

Resolutions of the Board of Directors of the **Maumelle Heights Property Owners Association**

2025001747 PULASKI CO. AR FEE \$40.00 1/8/2025 2:14:24 PM RECORDED 01/13/2025 08:23:47 AM Circuit / County Clerk BY: DEBORAH ABRAMOVITZ DEPUTY RECORDER

The Board hereby acknowledges that the Maumelle Heights Property Owners Association's Original Bill of Assurance, dated November 14, 1988, as filed in the Pulaski County Land Records, expired in 2018, by the terms of the Bill of Assurance.

The Bill of Assurance provides that

Any and all of the covenants, provisions or restrictions set forth in this Bill of Assurance may be amended, modified, extended, changed or cancelled, in whole or in part, by a written instrument signed and acknowledged by the owner or owners of over fifty percent (50%) in the area of land in this Addition and the provisions of such instrument so executed shall be binding from and after the date if it duly filed for record in Pulaski County, Arkansas.

In an effort to maintain the state of the regime, the Board of Directors decided to request the extension of the Bill of Assurance by the property owners. The Board of Directors sent out paper ballots to every property owner in the regime, requesting their vote to extend the term of the Bill of Assurance. The ballots were returned as follows:

In favor: 77 properties totaling 34.79 acres Against: 7 properties totaling 8.5 acres

No Vote Indicated on Returned Ballot: 4 properties totaling 1.79 acres

Abstained from Voting: 47 properties totaling 21.91 acres

Total properties accounted for: 135

Total acreage for all 135 properties: 66.99 acres

34.79 acres in favor out of 66.99 acres total = 51.93%

As of November 15, 2024, the Property Owners voted in a majority to extend the Bill of Assurance. The Board hereby recognizes the votes of the Property Owners and resolves to extend the term of the Bill of Assurance for another thirty (30) years.

Be it Resolved, all maners ... on the 2 day of November, 2024.

December

typographical error correction PAM Be it Resolved, all matters brought before the Board of Directors and voted on as detailed herein.

[Signature Page to Follow]

Doug Wilson, Chairman of the Board Desiree' Lee, Secretary of the Board Steve Marshall, Member of the Board Larry Jones, Member of the Board Stephanie Pryor, Member of the Board Justin Majors, Member of the Board Michael Loftis, Member of the Board Joe Reynolds, Member of the Board Member of the Board

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COUNTY OF Pulaski))	ss. Il worked
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