



**Approved
Board of Directors
February 23, 2016**

RESOLUTION

WHEREAS, Green Valley Recreation, Inc. (GVR), an Arizona nonprofit corporation established in 1978, has approximately 23,000 members who own property or reside in Green Valley, Arizona;

WHEREAS, GVR Bylaws require that it conduct all votes of its members by use of a written ballot pursuant to the provisions of A.R.S. §10-3708 of the Arizona Nonprofit Corporation Act;

WHEREAS, A.R.S. §10-3708 requires that ballots be delivered to members by mail, private courier, fax or electronic mail and therefore, does not allow for GVR to use an electronic voting system;

WHEREAS, due to the restrictions of A.R.S. §10-3708, GVR spends approximately \$20,000-\$25,000 in direct expenses for each of its annual election of directors put to a vote of the membership;

NOW, THEREFORE, IT IS HEREBY RESOLVED that GVR's Board of Directors supports the passage of HB 2592 "Nonprofit Corporations; Electronic Voting" in order to allow GVR to deliver ballots through an electronic voting system for the following reasons:

1. To reduce the cost of conducting a vote of the members by approximately 60%.
2. To reduce the personnel and organizational resources required to conduct votes of the membership; and
3. To apply the financial resources that will be saved by use of an electronic voting system for direct, mission-based purposes, including providing educational and recreational programs to its members and the Greater Green Valley community.

AND, IT IS FURTHER RESOLVED that GVR's Board of Directors encourages all GVR members and all members of Arizona-registered nonprofit organizations to contact their representatives in the Arizona Legislature and ask them to pass HB 2592.

**Adopted at a meeting of the Board of Directors of Green Valley Recreation, Inc.
on the 23rd day of February, 2016.**

By:
Its:



President, Joe Gunton