Hampton Hall Carriage Home Owners Association, Inc. Termite Resolution 092015-02

Termite Treatment

Whereas Article 4, Section 4.1 of the Carriage Home Owners Association By-Laws empowers the Board of Directors to exercise on behalf of the Association all powers, duties and authority vested in or delegated to this Association and not reserved to the membership by other provisions of the law, these By-Laws, rules and regulations of the Association, the Articles of Incorporation, or the Declaration; and

Whereas Article II, Section 2.1 (f) of the Supplemental Declaration further states that "The Association may provide additional services as approved by the Board of Directors and any such additional services shall be charged as an Individual Carriage Home Assessment against the Carriage Home or Carriage Homes for which such additional services are performed", and;

Whereas the Board of Directors (the "Board") for the Hampton Hall Carriage Home Owners Association, Inc. (the "Association") desires to ensure every owner is protected from termite damage, and;

Whereas the Board of the Association has deemed it prudent to take certain action to ensure that each homeowner is responsible and covered for termite treatment to prevent damage to their unit and neighboring units caused by termites.

Now therefore be it resolved that the Association, acting through its Board, hereby adopts the following resolution:

The Association will provide annual termite treatment to each unit, however, each homeowner is responsible for coordinating termite treatment to his or her unit in the event any damage to their unit is caused by termites.

Signed this 28" day of September, 2015 by:

Hampton Hall Carriage Home Owners Association, Inc.

Charlie O'Connell, President