

**RESOLUTIONS OF THE BOARD OF DIRECTORS OF
HARRISBURG TOWN CENTER BUILDING II
CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the undersigned, being the sole Director of Harrisburg Town Center Building II Condominium Owners Association, Inc., a North Carolina non-profit corporation (hereinafter, the "Company"), does hereby adopt the following resolutions by signing his written consent hereto pursuant to the Bylaws of the Company and the North Carolina General Statutes.

RESOLVED, that the following person(s) be, and he hereby are, appointed to the office set forth opposite his/her name below, to serve at the pleasure of the Board of Directors (the "Officer(s)"):

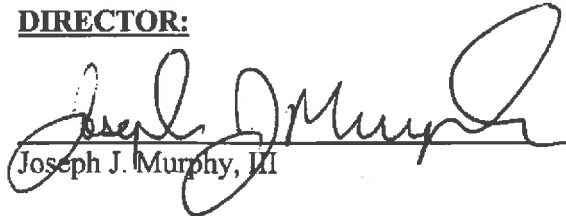
<u>NAME</u>	<u>OFFICE</u>
Joseph J. Murphy, III	President
Joseph J. Murphy, Jr.	Vice President / Secretary
Mark Swartz	Vice President / Treasurer

BE IT FURTHER RESOLVED, that any persons previously appointed to the above-references offices are hereby removed and replaced with the Officer(s) set forth above.

BE IT FURTHER RESOLVED, that all prior things done and all prior actions taken by any of the Officers, in connection with any matters relating to the operation of the Company, including but not limited to, the execution of any and all documents, contracts, agreements, and other items, be and hereby are in all respects ratified, confirmed, and approved.

Dated effective as of the 13th day of March 2006.

DIRECTOR:


Joseph J. Murphy, III