

**UNANIMOUS CONSENT OF DIRECTORS OF  
INVERNESS POINT HOMEOWNERS' ASSOCIATION, INC.**

The undersigned, constituting all the Directors of Inverness Point Homeowners' Association, Inc., an Alabama nonprofit corporation (the "Association"), do hereby approve and consent to the following transactions and adopt the following resolutions relating thereto:

**WHEREAS**, the By-Laws of the Association provide that there shall be three directors of the Association; and

**WHEREAS**, J. Andrew Joiner has submitted to the Association his Statement of Resignation as Secretary and Director of the Association;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Association that Christopher R. Baker be, and he is hereby, appointed as a Director of the Association, pursuant to Code of Alabama § 10-3A-36 (1975), to complete the unexpired term of J. Andrew Joiner.

**RESOLVED FURTHER**, by the Board of Directors of the Association, that Christopher R. Baker be, and he is hereby, appointed to serve as Secretary of the Association in accordance with the By-Laws of the Association.

Executed by the undersigned on this the 14<sup>th</sup> day of July, 1997, the Secretary of the Association being hereby directed to file this Unanimous Consent with the minutes of the proceedings of the Board of Directors of the Association.

  
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Andrew M. Taylor

  
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Denton O. Scott

Inst # 1998-24498

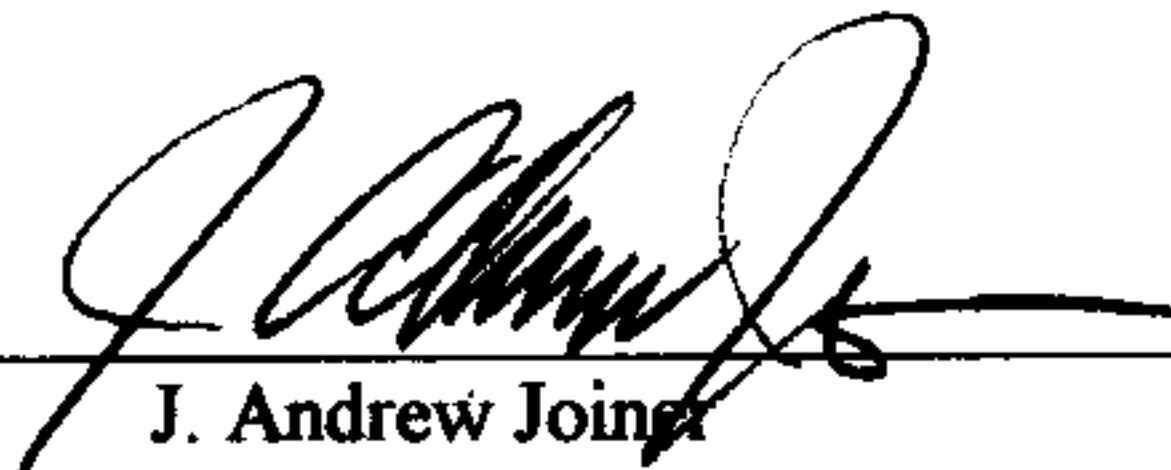
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## STATEMENT OF RESIGNATION

I, J. Andrew Joiner, do hereby resign as Director and Secretary of Inverness Point Homeowners' Association, Inc. effective July 15, 1997.

Executed this 14<sup>th</sup> day of July, 1997, the Secretary of Inverness Point Homeowners' Association, Inc. being hereby directed to place this Statement of Resignation with the minutes of the proceedings of the Board of Directors.

  
J. Andrew Joiner

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