

WAIVER OF NOTICE OF SPECIAL CALLED MEETING
OF BOARD OF DIRECTORS

OF

NELSON HILL HOMEOWNERS' ASSOCIATION, INC.

We, the undersigned, being all of the directors of the Corporation, hereby agree and consent that the special called meeting of directors of the corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by any director present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of meeting: Office of Dover Miller Karras & Langdale, P.C.

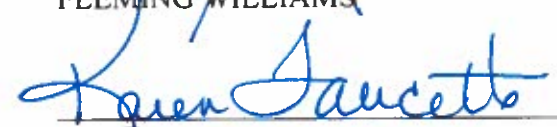
Date of meeting : June 5, 2018

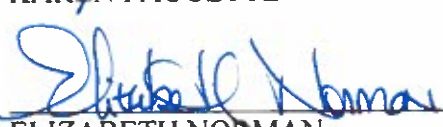
Time of meeting: 6 p.m.

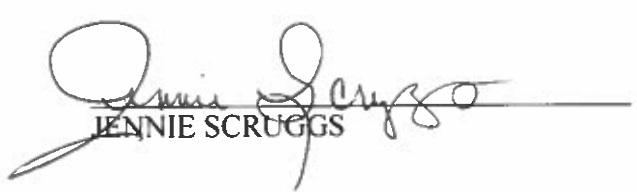
Dated: 6/5/18

DIRECTORS:


FLEMING WILLIAMS


KAREN FAUCETTE


ELIZABETH NORMAN


JENNIE SCRUGGS