

UNANIMOUS WRITTEN CONSENT
OF THE
MEMBERS OF THE BOARD OF DIRECTORS
OF
RENAISSANCE COTTAGES AT REGENCY OWNERS ASSOCIATION, INC.

We, the undersigned, being all of the members of the Board of Directors Renaissance Cottages at Renaissance Owners Association, Inc. ("Association"), a nonprofit corporation organized under the laws of the State of North Carolina, hereby do adopt and consent, pursuant to Article VI, Section 9 of the Bylaws of the Association and N.C. Gen. Stat. § 55A-8-21, to the adoption of the following resolutions and the taking of the actions contemplated thereby, with said resolutions and the consent to said action to have the same force and effect as if duly adopted at a meeting duly called and held.

CONVEYANCE OF RIGHT OF WAY

WHEREAS, the Association owns certain streets and rights of way located within the Renaissance Cottages at Regency subdivision pursuant to those certain deeds recorded in Book 16257, at Page 618 and Book 17713, at Page 1272 in the Wake County Registry on February 19, 2016 and January 13, 2020 respectively. Those streets and rights of way include: Angelica Circle, English Cottage Lane, Medici Court, Bramante Place, Heathermoor Drive, and Regency Cottage Place; and,

WHEREAS, the Board of Directors ("Board") of the Association desires to convey all road rights of way owned by the Association; and,

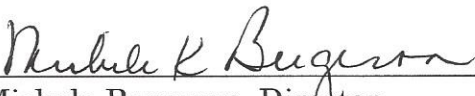
WHEREAS, the Town has agreed to accept such conveyance; and,

WHEREAS, the Board desires to put the conveyance of the road rights of way to a vote of the membership; and,

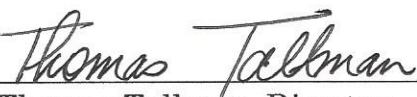
WHEREAS, upon the approval of the membership, the Board desires to convey the road rights of way to the Town pursuant to the terms and conditions agreed to by the parties.

NOW, THEREFORE, BE IT RESOLVED, that the Board is hereby authorized and approved to submit the proposed conveyance of the road rights of ways to the Town to the membership for vote, and upon approval by same, to convey the road rights of way to the Town pursuant to the terms and conditions agreed to by the parties.

This action is effective as of the 30th day of September, 2020.


Michele Bergeron, Director


Paul Eliot, Director


Thomas Tallman, Director