

**ACTIONS BY DIRECTORS OF
LUXITY TERRACES V CONDOMINIUM ASSOCIATION, INC.
IN LIEU OF MEETING**

The undersigned, being all of the Directors of Luxity Terraces V Condominium Association, Inc. (the "Association"), hereby take the following actions by signing their written consents thereto:

1. Acceptance of Articles of Incorporation: The Articles of Incorporation filed with the North Carolina Secretary of State on July 12, 2018 are hereby accepted as the Articles of Incorporation of the Association.

2. Adoption of Bylaws: The Bylaws that have been inserted into the minute book of the corporation immediately following this action are hereby adopted as the Bylaws of the corporation

3. Ratification of Incorporator's Acts: All actions taken by the Incorporator of the Association on behalf of the Association, or necessary or preliminary to the Association, incorporation or promotion of the Association, are hereby ratified, approved and adopted in all respects.

4. Appointment of Officers: The following are named and duly appointed as officers of the Association:

Zeb Moser	-	President
Jason Javer	-	Vice President
Ralph Falls	-	Secretary
Vernon Knight	-	Treasurer

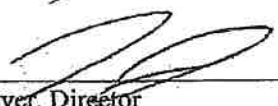
5. Reimbursement and Payment of Fees and Taxes: The Treasurer of this corporation is hereby authorized to reimburse the incorporator, the initial directors, the officers and/or any other persons for any expenditures approved by the President and reasonably necessary to the organization of the corporation, and to pay all taxes, fees and other expenses due or to become due which are approved by the President and which were or are incurred in the organization of this corporation.

6. Reimbursement of Officers: The corporation shall pay for or reimburse expenses incurred by the officers of the corporation in pursuit of corporation business.

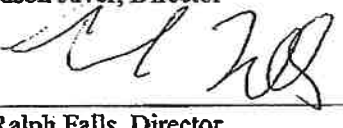
These actions are to be effective as of the 13th day of July, 2018.



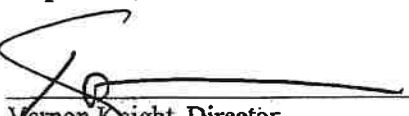
Zeb Moser, Director



Jason Javer, Director



Ralph Falls, Director



Vernon Knight, Director