

WRITTEN CONSENT ACTION
OF THE MEMBERS
WITHOUT A MEETING

Acting pursuant to Section 55A-7-04 of the North Carolina Nonprofit Corporation Act and Section 3.05 of the Bylaws of Centerpoint Owners' Association, Inc., a North Carolina nonprofit corporation (the "Corporation"), the Members of the Corporation hereby waive notice of a meeting and hereby consent to and adopt by the vote of at least a majority of the Members the following resolutions as the action of the Members in lieu of a meeting and hereby direct that this written consent be delivered to the Corporation for inclusion in the minutes or filing with the corporate records.

W I T N E S S E T H:

WHEREAS, Duke Realty Limited Partnership, Duke Raleigh Alexander Drive, L.P., and Resilience US, Inc. comprise all of the Members of the Corporation; and

WHEREAS, the Members wish to elect a new Board of Directors for the Corporation, as all Board of Director positions are currently vacant; and

WHEREAS, the Members wish to amend the bylaws to the change the date of the annual meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Members hereby elect the following persons to serve as the Board of Directors of the Corporation:

Battista Orcino

Jeffrey Stovall

Curtis Bain.


AND FURTHER RESOLVED THAT Section 3.04 of the Bylaws of the Corporation shall be amended to reflect that the annual meeting shall be held on a date selected by the Board of Directors that is during the fourth quarter of each calendar year.

[Signatures on next page]

IN WITNESS WHEREOF, the undersigned consent to the actions described in this written consent.

DUKE REALTY LIMITED PARTNERSHIP, an
Indiana limited partnership

By: Duke Realty Corporation, an Indiana
corporation, its general partner


By: 
Name: Arthur Makris
Title: Regional President, Northeast Region

DUKE RALEIGH ALEXANDER DRIVE, L.P.,
a Delaware limited partnership

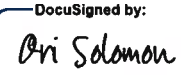
By: Duke Raleigh Alexander Drive GP, LLC
a Delaware limited liability company, its general partner

By: Duke Realty Limited Partnership,
an Indiana limited partnership, its sole member

By: Duke Realty Corporation,
an Indiana corporation, its general partner

By: 
Name: Arthur Makris
Title: Regional President, Northeast Region

RESILIENCE US, INC., a Delaware
corporation

DocuSigned by:

By: 31FFBF233D8E4DF...
Name: Ori Solomon
Title: Corporate Secretary