CONSENT TO ACTION WITHOUT MEETING

OF THE BOARD OF DIRECTORS OF

FOX HILL FARM MASTER HOMEOWNER ASSOCIATION, INC.

Pursuant to N.C. Gen. Stat. 55A-8-21, we, the undersigned Directors of Fox Hill Farm Master Homeowner Association, Inc. (the "Association), being all of the Directors of the Association, hereby adopt the following resolutions and take the following action by consent to action without meeting, by signing and giving this as our unanimous written consent thereto:

1) RESOLVED, that the Bylaws of Fox Hill Farm Master Homeowner Association, Inc. (the "Bylaws") do not include flexibility to schedule annual meetings.

2) RESOLVED, that the Board has determined that the Bylaws should be amended so as to allow the Board to schedule the annual meeting depending on the availability of a suitable venue.

3) RESOLVED, that, in accordance with the foregoing, the Bylaws shall be, and they hereby are AMENDED, as follows:

   "Section 3.5 Annual Meeting: An annual meeting of the Association shall be held in November of each year for the purpose of electing the Board of Directors, approving the annual budget and for the transaction of such other business as may properly come before the meeting. The date of such meeting must be prior to November 19th and will be determined by the Board of Directors at its regular meeting to finalize the annual budgets.

4) RESOLVED, that these resolutions and the action herein taken are effective as of October 21, 2019.

This the ___21st___ day of August, 2019.

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Michael Steen

_____

Linda Fox

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Turner Whitson

_____

James Stanford

_____

Gene Dorris