WRITTEN CONSENT OF THE DIRECTORS OF
FOX HILL FARM MASTER HOMEOWNER ASSOCIATION, INC.
TO ACTION WITHOUT MEETING

The undersigned, being all the directors of Fox Hill Farm Master Homeowners Association, Inc., a North Carolina nonprofit corporation (the "Corporation"), hereby approve the following resolution by signing unanimous consent hereto (in separate counterparts combined):

RESOLVED, AS FOLLOWS:

1. That pursuant to authority provided in the Bylaws of the Corporation, Section 3.2 (B)(1) of the Bylaws is hereby amended to read as follows:

(1) Twelve o'clock noon, local time, on December 31, 2025; or

2. That the officers of the Corporation are hereby authorized to execute and/or record such further document(s) as may be deemed necessary to give effect to the foregoing.

Executed effective as of December 9, 2015

Mark Vaughan, Director

Rosalind Wilson, Director

Patricia Murphy, Director

J Alan Campbell, Director

James C. Stanford, Director