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 the ability to notify homeowners of annual meetings or substitute annual meetings via electronic means.

2) RESOLVED, that the Board has determined that the Bylaws should be amended so as to utilize any and all means by which the North Carolina Nonprofit Corporation Act provides for the notification of members regarding annual or substitute annual meetings.

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

"Section 3.7 Notice of Meetings: Written or printed notice stating the place, day, and hour of a meeting of Members shall be delivered personally, by deposit in the United States mail, or by any kind of electronic mail message or other form of electronic, wire, or wireless communication that provides such notice appearing to have been sent by the Association,

not less than ten (10) days nor more than thirty (30) days before the date of the meeting, to each person entitled to vote at such meeting.

4) RESOLVED, that these resolutions and the action herein taken are effective as of August 30, 2019.

This the _____ day of August, 2019.

_____

Michael Steen

_____

Linda Fox

_____

Turner Whitson

_____

James Stanford

_____

Gene Dorris