

**PARC AT COGBURN HOMEOWNERS ASSOCIATION, INC.,
a Georgia Nonprofit Corporation
(the "Association")**

**WRITTEN CONSENT OF DIRECTORS
AS OF DECEMBER 7, 2017**

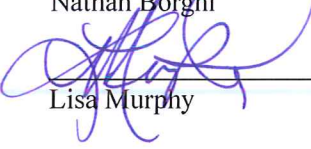
The undersigned, being the directors of the Association, and acting in accordance with Section 14-3-821 of the Georgia Nonprofit Corporation Code (the "Corporation Code") and pursuant to the Bylaws of the Corporation, hereby take the following actions and adopts the following resolutions by written consent in lieu of a meeting, and direct that this written consent be filed in the minute book of the Corporation:

RESOLVED, that the directors do hereby adopt the attached rules and design guidelines for the Association.

Effective as of the day and year first above written.



Jeff Kingsfield

Nathan Borghi

Lisa Murphy