

**CONSENT OF THE BOARD OF DIRECTORS OF
BOYKIN LAKES HOMEOWNERS ASSOCIATION, INC.
IN LIEU OF SPECIAL MEETING**


The undersigned, being all of the Directors of **BOYKIN LAKES Homeowners Association, Inc.**, an Alabama non-profit corporation (the "Association"), do hereby waive notice of the time and place of the special meeting of the Directors, do hereby consent to and take the following actions and adopt the following resolutions as if the same were adopted at the special meeting of the Directors of the Association duly and validly called and held:

RESOLVED, that individuals identified below shall serve as the officers of the Association as set forth below:

Mitchell Martin	President
Nick Howard	Treasurer
Greg Pettey	Secretary

IN WITNESS WHEREOF, the undersigned have executed this instrument effective as of the 19 day of Oct, 2017.


DIRECTORS:



Mitchell Martin



Nick Howard



Greg Pettey