

**UNANIMOUS CONSENT OF DIRECTORS  
GATLING POINTE COMMUNITY ASSOCIATION, INC.**

(Amendment to Bylaws to set Staggered Board Terms)

The undersigned Members and Officers of the Board of Directors ("Board") of Gatling Pointe Community Association, Inc. (the "Association") hereby unanimously consent to take the following actions effective on the date identified:

**WHEREAS**, Article IV of the Association's Articles of Incorporation ("Article") provides for the a Board of Directors of "no more than nine (9) members", and authorizes the Board to set the number of members of the Board to five (5), seven (7) or nine (9) members; and

**WHEREAS**, Article IV of the Articles provides for the method of electing Directors during the period of the Association's development, but does not provide the method of election of Directors after the development period; and

**WHEREAS**, Article IV of the Articles states "Directors shall serve for two-year terms"; and

**WHEREAS**, Article II of the Association's Bylaws states "the Members shall elect directors as provided in the Articles of Incorporation"; and

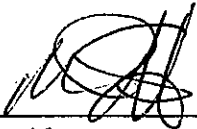
**WHEREAS**, the Board of Directors has determined it is in the best interests of the Association to confirm the Association's shall be set at 5 members and, further, that Directors shall be elected in staggered terms to preserve continuity of experienced Directors on the Board.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Directors of Gatling Pointe Community Association, Inc. hereby consents to and affirms as follows:

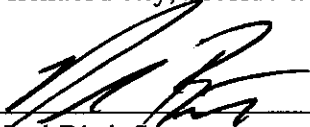
1. The Board of Directors of Gatling Pointe Community Association, Inc. shall be set at five (5) Directors until changed by the Board of Directors as provided for in Article IV of the Articles of Incorporation or by Amendment to the Bylaws by the Association's Members, as provided for in Article XI of the Bylaws.
2. At the Annual Meeting to be held on April 28, 2016, three (3) Directors shall be elected to serve for a term of two (2) years each.
3. At the Annual Meeting to be held in 2017, two (2) Directors shall be elected to a term of 2 years each.
4. Thereafter, 3 Directors shall be elected in each even-numbered year and 2 Directors shall be elected in each odd-numbered year.

This Unanimous Consent shall be included as part of the official records of the Association.

This Unanimous Consent is effective this 25<sup>TH</sup> day of August,  
2016.

  
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Michael Petty, President

Frank C Brown  
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Frank Brown, Vice President

  
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Noel Bird, Secretary

Paul R. Harp  
\_\_\_\_\_  
Paul Harp, Treasurer

Stephanie Shipman  
\_\_\_\_\_  
Stephanie Shipman, Member at Large