

WRITTEN ACTION OF INCORPORATOR
OF
CALIBER RIDGE INDUSTRIAL PARK OWNERS ASSOCIATION, INC.

The undersigned, being the Incorporator named in the Articles of Incorporation of Caliber Ridge Industrial Park Owners Association, Inc., a South Carolina nonprofit corporation, does hereby adopt the following resolution, as of December 15, 2014:

Election of Board of Directors

RESOLVED, that the following persons be and are hereby elected to the Board of Directors, to serve until the next election of directors and until their successors shall have been duly elected and qualified:

Ian Bruce

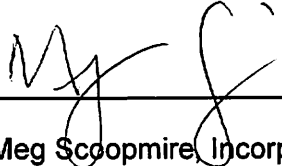
Amy Hazelwood

Sheila Proctor

Scott Duensing

Resignation of Incorporator

RESOLVED, that the Incorporator hereby resigns as the incorporator of the Company.



Meg Scoopmire, Incorporator