

WRITTEN CONSENT TO ACTION IN LIEU OF
THE ORGANIZATIONAL MEETING OF
THE INCORPORATOR AND BOARD OF DIRECTORS OF
KIVA VILLAGE BUILDINGS I AND II
CONDOMINIUM OWNERS' ASSOCIATION, INC.

The undersigned, constituting the sole Incorporator and all of the members of the initial Board of Directors of Kiva Village Buildings I and II Condominium Owners' Association, Inc. (the "Association"), in lieu of an organizational meeting of the Incorporator and Board of Directors, consent to the taking of the following actions by the Incorporator and Board of Directors of the Association without a meeting:

1. Approval of Actions of Incorporator. The actions of the Incorporator in executing and filing the Certificate of Formation of the Association are approved, confirmed and ratified.

2. Election of Directors. The following are elected to serve as Directors of the Association until the first annual meeting of the Members of the Association and thereafter until their successors are duly qualified and elected:

James H. Edgemon	815 Plantation Drive Gulf Shores, Alabama 36542
Larry C. Adams, Jr.	3059 Yorktown Drive Tuscaloosa, Alabama 35406
Mark C. Stillings	528 E. 23 rd Avenue Gulf Shores, Alabama 36542

3. Election of Officers. The following are elected to serve as Officers of the Association until the first annual meeting of the Board of Directors and thereafter until their successors are duly qualified and elected:

James H. Edgemon	- President
Larry C. Adams, Jr.	- Secretary-Treasurer

4. Adoption of By-Laws. Recognizing that the initial By-Laws of the Association must be adopted, the By-Laws are adopted and approved as the By-Laws of the Association. The Secretary is directed to file the same in the minute book of the Association with this Written Consent.

5. Association Books. The Secretary is authorized and directed to procure the necessary Association books and to comply with the Alabama Uniform Condominium Act of 1991.

6. Seal of the Association. The Association seal, an impression of which is affixed to this Written Consent, is adopted as the official seal of the Association.

(Affix Corporate Seal)

7. Insertion of Certificate of Formation in Minute Book. The Secretary is instructed to insert the Certificate of Formation in the Minute Book.

8. Banking. Any national bank located within the United States of America may be designated as the bank in which the funds of the Association shall be deposited by the officers, employees or agents of the Association. The bank account or accounts shall be kept in the name of the

Association. All checks or drafts drawn against said bank, in addition to the name of the Association, shall bear the personal signature of the President and Secretary-Treasurer. All banking by the Association shall be done in accordance with the Alabama Uniform Condominium Act of 1991 and the Laws of the State of Alabama.

9. Certification. The Secretary is empowered and privileged to certify as to the actions taken in this Written Consent or by executing certificates to such bank or banks on such of their form or forms as may be generally used by such banks for such purposes.

10. Rules and Regulations. A statement of Rules and Regulations governing the administration and use of Kiva Village Buildings I and II, a Condominium is approved, confirmed and ratified.

11. Projected Operating Budget. The Projected Operating Budget of estimated maintenance expenses for Kiva Village Buildings I and II, a Condominium is approved, confirmed and ratified.

Done this 5th day of July, 2021.

Incorporator:

Kiva Village, LLC, an Alabama Limited Liability Company

By: James H. Edgemon
James H. Edgemon
Its: General Manager

Directors and Officers:

James H. Edgemon
James H. Edgemon
President and Director

Larry C. Adams, Jr.
Larry C. Adams, Jr.
Secretary-Treasurer and Director

Mark C. Stillings
Mark C. Stillings
Director