

**WRITTEN CONSENT OF THE BOARD OF DIRECTORS
OF NELSON HILL HOMEOWNERS' ASSOCIATION, INC.**

IN LIEU OF ANNUAL MEETING

The undersigned, consisting of all members of the Board of Directors of Nelson Hill Homeowners' Association, Inc., a Georgia Nonprofit Corporation (the "Corporation"), in accordance with the Georgia Nonprofit Corporation Code, do hereby consent to the following actions and resolutions being taken and adopted without a meeting and hereby direct that this written consent be filed with the minutes of the Board of Directors in the minute book of the Corporation.

Election of Officers

RESOLVED, that the following named persons be, and they hereby are, elected to the offices of the Corporation opposite their respective names, with each such officer to serve until his or her successor is elected and qualified:

Fleming Williams	President
Karen Faucette	Vice-President
Vicki Weaver	Secretary/Treasurer

Bank Account

FURTHER RESOLVED, that Guardian Bank is hereby designated as a depository for the funds of the Corporation.

General Authority

FURTHER RESOLVED, that the officers of the Corporation be, and each of them hereby is, authorized and directed to take any and all actions, execute any and all documents, agreements, and instruments, make any and all filings and expenditures, and take any and all steps deemed by them to be necessary, desirable, or appropriate in order to carry out the purpose and intent of and to

consummate any of the actions contemplated by any of the foregoing resolutions in the name of and on behalf of the Corporation.

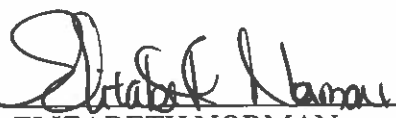
IN WITNESS WHEREOF, the undersigned have caused this written consent to be executed on this 27th day of February, 2014.


FLEMING WILLIAMS


KAREN FAUCETTE

VICKI WEAVER

CHRISTI GRIFFIN


ELIZABETH NORMAN

DIRECTORS:

s/ Fleming Williams
FLEMING WILLIAMS

s/ Karen Faucette
KAREN FAUCETTE

s/ Vicki Weaver
VICKI WEAVER

s/ Christi Griffin
CHRISTI GRIFFIN

s/ Elizabeth Norman
ELIZABETH NORMAN

Replacement Copy: (Original signed copy lost in fire?)