

**CONSENT TO ACTION**  
**TAKEN IN LIEU OF A**  
**MEETING OF THE BOARD OF DIRECTORS**  
**OF THE**  
**DIAMONDHEAD COUNTRY CLUB AND**  
**PROPERTY OWNERS ASSOCIATION, INC.**

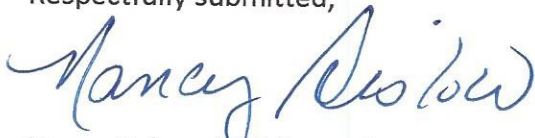
In lieu of a meeting of the Board of Directors of the Diamondhead Country Club and Property Owners Association, Inc., the members of the Board of Directors unanimously consented to the following action:

**ELECTION CHAIRPERSON**  
**Motion to Consent to the Appointment of Paul Montjoy**

I, Craig Harvey, move that, pursuant to Section 4.1 of the Bylaws and in recognition of the current Secretary of the Corporation having announced her intention to appear on the ballot for the upcoming election of Officers and Directors, the Board of Directors consent to the appointment of Paul Montjoy, having informed the Board of Directors that his name will not appear on the ballot, as Election Chairperson.

The written consents of the members pursuant to Mississippi Code § 79-11-257 and Mississippi Code § 79-11-127 are made a part of this Consent to Action and incorporated herein by reference.

Respectfully submitted,



Nancy Sislow, POA Board Secretary  
March 30, 2018