

**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 Katy Grober is hereby removed from the position of Secretary/Treasurer of the Association and Austin Hicks-Frank is appointed to the position of Secretary/Treasurer of the Association. (Allen Aldridge shall remain as President of the Association and John Thelen shall remain as Vice-President of the Association.)

Replacement of Member to the Architectural Control Committee

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

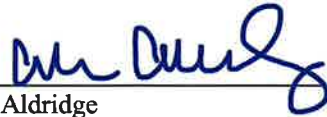
The undersigned do hereby unanimously consent and affirm that the actions set forth in the foregoing resolutions shall have the same force and effect as if taken at a meeting of the Board of Directors of the Association and direct that this document be filed with the Secretary of the Association and 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 **12th** day of **December** 2024.

DIRECTORS:



John Thelen



Allen Aldridge



Austin Hicks-Frank