

**Resolution
Of
The Board of Directors
Of
Beech Mountain Lakes Association
In
Drums, Pennsylvania**

RS015: Memorializing Robert J. Muldoon

RECITALS

WHEREAS: In or about 1973, a residential community was conceptualized in Drums, Butler Township, Luzerne, Pennsylvania and streets, plats and other plans for a subdivision were developed; and

WHEREAS: At or about that time the plans for the subdivision were filed and approved by Butler Township and Luzerne County; and

WHEREAS: A Declaration of Protective Covenants, Exceptions, Reservations and Conditions ("Covenants") for the Community which was to be called "Beech Mountain Lakes" was filed with and approved by Butler Township and Luzerne County, Pennsylvania; and

WHEREAS: The Covenants required that the Planned Community be administered by a Board of Directors ("Board"); and

WHEREAS: The Board was empowered, under Section 6.10 of said Covenants, **Powers of the Association** (d) to enforce the provisions of this Declaration, the Articles of Incorporation and By-Laws of the Association, any general policies and guidelines from time to time promulgated by the Association, and any other decisions of the Association; and

WHEREAS: Under By-Laws section 12.1, "The Board may, from time to time, adopt or amend previously adopted administrative Rules and Regulations governing the details of the operation, use, maintenance, management and control of the Common Areas... and such other matters as shall be within the responsibility for administration and control by the Association, pursuant to the Declaration"; and

WHEREAS: The Board believes that Community Spirit, responsibility, commitment, humor and constancy of purpose are important components of the foundation of Beech Mountain Lakes and other such communities that wish to succeed in demonstrating what "neighborliness", "charity" and "concern for others" is about; and

WHEREAS: Robert J. Muldoon, a recently deceased resident, personified the above characteristics to all who met him, in spite of significant physical issues and; and

WHEREAS: The small body of water on Bear Run Drive has been heretofore unnamed; and

WHEREAS: The Board is desirous to make sure that all such topographical features have specific names by which future residents shall know and recognize them; and

WHEREAS: The Board intends that feature-names have some relevance to the attributes that it hopes Beech Mountain Lakes and its future residents will strive to attain and maintain;

NOW, THEREFORE, BE IT RESOLVED:

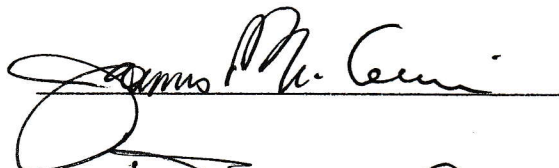
That the heretofore-unnamed pond on Bear Run Drive henceforth and forevermore be referred to as

"Muldoon's Pond"

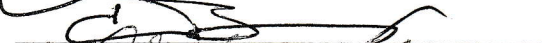
in recognition of his indomitable spirit, ever-present sense of humor and right, and commitment to making Beech Mountain Lakes as good as it possibly can be.

Adopted this 31st day of March 2010.

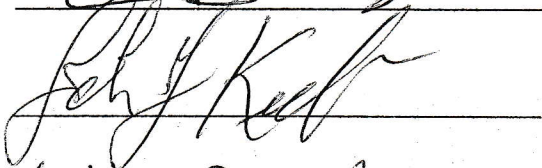
James P. McGuire, President



Charles Brenner, Vice President



John (Jake) Keefer, Sec/Treas



Warren Faust, Delegate



Lena Smith, Delegate



Mary Cutro, Delegate

