

**CONSENT OF THE BOARD OF DIRECTORS OF
TOWNE LAKES HOMEOWNERS ASSOCIATION, INC.
IN LIEU OF SPECIAL MEETING**

The undersigned, being all of the Directors of **Towne Lakes Homeowners Association, Inc.**, an Alabama non-profit corporation (the "Association"), do hereby waive notice of the time and place of the special meeting of the Directors, do hereby consent to and take the following actions and adopt the following resolutions as if the same were adopted at the special meeting of the Directors of the Association duly and validly called and held:

RESOLVED, that individuals identified below shall serve as the officers of the Association as set forth below:

Keith Newell	President
Mitchell Martin	Treasurer
Nic Howard	Secretary

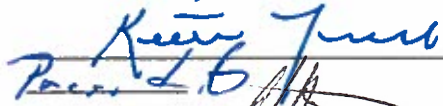


FURTHER RESOLVED, that the Bylaws attached hereto as Exhibit "A" and incorporated herein by reference is hereby adopted as the Bylaws of the Association;

FURTHER RESOLVED, that the ARC Regulations attached hereto as Exhibit "B" and incorporated herein by reference are hereby adopted as the ARC Regulations of the Architectural Review Committee;

FURTHER RESOLVED, that the initial Assessment to be assessed in accordance with the terms of the Declaration shall be \$350.00 per year, paid annually [quarterly/semi-annually/annually].

IN WITNESS WHEREOF, the undersigned have executed this instrument effective as of the 17th day of September, 2018.

DIRECTORS:

 _____	_____
 _____	Treasurer
 _____	Secretary