

**BEECH MOUNTAIN LAKES ASSOCIATION, INC.**

**BOARD OF DIRECTORS**

The following resolution was approved by the Board of Directors of Beech Mountain Lakes:

“We the board of directors approve the submittal of the agreement of release for the purpose of obtaining PennDot approval for the issuance of permits for the creation of a turning lane into Beech Mountain Lakes which would provide a means of safely accessing and providing a more reasonable egress from the existing property.”

Approved: 4/2/03

*J. P. Pickett*  
President