

**CONSENT OF DIRECTORS
OF
CROSSROADS DISTRIBUTION CENTER PROPERTY ASSOCIATION, INC.
TO
ACTION WITHOUT MEETING**

The undersigned, being all of the Directors of Crossroads Distribution Center Property Association, Inc., a North Carolina nonprofit corporation (the "Association"), acting by consent in lieu of a meeting and pursuant to the powers contained in Section 55A-8-21 of the General Statutes of North Carolina and the Bylaws of the Association, do hereby express the following preambles and adopt the following resolution:

Replacement of Officer

RESOLVED, that Allen Aldridge and Austin Hicks-Frank are hereby removed from the position of President and Secretary/Treasurer of the Association, respectively, and Alex Smith is appointed to the position of President of the Association and Britten Mathews is appointed to the position of Secretary/Treasurer of the Association. (John Thelen shall remain as Vice-President of the Association.)

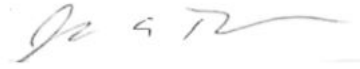
Replacement of Member to the Architectural Control Committee

RESOLVED, that Allen Aldridge and Austin Hicks-Frank are hereby removed as members of the Architectural Control Committee of the Association and Alex Smith and Britten Mathews are hereby appointed as members of the Architectural Control Committee of the Association to serve until replaced pursuant to the terms of the Declaration. (John Thelen shall remain a member of the Architectural Control Committee and therefore the three members of the Architectural Control Committee shall be: John Thelen, Alex Smith and Britten Mathews.)

The undersigned do hereby unanimously consent and affirm that the actions set forth in the foregoing resolutions shall have the same force and effect as if taken at a meeting of the Board of Directors of the Association and direct that this document be filed with the Secretary of the Association and be made a part of the minutes of the Association. These resolutions may be signed in multiple counterparts and electronic or facsimile signatures shall have the same effect as original signatures.

The foregoing resolutions are adopted to be effective the 30th day of April 2025.

DIRECTORS

A handwritten signature in dark ink, appearing to read 'John Thelen', written over a horizontal line.

John Thelen

A horizontal line intended for a signature.

Alex Smith

A horizontal line intended for a signature.

Britten Mathews

The foregoing resolutions are adopted to be effective the 30th day of April 2025.

DIRECTORS

John Thelen

DocuSigned by:

Alex Smith

Alex Smith

DocuSigned by:

B. Britten Mathews

Britten Mathews