

**ACTION TAKEN BY WRITTEN CONSENT OF THE INCORPORATOR IN LIEU OF THE
ORGANIZATIONAL MEETING
OF
LincolNville Property Owners Association, Inc.**

Dated as of March 14, 2018

In lieu of the organizational meeting of the incorporator of LincolNville Property Owners Association, Inc., a South Carolina nonprofit corporation (the "**Corporation**"), the following resolutions are adopted by the written consent of the incorporator of the Corporation pursuant to the authority granted in S.C. Ann. Code § 33-31-205 of the South Carolina Nonprofit Corporation Act of 1994.

1. Resolution Affirming Articles Of Incorporation

Articles of incorporation for the Corporation were filed with the South Carolina Secretary of State on March 13, 2018, a stamped filed copy of which was returned and shall be retained by the Corporation in its minute book. This resolution reaffirms all of the terms and provisions contained in said articles.

RESOLVED that the articles of incorporation, as filed with the South Carolina Secretary of State, are hereby affirmed as being the articles of incorporation of the Corporation.

2. Resolution Electing Directors

The following resolution with respect to the election of the first board of directors of the Corporation is hereby adopted:

RESOLVED, that the following persons are hereby elected as the initial directors of the Corporation, to serve as such until the next election of directors, or until their successors have been duly elected and qualified:

	<u>Name of Director</u>	<u>Term-Number of Years</u>
1.	Atila Stolf	3
2.	William H. Herring	3
3.	Tommy Starkey	3

The board of directors shall complete the organization of the Corporation.

The unanimous consent of the incorporators may be evidenced by their signatures on one or more copies of this document, which shall be filed in the records of the Corporation. The adoption of these resolutions by the unanimous written consent of all the incorporators has the effect of adoption of these resolutions by a vote at a meeting of the incorporators, and may be so described in any document.



Atila Stolf, Incorporator