

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
HIGHGROVE PROPERTY OWNERS ASSOCIATION, INC.**

The undersigned, being the Board of Directors of Highgrove Property Owners Association, Inc. (the "Board" and the "Association," respectively), do hereby consent, agree, authorize and resolve that:

Pursuant to Article 8 of the Bylaws of the Association, the Board delegates to the Townhouse Committee the specific authority to:

- To assist the Board and Management Company in the development of annual budget for the Townhomes at Highgrove.
- Develop and establish the reserve budget line items required for scheduled maintenance required for the exterior of the Townhome buildings.
- Negotiate, execute, and modify contractual agreements with third parties regarding the exterior maintenance of the Townhouse buildings on behalf of the Association.

PROVIDED, HOWEVER, this delegation of authority from the Board to the Townhouse Committee is limited in nature and does not include contractual agreements regarding any landscaping or other Common Area maintenance, said maintenance and related contractual agreements to continue to be handled by the Board.

All proceedings and actions taken by the Townhouse Committee pursuant to this Resolution shall be reported to the Board in accordance with Article 8 Section 8.1 of the Bylaws of the Association.

The Board reserves the right to terminate or modify this delegation of authority at any time in its sole discretion.

In order to facilitate execution, this Resolution may be executed in multiple counterparts, which shall together constitute one original instrument.

ADOPTED this 9 day of June, 2011.

By: *Danny A. Higgins*
Print Name: Danny A. Higgins

By: *Paula Sibert* ✓
Print Name: Paula Sibert

By: *Richard Tursi*
Print Name: RICHARD TURSI

By: *Sally Hopkins*
Print Name: SALLY HOPKINS

By: *Jim Golden*
Print Name: Jim Golden