

UNANIMOUS CONSENT OF THE DIRECTORS IN LIEU OF THE REGULAR MEETING OF
THE DIRECTORS OF

Four Seasons Patio House Association, Inc.

BE HELD ON _____

The undersigned, being all the Directors of the corporation, do hereby consent to the following actions of the Directors:

1. Election of the following to serve as officers of the corporation for one year, unless sooner removed, or until their successors can be elected and qualified:

President:

Vice President:

Secretary:

Treasurer:

2. Ratification and approval of all actions of the officers of the corporation taken since the last meeting of Directors, including, but not limited to, any actions which may be set forth below:

As evidence of our consent hereto, the undersigned, constituting all the Directors of the corporation, hereby execute this consent this _____ day of _____, 20____

Director

Director

Director