

**WRITTEN ACTION OF INCORPORATOR
OF
STEELE CREEK CORPORATE CENTER OWNERS ASSOCIATION, INC.**

The undersigned, being the Incorporator named in the Articles of Incorporation of Steele Creek Corporate Center Owners Association, Inc., a North Carolina nonprofit corporation, does hereby adopt the following resolutions, as of August 13, 2012:

Election of Board of Directors

RESOLVED, that the following persons be and hereby are 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:

W. Massie Flippin
John Brandon
Heather Johnson
Rob Geary

Resignation of Incorporator

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



Julie A. Taylor, Incorporator