

**BARTON CREEK NORTH P. O. A.**  
**AUTHORITIES**

In addition to any authorities specified in the Barton Creek North Master Declaration of Covenants, Conditions and Restrictions, Bylaws, Committee Charters, resolutions of the Board of Directors (the "Board") and any other governing documents for the Barton Creek North Property Owners Association (the "Association"), each as amended from time to time, and subject to any limitations imposed in such documents and by approved budgets, the following authorities are granted by the Board to the committees, committee chairpersons (or in the absence of a committee chairperson, any other committee member) and officers, as indicated:

**Architectural Control Committee**

In the performance of its duties, the Architectural Control Committee, (the "ACC") is authorized to select and retain architects and landscape architects, and to utilize the services of the Association's legal counsel. The chairperson of the ACC, or in his or her absence, any other member of the ACC, is also authorized to approve invoices for services to the ACC from each such person or firm.

**Audit Committee**

The chairperson of the Audit Committee, or in his or her absence, any other member of the Audit Committee, is authorized to approve invoices for services rendered by the Association's outside auditors, as previously approved by the Board.

**Landscape Committee**

Subject to Board approval with respect to "Major Contracts", in the performance of its duties, the Landscape Committee (the "LC") is authorized to select and retain landscape and irrigation maintenance and repair service providers. The chairperson of the LC, or in his or her absence, any other member of the LC, is also authorized to approve invoices for services rendered by such service providers, including those related to previously authorized Major Contracts.

"Major Contracts" are those agreements for services which involve expenditures in excess of \$5,000, or have a term exceeding one year, or involve implementation of significant landscape design changes.

**Safety and Security Awareness Committee**

The chairperson of the Safety and Security Awareness Committee, or in his or her absence, any other member of the Safety and Security Awareness Committee, is authorized to approve invoices received from providers of security services as previously authorized by the Board.

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**Officers**

In accordance with Section 7.5 of the Association's Bylaws, the president, any vice president, treasurer and secretary are each authorized to sign checks for expenditures authorized by the Board and, where specified, approved by the chairperson or other member of the appropriate committee. Checks in the amount of \$10,000 or more shall be signed by any two such officers. (In addition, all checks shall also be signed by a representative of the Association Manager.)

As approved by the Board of Directors  
July 26, 2007