

## Resolution of Board of Directors Paupackan Lake Association, Inc.

WHEREAS, a General Membership Meeting of the Paupackan Lake Association, Inc. was held on August 29, 2009; and

WHEREAS, a budget was adopted at the General Membership Meeting; and

WHEREAS, the members present agreed to amend the budget by adding \$20,000 for use for improvements to beach, fish and lake; and

WHEREAS, the Board of Directors has reviewed the action taken by the General Membership at the meeting pursuant to Article V Section 1 and 2 of the Association By-Laws; and

WHEREAS, the Board of Directors hereby adopts the following Resolutions:

1. Resolved, that the Association budget shall be increased \$20,000 pursuant to the General Membership vote on August 29, 2009.
2. Resolved, that the annual dues for fiscal year 2010 shall be \$ 634.00.

This resolution was adopted by the Board of Directors on the 12th day of September, 2009.

  
CLARENCE HAMPTON, Secretary

  
ROLLAND GROTE, President