

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

The undersigned, consisting of all members of the Board of Directors of Nelson Hill Homeowners' Association, Inc., a Georgia non-profit corporation (the "Corporation"), 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.

RESOLVED, that the following named persons be, and they hereby are, elected to serve as members of the Modifications Committee until his or her successor is elected:

Jennie Scruggs

Susan Folding

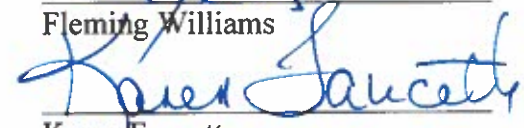
David Fender

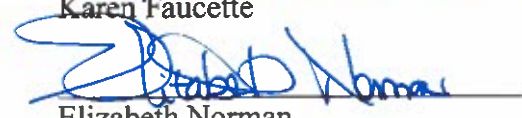
Lev Hartnup

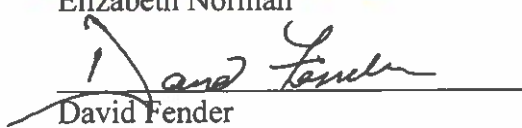
IN WITNESS WHEREOF, the undersigned have caused this written consent to be executed on this ____ day of March 2015.

DIRECTORS:


Fleming Williams


Karen Faucette


Elizabeth Norman


David Fender