

BOARD RESOLUTION  
OF  
BROOKWOOD HILLS HOMEOWNERS ASSOCIATION, INC

We, the undersigned, being the Brookwood Hills II Directors, organized and existing under the laws of Texas. Brookwood Hills Homeowners Association, Inc., hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the board duly held and convened on June 27, 2022 at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect.

Therefore, it is resolved:

**Disbursements of Association Funds**

Each year, the Treasurer will disburse funds as appropriated by the budgeted items, contracted items, emergency expenses, special assessments, non budgeted expenses and financial approvals approved by a vote of the Board of Directors or membership.

**8.7 TREASURER** The treasurer shall receive and deposit in appropriate bank accounts all money of the Association.

The Treasurer shall also have the authority to keep proper books of account; cause an annual statement of the Association's books to be made at the completion of each fiscal year, **prepare an annual budget** (Operating Budget) and a **statement of income expenditures** (Income Expense Statement) and **Balance Sheet** to be presented to the members at their regular annual meeting.

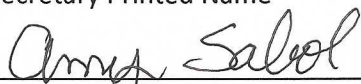

5.3 Prior to the beginning of each fiscal year, the Board will estimate the expenses to be incurred by the Association during each year in performing its functions and exercising its powers as Directors of the Association.

BROOKWOOD HILLS HOMEOWNERS ASSOCIATION, INC.

CERIFICATE OF SECRETARY

The Secretary of BROOKWOOD HILL II HOMEOWNERS ASSOCIATION, INC., certifies that he/she is the duly elected and qualified Secretary of BROOKWOOD HILL II HOMEOWNERS ASSOCIATION, INC., and certifies that the above is a true and correct record of the resolution that was duly adopted by the board of the BROOKWOOD HILL II HOMEOWNERS ASSOCIATION ON June 27, 2022.

Amy Sabol  
Secretary Printed Name

        
Secretary Signature