

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
LANIER LAKES HOMEOWNERS ASSOCIATION, INC.**

The undersigned, being all of the members of the Board of Directors (the "Board") of Lanier Lakes Homeowners Association, an Alabama nonprofit corporation (the "Association"), acting pursuant to *Ala. Code (1975) §§ 10A-3-2.04 and 2.14*, hereby waive any notice required by the Articles of Incorporation, the Bylaws, and the Alabama Nonprofit Code, and consent to the adoption by written consent of the following resolutions:

WHEREAS, Article VI § 4 of the Bylaws, as amended on or about December 14, 2016 (the "Bylaws"), provides that they may be amended by a majority vote of the Board.

WHEREAS, the Association desires to amend the Bylaws in the manner set forth herein.

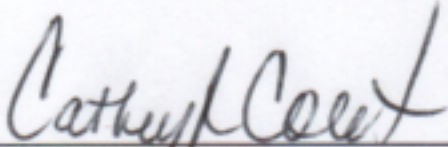
NOW THEREFORE, it is hereby:

RESOLVED, that the Association authorizes and directs the amendment of the Bylaws as set out in the Amendment to the Bylaws of Lanier Lakes Homeowners Association, Inc., as attached hereto as Exhibit "A."

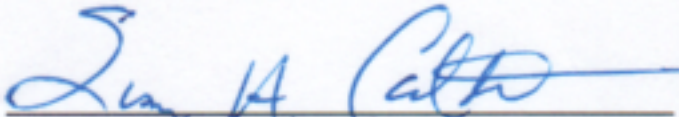
RESOLVED, that the officers of the Association are hereby authorized and directed for and on behalf of the Association, to do any and all things and to take any and all steps deemed by them necessary or appropriate to carry out the purposes of the foregoing resolutions and the transactions contemplated thereby.

IN WITNESS WHEREOF, the undersigned have executed this Action by Written Consent as of the 26th day of August, 2020.

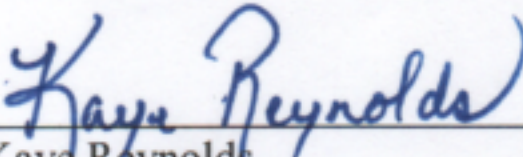
DIRECTORS:



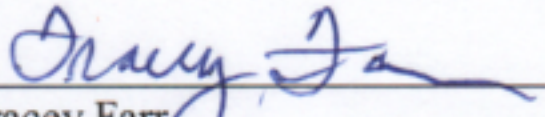
Cathey Collinsworth



Susan Calton



Kaye Reynolds



Tracey Farr