

CONSENT OF DIRECTORS
OF
CAMPBELL'S RIDGE PROPERTY OWNERS ASSOCIATION, INC.
(A NONPROFIT CORPORATION)
TO ACTION WITHOUT MEETING

We, the undersigned, being all of the directors of Campbell's Ridge Property Owners Association, Inc. hereby do adopt the following resolutions by signing our written consent thereto, and by the execution of these minutes, hereby do waive any and all formalities of meeting including but not limited to notice, time, date, place and purpose of said meeting.

FURTHER, the directors of the corporation execute these consent minutes for the purpose of evidencing the organizational meeting of the board of directors.

ADOPTION OF BYLAWS

RESOLVED, that the Bylaws which have been inserted into the Minute Book of the corporation be, and they hereby are, adopted as the Bylaws of the corporation.

ELECTION OF OFFICERS

RESOLVED, that the following be, and they hereby are, elected as officers of the corporation to serve as such until their successors shall have been duly elected and qualified:

<u>Name</u>	<u>Title</u>
Edward H. Clark	President
Cheryl Blanton	Vice President
Robin Campbell	Secretary/Treasurer

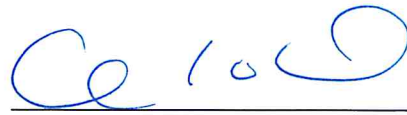
FISCAL YEAR

RESOLVED, that until further order of the board of directors of this corporation, the fiscal year of the corporation shall end on the last day of December of each year commencing with the year 2018.

BUSINESS OF THE CORPORATION

RESOLVED, that the officers of the corporation be, and they hereby are, authorized and directed to do and perform all acts and things necessary or appropriate to commence and carry on all of the business that the corporation was formed to conduct together with any other directly, indirectly, horizontally or vertically related business venture or enterprise as set out in the corporation's Articles of Incorporation.

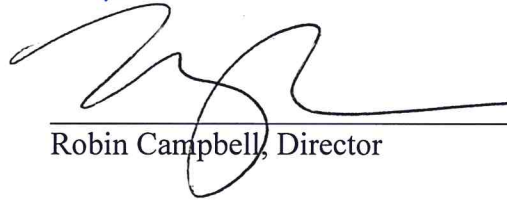
This action is effective as of the 24th day of August, 2018.



Edward H. Clark, Director



Cheryl Blanton, Director



Robin Campbell, Director