

WRITTEN CONSENT OF DECLARANT
(Cassique Homeowners' Association)

Pursuant to the Declaration of Covenants and Restrictions, and Provisions and By-Laws for the Cassique Homeowners' Association, Inc., dated October 4, 2000, and recorded in Book K356, page 664 in the office of the Register of Deeds for Charleston County, S.C. (as amended or supplemented, the "**Declaration**"), the undersigned, being the Declarant under the Declaration, hereby adopts, consents to, and approves the resolution shown on Exhibit A attached hereto and incorporated herein by reference.

The undersigned, by executing this Written Consent, hereby directs that this document be filed with the minutes and proceedings of the Declarant and The Cassique Homeowners' Association, Inc., and agrees that the actions taken in the attached resolution shall have the same force and effect as if taken at a duly constituted meeting of Declarant.

Signed and effective as of the 30th day of May 2019.

DECLARANT:

KIAWAH DEVELOPMENT PARTNERS, LLC
A South Carolina limited liability company and
Successor to Kiawah Development Partners, Inc.

By: _____


Jordan Phillips

Its: President

Exhibit A
Appointment of Board of Directors
of
The Cassique Homeowners' Association, Inc.

WHEREAS, Declarant is the declarant under the Declaration, and under the terms of the Declaration, has the right to designate and select the Board of Directors of The Cassique Homeowners' Association, Inc. (the "Association"); and

WHEREAS, the initial Board of Directors of the Association (the "Board") was appointed by Declarant on November 7, 2013 and consisted of the following members:

Patrick Melton
Lee Cotton
Townsend Clarkson

WHEREAS, Patrick Melton resigned from the Board in October, 2015, and Jordan Phillips was appointed by Declarant to act in his stead; and

WHEREAS, in December, 2017, the initial Board was expanded to five members as set forth in the By-Laws of the Association, and Robbie Crawford and Warren Lasch were appointed by Declarant to serve on the Board; and.

WHEREAS, Robbie Crawford resigned from the Board in April, 2018, and Scott Dawson was appointed by Declarant to act in his stead,

WHEREAS, Lee Cotton resigned from the Board in May, 2019, and Donna Hall was appointed by Declarant to act in his stead,

NOW, THEREFORE, BE IT RESOLVED, that the following persons be, and hereby are, appointed and confirmed as directors of the Association, such persons to serve in such capacity until his death, resignation, retirement, removal or disqualification, or until his successor is duly appointed and qualified.

Jordan Phillips
Townsend Clarkson
Scott Dawson
Warren Lasch
Donna Hall