

**CORPORATE RESOLUTION
OF GREEN SPRINGS PROPERTY OWNERS' ASSOCIATION, INC.
A SOUTH CAROLINA NON-PROFIT CORPORATION**

A regular Meeting of the Board of Directors for Green Springs Property Owners' Association, Inc. (hereinafter "Association") was duly convened, on the 22 day of April, 2006. Present in person, or via telephone conference, were all the Members of the Board of Directors namely, Marie B. Keegan, Alan Goldstein, Kevin Montiegel, Lauretta Tremblay, Carnie Selig, Lori Lange and Bruce Richter.

One of the issues discussed at the Meeting pertained to the By-Laws of the Association. There was general discussion regarding the fact that although the Association's Articles of Incorporation were filed with the Office of the Secretary of State for South Carolina on October 28, 1980, a copy of which being attached hereto, marked Exhibit "A and incorporated herein by reference, that an executed copy of the By-Laws of the Association can not be located.

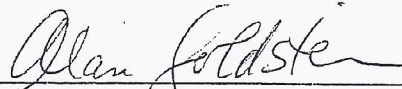
There was further discussion regarding the fact that by adopting and filing the Articles of Incorporation, the Association, as a matter of law, came into legal existence, but that without By-Laws, it is extremely difficult for the Association to operate because the By-Laws provide the terms and provisions by which the Association governs itself.

There was still further discussion that the undersigned Directors were of the opinion that the unsigned By-Laws for Green Springs Property Owners' Association, Inc., a copy of which being attached hereto, marked as Exhibit "B" and dated June, 1981, (which is approximately seven (7) months after the date that the Articles of Incorporation were adopted and filed with the Office of the Secretary of State for South Carolina and approximately seven (7) months after the Covenants for Green Springs were filed) are the By-Laws under which the Association has operated since its inception.

After still further discussion, the following resolution was adopted:

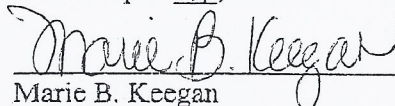
RESOLVED, that in the judgment of the Board of Directors of the Association, it is deemed advisable and for the benefit of the Association to adopt, ratify and approve the By-Laws of the Association, a copy of which is attached hereto, marked Exhibit "B", and incorporated herein by reference, as the official By-Laws of the Association.

The undersigned Directors, by affixing their respective signatures hereinbelow, hereby adopt, ratify and approve the aforesaid Resolution on the date indicated herein.



Alan Goldstein

Dated: April 21, 2006

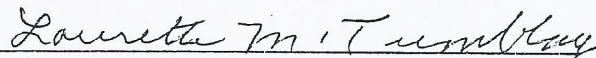


Marie B. Keegan

Dated: April 21, 2006

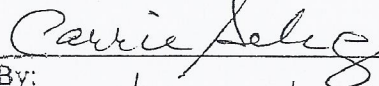
Kevin Montiegel

Dated: April __, 2006



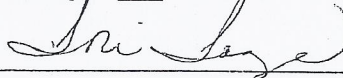
Lauretta Tremblay

Dated: April 22, 2006



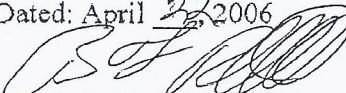
By:

Dated: April 22, 2006



By:

Dated: April 22, 2006



By:

Dated: April 22, 2006