

WRITTEN ACTION OF DECLARANT
OF
CALIBER RIDGE INDUSTRIAL PARK OWNERS ASSOCIATION, INC.

The undersigned, being the Declarant named in the ByLaws of Caliber Ridge Industrial Park Owners Association, Inc., a South Carolina nonprofit corporation, does hereby adopt the following resolution, as of February 12, 2015:

Removal of Board of Directors

RESOLVED, that in accordance with Section 5.3 of the ByLaws the following persons be and are hereby removed from the Board of Directors:

Sheila Proctor

Scott Duensing

Addition of Board of Directors

RESOLVED, that the following persons be and are hereby 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:

James E. Merrifield

Chris Skvoretz

LIBERTY PROPERTY LIMITED PARTNERSHIP
By: Liberty Property Trust, Sole General Partner

By: Massie Flippen
W. Massie Flippen, CCIM
Vice President and City Manager