

**POCONO MOUNTAIN LAKE FOREST
COMMUNITY ASSOCIATION, INC.
CORPORATE RESOLUTION
#03-22**

WHEREAS, POCONO MOUNTAIN LAKE FOREST COMMUNITY ASSOCIATION, INC., a Pennsylvania Not-for-Profit Corporation, (hereinafter the PMLF) is in need for general counsel to handle any and all legal matters of PMLF; and,

IT IS THEREFORE RESOLVED as follows:

1. Richard B. Henry, Esquire, and the Law Office of Richard B. Henry and Associates, LLC (collectively Henry) is hereby designated a general counsel for PMLF for 2022.
2. PMLF shall pay to Henry the sum of \$5,000.00 as a retainer in that regard, with any and all matters handled by Henry to be billed at \$250.00 per hour, plus reimbursement of reasonable costs and expenses, all of the same covered either by Henry's general engagement fee letter or independent fee letters for any and all separate matters.

THIS RESOLUTION having been adopted on the ____ day of _____, 2022, at a meeting of the Board of Directors of Pocono Mountain Lake Forest Community Association, Inc.

POCONO MOUNTAIN LAKE FOREST
COMMUNITY ASSOCIATION, INC.

By: *Janet Wexler*
Secretary