

WRITTEN CONSENT OF THE DIRECTORS
OF NELSON HILL HOMEOWNERS ASSOCIATION, INC.
IN LIEU OF ANNUAL MEETING

The undersigned, the entire Board of Directors of NELSON HILL HOMEOWNERS ASSOCIATION, INC., a Georgia nonprofit corporation (the "Corporation"), in accordance with O.C.G.A. § 14-3-821 of 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.

RESOLVED, that the undersigned unanimously approve and adopt the Bylaws attached hereto as Exhibit "A" as the Bylaws of the Corporation.

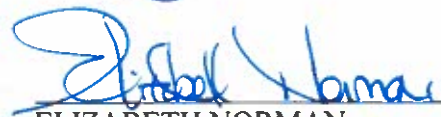
IN WITNESS WHEREOF, the undersigned have caused this written consent to be executed effective this 1st day of January, 2019.

DIRECTORS:


FLEMING WILLIAMS


JENNE SCRUGGS


KAREN FAUCETTE


ELIZABETH NORMAN