

CONSENT IN LIEU OF SPECIAL MEETING  
OF THE BOARD OF DIRECTOR OF  
SOUTHEAST FRIENDS OF FORT STEWART AND HUNTER


The undersigned, being all of the Directors of SOUTHEAST GEORGIA Friends of Fort Stewart and Hunter, Inc, a Georgia Corporation, by affixing their signatures hereto, hereby consent to and hereby take the following action pursuant to Section 14-3-205 and 14-3-821 of the Georgia Nonprofit Corporation Code.

**RESOLVED**, that John D. McIver, Ex Officio, Chairman, Liberty County (GA) Commision is hereby elected to serve as a Director of the Corporation until his successor has been elected and qualified, or until his earlier resignation or removal from office.

The Secretary is hereby directed to file this Consent in the Minute Book of the Corporation.

Done this 23 day of MAY, 2012.

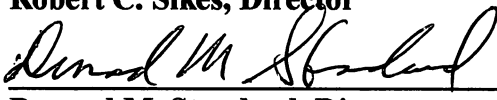
  
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James M. Floyd, Jr, Director

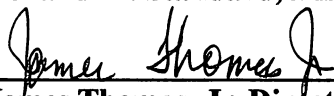
  
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George W. Holtzman, Director

  
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Billy N. Jones, Director

  
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J. Noel Osteen, Director

  
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Robert C. Sikes, Director

  
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Durand M. Standard, Director

  
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James Thomas, Jr. Director  
Ex Officio, Mayor, City of Hinesville