

RESOLUTION NO. 2

BEACON HILL HOME ASSOCIATION BOARD OF DIRECTORS

Meeting of September 25, 2018

The Board of Directors of the Association, acting in accordance with the Association's Declaration of Covenants, Conditions, and Restrictions made effective February 12, 2007 ("Declaration") and the Articles of Incorporation for the Association, resolves as follows:

RESOLVED, that the Board of Directors prepared the attached Exhibit A, "Proposed 2019 Budget" ("Budget"), for consideration and approval by the Association members pursuant to Declaration Article III.

FURTHER RESOLVED, that the Budget is approved for dissemination to Association members with notice of the October 27, 2018 Association meeting, at which time the Association will consider adoption of the Budget.