

**RESOLUTIONS FROM THE BOARD OF DIRECTORS OF
LOCHWOLDE HOMEOWNERS ASSOCIATION INC.**

The undersigned, being all of the directors of Lochwolde Homeowners Association Inc. ("Association"), as named in the Articles of Incorporation of Lochwolde Homeowners Association, Inc., hereby unanimously consent to and adopt the following resolutions as the action of the Board of Directors of the Association in lieu of the organizational meeting of directors and hereby direct that this written consent to such action be filed with the minutes of the proceedings of the Board of Directors of the Association:

1.

RESOLVED, that the Articles of Incorporation of the Association filed with the Secretary of State of Georgia on April 4, 2016, together with the Certificate of Incorporation issued by the Secretary of State pursuant thereto, are hereby accepted and approved for and on behalf of the Association.

2.

RESOLVED, that the actions of the Incorporator of the Association in organizing the Association be, and they hereby are, ratified and approved.

3.

RESOLVED, that the Bylaws and Declaration of Covenants, Conditions and Restrictions for Lochwolde Subdivision ("Declaration"), recorded on August 21, 2007, in Deed Book 48206, Page 861 *et seq.*, of the Gwinnett County, Georgia land records is hereby acknowledged and approved by the Association and the Association accepts its obligations thereunder.

4.

RESOLVED, that the following named persons are hereby declared elected to the Board of the Directors of the Association set forth opposite their respective names to serve as such directors pursuant to the Articles of Incorporation of the Association:

President	--	Bill Oliver
Vice President	--	Harry St. Louis
Secretary	--	Michelle Archie
Treasurer	--	Patrick White

5.

RESOLVED, that the form of seal affixed to these minutes is hereby adopted as the official seal of the Association.

6.

RESOLVED, that the officers of the Association be, and they hereby are, authorized, directed, and empowered, in the name and on behalf of the Association, to take all necessary steps and do all things and execute any and all writings required or advisable to open bank accounts and execute and deliver corporate resolutions on forms prepared by banks.

7.

RESOLVED, that the officers of the Association be, and they hereby are, authorized, directed, and empowered, in the name and on behalf of the Association, to take all necessary steps and do all things required to conduct business and accomplish transactions in the ordinary course of business of the Association, and to take all action and do any and all necessary or convenient things in order to effectuate the foregoing resolutions.

8.

RESOLVED, that the initial principal office for the Association will be P.O. Box 391266, Snellville, GA 30039. The officers of the Association are hereby authorized, directed, and empowered, in the name and on behalf of the Association, to take all necessary steps and do all things required to effect such change.

9.

RESOLVED, that the Board of Directors hereby ratify and affirm each and every election, action, decision, and transaction undertaken by the Association at any time prior to April 4, 2016 including but not limited to all of the elections, actions, decisions, and transactions conducted by the Board, and its various committees, pursuant to its authority under the Declaration.

10.

RESOLVED, that the resignation of Amy H. Bray as Sole Incorporator of the Corporation effective as of the 9th day of May, 2016 be, and it hereby is, accepted.

RESOLVED FURTHER, that all of the actions taken by the Sole Incorporator of the Corporation be, and they hereby are approved, adopted, ratified, and confirmed as the valid and binding actions of the Corporation and that the Corporation shall indemnify and hold the Sole Incorporator harmless from any liability incurred on behalf of the Corporation.

The undersigned, by affixing their signatures hereto, do hereby consent to, authorize, and approve of the foregoing resolutions in their capacity as all of the initial directors of the Association this _____ day of _____, 2016.

BOARD OF DIRECTORS:

Bill Oliver

Harry St. Louis

Michelle Archie

Patrick White