

## RESOLUTION CONCERNING HALO LEGAL & SPECIAL PROJECTS FUND

WHEREAS - In Accordance with Article VII, Section III of the Bylaws of Home And Landowners Organization, Inc. (hereinafter HALO), HALO has authorized establishment of a Legal & Special Projects Fund (hereinafter Legal Fund).

WHEREAS – Said Legal Fund is now in existence, is funded with cash assets, and is maintained in a bank account separate from other HALO assets.

THEREFORE – HALO hereby resolves that the purpose of said Legal Fund is for legal matters and significant, special projects which support HALO’s purposes in accordance with the HALO Articles of Incorporation. It is further resolved that special project monies shall be accounted for separately from legal monies within the account and that none of the Legal Fund should be used for internal HALO operating expenses. Requests for use of the Legal Fund should be submitted in writing to the HALO Board of Directors for approval.

Adopted at the HALO Board of Directors’ Meeting, February 2, 2012.