identified in the current Chapter 723 Florida State Statutes, The Mobile Home Act, which will be charged out at the prevailing rates.

4. Any Home/Unit Owner whose lot rental/assessment fee check is returned from their bank unpaid for any reason other than improper endorsement by Management shall pay the then current Park service charge to Management and payment will not be considered made until said check is redeemed in cash, together with accrued late charges and the above-mentioned service charge.

5. It is the specific policy and intent of Management that this Park be designed, operated and maintained for the use and benefit, and to meet the social and physical needs, of persons fifty-five (55) years of age or older. As such, at least one person occupying each mobile home shall be fifty-five (55) years of age or older, provided, however, all other occupants in the mobile home must be at least forty (40) years of age.

6. No Home/Unit Owner or tenant may sell, take in a roomer or otherwise rent or sublet their home for use in the Hitching Post Park without the specific prior approval of Management. Management has first right of refusal on any mobile/lot for sale. Only a Unit Owner holding a Proprietary Lease may rent their unit with prior Management approval and Unit Owner’s signed agreement to abide by the procedure for rental of a Unit. A Unit Owner must have been an approved resident no less than three (3) years to rent his home **with the exception of Heirs of a unit owner that have not attained the minimum age of 55 to live in the park. In this instance, they shall be allowed to rent said property until they attain the age of 55 at which time they will be required to apply for residency.** A Unit Owner’s home may be rented no more than two (2) times in any calendar year for a minimum lease period determined by Management in accordance with the County ordinances. “For Rent” signs are not permitted. When a home is leased by a Unit Owner, the tenant has all the use rights in the Co-Op facilities (including the Recreation Hall and Pool) available generally to the Unit Owner and the Unit Owner does not have such rights until the Tenant vacates the Park, unless the Unit Owner is currently a Resident of another home. Management is designated as the Unit Owner’s agent with the authority to terminate any lease agreement and evict the tenants in the event of breach of the Co-Op’s Rules.

 Any prospective new Home/Unit Owner/Tenant and any other person meeting the requirements of residency herein, including anyone inheriting a home, must complete an “Application for Residency” prior to occupancy, pay the current fee to cover the administrative costs of phone calls, telegrams and letters for verification of references, credit and background checks, and secretarial and clerical work, and be approved by Management. Mobile homes may be sold in Hitching Post Park only to a person or persons meeting the requirements for residency in the Park. Applications for buying a Home Owner mobile will be accepted and approved by Management for owner occupancy only. All unit and home sales must be approved by Management first, follow the procedure for sale of mobile home, and the transfer of papers executed and completed with an attorney or with a licensed Title Company in coordination with the Hitching Post Office. No Home Owner homes may be sold and remain in Hitching Post Park for rental units or for purposes of resale speculation. “For Sale” signs must be placed on or in the mobile home, not on lawns or planters, and must not exceed a size of 15” by 18”. There shall be only one (1) “For Sale” sign displayed on or in each mobile home, except that two (2) “For Sale” signs may be displayed on or in mobile homes located on corner lots in the Park. All “For Sale” signs must be neat and attractive in appearance.

 No new Home/Unit Owner/Tenant may take up residence until said Application for Residency is processed, the applicants have been interviewed by 2 or 3 Directors and approved by Management. Anyone occupying a mobile home in the Park without having completed an “Application for Residency” and having same duly approved by Management will be considered a trespasser and is denied residency and services as provided for herein to be accorded to Home/Unit Owners/Tenants.

 Management agrees to accept or reject any Application within Ten (10) working days after the date of submittal. Appropriate grounds for disapproval shall include, but not be limited to: 1) The Home/Unit Owner is delinquent in the payment of any monetary obligations to Management; 2) the Home/Unit Owner has a history of subletting his home without obtaining approval, or subletting to troublesome lessees and/or refusing to control or accept responsibility for the occupants of his home; 3) the persons seeking approval have been convicted of a felony involving violence to persons or property, a felony involving possession or sale of a controlled substance, or a felony demonstrating dishonesty or moral turpitude; 4) the persons seeking approval have a record of financial irresponsibility, including without limitation prior bankruptcies, foreclosures or bad debts; 5) the persons seeking approval give the Board reasonable cause to believe that person intends to conduct themself in a manner inconsistent with the covenants and restrictions of the Park; 6) the persons seeking approval have a history of disruptive behavior; 7) the persons seeking approval have evidenced an attitude of disregard for association rules or the rights or property of others, by their past conduct; 8) the persons seeking approval have failed to provide the information, fees or interviews required to process the application in a timely manner, or provided false information during the application process; or 9) the sale, gift or sublease transaction was concluded by the parties without having both sought and obtained the prior approval required herein.

7. All overnight Guests must register with Management at the Park Office. Guests may not stay more than thirty (30) days in a 12 consecutive months’ period. When the Home/Unit Owner or Tenant is present there is no restriction on the number of guests, whether related or unrelated to the Owner or Tenant, who may occupy the unit together with the Home/Unit Owner or Tenant, other than the total occupancy limit permitted by County Code. In the absence of the Home/Unit Owner or Tenant, no family members or other guests are allowed to stay in the mobile home without written Management approval. Every Home/Unit Owner or Tenant is responsible for controlling any guest or occupant of their mobile home and will be held responsible for their actions. All Home/Unit Owners and Tenants shall ensure that their Guests comply with the Co-Op’s Rules at all times while in the Park. Home/Unit Owners and Tenants are responsible for violations of the Co-Op’s Rules by their Guests.

## 8. Each Home/Unit Owner must maintain the grass on his lot and keep the grass watered, fertilized, raked, neatly cut, weeded, and free from insects or other vermin all year long. All plantings in the yard must also be watered, weeded, trimmed, fertilized and insect- free, and any maintenance or replacement of such will be at the Home/Unit Owner’s expense.

 9. Every Home/Unit Owner must keep their home and lot clean and neat. Storage of bottles, cans, boxes, equipment, toys, etc., around the home is prohibited. Patios, driveways and lawns must be kept clean and neat! The exterior surface of all mobile homes must also be kept in a clean, undamaged, attractive condition. An approved utility shed is required for the storage of anything to be stored outside of the mobile home. Nothing shall be stored on or against the Park perimeter fence or within a four (4) foot area in front of the fence.

10. Every Home/Unit Owner is responsible for maintaining his patio and driveway in excellent condition. This includes repairing oil and gas damage to driveways! Each Home/Unit Owner is also responsible for maintaining sewer, water, and electric connections in good working order from the mobile home to the point of connecting to the above ground utility connection point provided by Management (such as sewer and water service or the electric circuit breaker on meter board). Consult with Management to determine where your connection point is when making repairs to Home/Unit Owner utilities to ensure that you do not damage any Park owned utilities. Any damage or blockage to Park-owned facilities originating from difficulties attributable to a specific Home/Unit Owner must be reported by said Home/Unit Owner to Park Office as soon as possible. In an emergency situation, call the emergency contact number located on the Park maintenance door. DO NOT ATTEMPT TO MAKE REPAIRS TO PARK OWNED UTILITIES. The Park may charge the Home/Unit Owner for the cost of making repairs caused by the Home/Unit Owner.

11. All mobile homes must be under-skirted, have a carport of adequate width and length for all the residents’ vehicles, and a utility shed installed, in cases where not already present, within sixty (60) days after change of occupancy. Carports installed prior to the adoption of these Rules are grandfathered. Any new mobile/manufactured home being installed in the Park must have the total package completed within ninety (90) days of occupancy permit to include: home, carport as described herein, driveway, shed, skirting and landscaping. No outdoor fireplaces, fire pits, fences or gazebos are allowed.

12. All Home/Unit Owners’ homes are to be plumbed, wired, hurricane anchored, and blocked in accordance with all applicable County and State codes.

13. Management reserves the right to enter onto the Home/Unit Owner’s lot to perform all Home/Unit Owner duties specified or required by the Rules and Regulations contained herein (or as added by later amendments) not performed by the Home/Unit Owner within fourteen (14) days of written notification to Home/Unit Owner by Management and, further, to assess Home/Unit Owner for performing said duties or services at the rates in the Park Office. However, this in no way may be construed as an obligation on the part of Management to perform such duties or services for the Home/Unit Owner or to relieve the Home/Unit Owner of their duty to perform the same as above required. In case immediate emergency action is required to prevent further damage, deterioration or loss, Management reserves the right to demand immediate compliance with the written notification and further reserves the right to immediately perform said duties at the Home/Unit Owner’s expense if the Home/Unit Owner does not immediately perform the same.

14. Every Home/Unit Owner desiring changes, additions, or deletions affecting the exterior appearance of their home, yard, or exterior appurtenances, or removing, or ordering and installing a new home must have written approval by Management prior to affecting such changes. All requests for approval shall be made in writing and plans must be submitted prior to beginning a project on the approved form in the Park office, specifying the requested change(s). Said approval is required for but not limited to, the addition, modification or deletion of the following; mobile homes; utility sheds; screen rooms; carports, and the planting of trees and shrubs. No change shall limit adequate parking for all vehicles under a county approved roof or encroach on the neighbors’ lots. No tree may be removed without prior written approval from Management. When required by Collier County, permits must be obtained and copies given to Management prior to starting construction or installation.

15. Each Home/Unit Owner or Tenant shall use County water for household purposes only. No exterior water taps or faucets will be permitted for use of County water unless they have a county required backflow restrictor installed. County water usage shall be expressly forbidden for lawn and plant watering. No Home/Unit Owner or Tenant shall be permitted to waste County water and shall, therefore, be required to promptly repair all leaking or dripping faucets, toilets or any other device connected to County water. Management reserves the right of access to inspect for leaks, or wasteful or forbidden water usage on or in the Home/Unit Owner’s property at any reasonable time that the Home/Unit Owner or their representative, is present. Management further reserves the right to meter the County water at any time for purposes of determining exact usage. Management shall charge the Home/Unit Owner for any water used, above that provided in the Base Lot Rental amount/assessment fee, at the rate charged Management by Collier County. Management may elect to have individual water meters installed on each lot; in that event, the Home/Unit Owner shall pay the full cost of installation, deposits and other costs related to the metering of the home.

16. Every Home/Unit Owner must use only the Park supplied well water faucet provided for outside watering and water usage (NOT COUNTY WATER). Management will show the Home/Unit Owner which faucet is designated for use upon request. This water must be used for all purposes, except those commonly associated with “indoor household” uses or the washing the house and car. This water will be available for use only on the days and times prescribed by Management as duly posted at the Park Office. Lawn watering, subject to all of the above, shall be permitted with only one sprinkler, or one sprinkler zone, at a time three times per week and for not longer than fifteen (15) minutes per sprinkler placement or sprinkler zone and only as water is available. No unattended hoses or sprinklers are permitted to be used. County water restrictions must be followed.

17. Pets are not allowed without the express written permission of Management. Failure to abide by the following Rules regarding pets will result in loss of the privilege of keeping a pet in the Park. The Resident may keep in the home no more than two (2) pets in the aggregate, of normal domesticate household types such as dogs, cats, caged birds, not kept bred or maintained for any commercial purpose. The following breeds of dogs (including mixes thereof) are prohibited from being kept in the Park: Akita, Basenji, Chow, Doberman Pinscher, English Mastiff, Jack Russell Terriers, German Pinscher, German Shepard, Malamute, Pit Bull, Presna Canarios or Rottweilers. No outside feeding of wildlife except for bird feeders. At no time shall the Resident leave a pet in the home alone while away for an extended period of time.

 A. Resident must register any pet and show current proof of rabies vaccination and any other shots required by law;

 B. Residents are solely and totally responsible for the behavior and liability of their pet. Noisy, unruly, or dangerous pets will not be allowed to remain in the Community;

 C. Residents are required to immediately clean up their pet’s defecation on the home site and while walking their pet, and deposit it in their own trash;

 D. All pets must be kept inside the home and, when outside, they must be on a HAND-HELD LEASH NO LONGER THAN ~~12 FEET~~ **6 feet** at all times with the owner present. No pet shall be allowed to enter more than 3 feet on to another lot without the owner’s permission to avoid trespassing on another person’s lot. Fenced enclosures and dog houses are not allowed. Pets are not to be left unattended on the screen porch;

 E. Pets running at large are not permitted and may be picked up by Animal Control;

 F. Pets are not allowed in areas where people congregate, unless it is designated for pets;

G. No reptiles, monkeys, rodents, amphibians, poultry, feral cat colonies, swine or livestock may be kept within the mobile home community; and

 H. Management disclaims any responsibility for the occurrence of harm, injury or death of a resident caused by a pet.

18. No one is allowed to loiter around any of the Park facilities.

19. Each Home/Unit Owner may have one (1) umbrella-type clothes line only. It must be directly behind the home and out of sight from the street.

20. Each Home/Unit Owner’s or Tenant’s garbage must be stored in a covered can, using a plastic bag within the can. The can is to prevent animals from getting at the garbage. Place the garbage and/or trash at street side on the morning of collection in a tied bag of sufficient strength for the load/or in an approved sized can. A recycling container is provided and must be placed street side by the morning of collection. Biomass should be placed in a suitable container. Large biomass such as palm fronds and brush must be street side on the morning of biomass pickup. Large discards such as mattresses, sofas, etc., should be disposed of through the Salvation Army, Goodwill, or County Recycling etc. If this is not possible, contact the Park Office for assistance and the amount of the current service fee for such assistance and service.

21. Buses and semi-truck/trailer are not allowed in the Park except for commercial purposes, e.g. delivery and moving.

22. No mechanical work, except on own vehicle, may be performed on any vehicle, boat trailer, etc., on the Home/Unit Owner’s or Tenant’s space or driveway unless the nature of said work is minor.

23. No outside antenna may be erected unless written approval for the type, size and location is given by the Management. An owner/Tenant may install a satellite antenna less than one (1) meter in diameter and must install same at a preferred location where an acceptable signal may be obtained but not on the front of the mobile. The preferred location is where it is the least visible from neighbors’ view and from the streets and attached in a secure and stable manner.

24. No mini-bikes or go-carts are allowed in the Park. No motorcycles can be driven in the Hitching Post Park with the exception of to and from the closest entrance/exit. A motorcycle is defined as a vehicle requiring a motorcycle title or registration. Home/Unit Owners and Tenants are responsible for insuring their guests comply with this rule.

25. No overnight Parking is allowed in the recreation area parking lot or at the Park office.

26. NO PARKING IS ALLOWED IN THE STREETS FROM MIDNIGHT TO DAWN. NO PARKING OR DRIVING IS ALLOWED ON THE LAWNS, GRASS, OR VACANT LOTS.

27. Only passenger vehicles are allowed in driveways. Boats and trailers must be parked completely under a carport or in the storage area. No swamp buggies, junk vehicles, commercial trucks or unlicensed vehicles are allowed on premises. Visitor spaces are for visitor parking and occasional resident parking only. Visitor or resident parking in visitor spaces shall have a time limited permit from the park office openly displayed in the front windshield prior to parking in the visitor spaces. If the office is closed, obtain the permit during the next available office hours. Home/Unit Owner’s may install attractive posts and chains across the end of their driveways to prevent unauthorized parking in their driveways. Consult Management if you have a Parking problem as Management reserves the right of access onto the Home/Unit Owner’s lot for purposes of towing away vehicles in violation of the Parking Rules. Said towing will be at the Home/Unit Owner’s or tenant’s expense. Residents who want to remove their license plate prior to leaving the Park for the season must notify the Park office if they do not display the plate visibly in their car window.

28. The speed in the Park must be at all times reasonable and never in excess of 12 m.p.h. Persons driving a golf cart in the park must be at least 15 years of age. All vehicles, including golf carts and bicycles in the Park must have working front and rear lights when used from dusk to dawn. Pedestrians must carry a working flashlight when walking at night, in the Park. No gas golf carts are allowed in the Park.

29. Do not violate the privacy of others by trespassing on their lot. Excessive noise is not allowed; play radios, stereos and televisions softly. Quiet hours are between the hours of ten (10) pm and seven (7) am. No Home/Unit Owner, tenant or guest shall use their home or common areas of the Park in any manner which constitutes or causes an unreasonable amount of annoyance or nuisance to the occupant of another unit, nor permit the premises to be used in a disorderly or unlawful way. Security Cameras shall be permitted to be installed on an owner’s property, provided the placement and use of such security cameras does not result in an improper view into another owner’s property whether intentional or unintentional. An owner’s failure to comply with the terms and provisions of this section shall constitute a nuisance and a violation. No remote controlled aerial devices and drones (defined for purposes herein as a powered, unmanned, aerial vehicle that uses aerodynamic forces to provide vehicle lift, can fly autonomously or be piloted remotely, and is designed to be recoverable) may be flown within the community. No fireworks of any kind are allowed to be discharged within the Park. CONSIDER THE NEIGHBORS!

30. Complaints must be reported in writing to Management. Oral or verbal complaints will not be accepted. Forms are available in the park office.

31. Management shall not be liable or responsible in any way for loss or injury by fire, failure of any utility, theft, accident or any other cause whatsoever.

32. No Home/Unit Owner may move or remove his home without a 30-day written notice to Management and Management’s prior written consent. Permission to move or remove the mobile home, to include the (1) carport; (2) patio roof or screen room; (3) skirting; or (4) utility shed will not be withheld if all monies owed Management are paid in full. Upon the permitted moving or removing of the mobile home and appurtenances, the Home/Unit Owner must restore Management’s property and improvements to their original condition, including top soil and grass. Utility connections must be marked, capped and disconnected safely prior to moving or removing the home. The removal of Park trees and shrubs will not be permitted under any circumstances without Board approval. Home/Unit Owners are responsible for removal of all debris.

33. Any Home/Unit Owner or Tenant may have their recreation privileges revoked for disobedience of any Park Rule, recreation or pool Rule or for delinquency in payment of lot rental amount or assessment fee or any assessment for services or for any conduct detrimental to the health, safety, or general welfare of the Park residents. Each Home/Unit Owner or Tenant is responsible for making himself, his other residents and guests, aware of, and obedient to, these Rules as duly posted in the respective facilities.

34. Management may evict any Home Owner/Unit Owner/Tenant upon one or more of the following grounds after proper notice per Florida State Statutes 719 and 723 or other applicable Statutes.

 A. Nonpayment of lot rental amount/assessment fee;

 B. Conviction of a violation of some Federal Law, State Law, or local ordinance which may be deemed detrimental to the health, safety and welfare of other residents in the Park;

 C. Violation of a Park Rule or Regulation, the rental agreement, the Proprietary lease, Chapters 719, 723, or other applicable Florida Statutes:

 (1.) for the first violation of any properly promulgated Rule~~s~~ or Regulation, lease/rental agreement provision or Chapter 723 or 719 which endangers the life, health, safety, property or peaceful enjoyment of the residents; or

 (2.) for a repeated violation of the same properly promulgated Rule or Regulation, lease/rental agreement, Chapters 719 or 723 within twelve (12) months of the first violation.

 (3) Per Florida State Statutes, 719.303, the association may levy reasonable fines for failure of the unit owner or the unit’s occupant, licensee, or invitee to comply with any provision of the cooperative documents or reasonable rules of the association. A fine may not become a lien against a unit. A fine may be levied by the board on the basis of each day of a continuing violation, with a single notice and opportunity for hearing before a committee as provided in paragraph (b). However, the fine may not exceed $100 per violation, or $1,000 in the aggregate.

 D. Upon a change in the use of the land comprising the Park or a portion thereof on which a mobile home or Home Owner/ Unit Owner/ Tenant to be evicted from the Park is located; and/or

 E. Failure of the purchaser or resident of a mobile home situated in the Park to be qualified as and to obtain approval to become a resident.

35. Chapter 723, Florida Statues, shall govern the mobile Home Owner tenancy in the Park.

36. Written Leases are offered to all Home Owners prior to occupancy. Any Home Owner choosing not to execute a Lease is subject to the same terms and conditions as Home Owners who have executed Leases, and all of the terms and conditions of the Lease are specifically incorporated herein by reference as Rules and Regulations.

37. This Park is zoned MHRP. The zoning authority is the Coastal Area Planning Commission and the Board of County Commissioners of Collier County. Management has no present plans for changing the use of the land comprising the Park or any portion thereof.

38. The rights of Management contained herein are cumulative and failure of Management to exercise any right shall not operate to forfeit any other rights of Management. No waiver by Management of any Rule or Regulation shall be deemed to constitute or imply a further waiver of that or any other Rule or Regulation. Management shall follow the Hitching Post Co-Op Inc. Standard Operating Procedures. Management shall follow the Hitching Post Co-Op Inc. Standard Operating Procedures.

A**PPROVED BY HITCHING POST CO-OP INC. BOARD OF DIRECTORS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **DATE**

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**James Brock, President Ernest Miller, Vice President**

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**Gary Willick, Secretary Jeannie Frye, Assistant Secretary**

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**Charles Bace, Treasurer Pierre Andrews, Director**

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**Kim Evans, Director**