RESOLUTION OF THE BOARD OF DIRECTORS OF THE PINE MOUNTAIN LAKE ASSOCIATION

WHEREAS, the Board of Directors desires to ensure that Association equipment, facilities, and property be used only in a manner beneficial to the interests of the Association,

BE IT THEREFORE RESOLVED as follows:

- 1) No person or entity shall use, or allow or cause to be used, any equipment, facility, property, or utility of the Pine Mountain Lake Association for any purpose not authorized by the Board of Directors or the Executive Manager, or for personal use or gain.
- 2) No person or entity shall be authorized to purchase any property, tangible or intangible, on the account of the Pine Mountain Lake Association for any purpose not authorized by the Board of Directors or the Executive Manager, or for personal use or gain.