

REMOVAL AND APPOINTMENT OF DIRECTORS AND OFFICERS

(Homeowners Association for Town Park Subdivision, Inc.)

THIS APPOINTMENT OF DIRECTORS AND OFFICERS is made as of the 27th day of July 2018 by SEBASTIAN DRAPAC, as Manager of Stars & Stripes 4Q, LLC ("Declarant"), as Declarant of Homeowners Association for Town Park Subdivision, Inc. (Association).

WHEREAS, Article III, Section 5 of the ByLaws of Homeowners' Association for Town Park Subdivision, Inc. ("Bylaws") provides the Directors with authority to fill the place of any Director which may become vacant prior to the expiration of his term; and


WHEREAS, Article III, Section 2 of the Bylaws states that, the Board shall consist of a minimum of one (1) member and a maximum of seven (7) members.

NOW, THEREFORE, pursuant to Article III, Section 5 of the Bylaws, the Declarant hereby appoints Deborah Bell as named below upon the resignation of Chris Stanley. The existing board members shall remain. The named Directors and Officers hereby accept such appointment to the Board and position as Officer, by their respective signatures below.

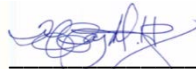
This action is being taken by the undersigned Declarant by written consent pursuant to Article III, Section B, 7 of the Bylaws and O.C.G.A. § 14-3-708, in lieu of a meeting of the Board.

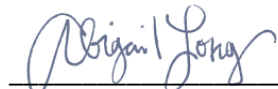
Dated this the 27th day of July 2018.

DECLARANT: Drapac Group 26, LLC

By: 
Sebastian Drapac, Manager

DIRECTORS & OFFICERS;


Tiffany Hogan; Board Member & President


Abigail Long; Board Member & Vice President


Deborah Bell; Board Member & Secretary