ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

| Members: | Mr. Frederick Saindon |
|----------|-----------------------|
| | Ms. Amy Saindon |

Address: 3743 High Gables West

Cumming, Georgia 30041

| MEMBERS: | | | |
|----------|--------|-------|--|
| | (SEAL) | Date: | |
| Name: | | | |
| | (SEAL) | Date: | |
| Name: | , | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

| Members: | Mr. Frederick Saindon |
|----------|-----------------------|
| | Ms. Amy Saindon |

Address: 3747 High Gables West

Cumming, Georgia 30041

| MEMBERS: | | | |
|----------|--------|-------|--|
| | (SEAL) | Date: | |
| Name: | | | |
| | (SEAL) | Date: | |
| Name: | , | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

Members: Mr. Brian Selke

Address: 4030 Night Sky Lane

Cumming, Georgia 30041

| MEMBERS: | | |
|-----------------|--------|-------|
| | (SEAL) | Date: |
| Name: | | |
| | (SEAL) | Date: |
| Name: | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

Members: Mr. Donald Shellhaas Address: 4260 Night Sky Lane

Cumming, Georgia 30041

By signing in the space provided below, Members evidence their adoption of the foregoing action to be taken by the members on the matters presented to the Association in this Written Consent and represent and warrant that they own all of the voting interests for the Lot in High Gables Subdivision in Forsyth County, Georgia located at the address specified above. For purposes hereof, all references herein to Members shall include both the singular and the plural.

| WIEWIDENS. | | | |
|------------|--------|-------|--|
| | (SEAL) | Date: | |
| Name: | | | |
| | (SEAL) | Date: | |
| Name: | | | |

MEMBEDS.

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

Members: Mr. Sean Smith Ms. Karin Smith

Address: 3740 Morning Crest Way

Cumming, Georgia 30041

| MEMBERS: | | |
|----------|--------|-------|
| | (SEAL) | Date: |
| Name: | | |
| | (SEAL) | Date: |
| Name: | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

Members: Mr. Steven Smith Ms. Heather Smith

Address: 3735 Tree Shade Way

Cumming, Georgia 30041

| MEMBERS: | | | |
|----------|--------|-------|--|
| | (SEAL) | Date: | |
| Name: | | | |
| | (SEAL) | Date: | |
| Name: | | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

Members: Mr. Terry Springer

Ms. Michelle Springer

Address: 4010 Night Sky Lane

Cumming, Georgia 30041

| MEMBERS: | | | |
|----------|--------|-------|--|
| | (SEAL) | Date: | |
| Name: | | | |
| | (SEAL) | Date: | |
| Name: | , | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

Members: Mr. John Stark
Ms. Gena Stark

Address: 3725 Morning Crest Way

Cumming, Georgia 30041

| MEMBERS: | | |
|----------|--------|-------|
| | (SEAL) | Date: |
| Name: | | |
| | (SEAL) | Date: |
| Name: | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

Members: Mr. Dave Stephenson

Ms. Peggy Stephenson

Address: 3910 High Gables East

Cumming, Georgia 30041

| MEMBERS: | | | |
|----------|--------|-------|--|
| | (SEAL) | Date: | |
| Name: | | | |
| | (SEAL) | Date: | |
| Name: | | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

Members: Mr. Wade Stewart
Ms. Lauren Stewart

Address: 4260 High Gables East

Cumming, Georgia 30041

| MEMBERS: | | | |
|----------|--------|-------|--|
| | (SEAL) | Date: | |
| Name: | | | |
| | (SEAL) | Date: | |
| Name: | , | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

Members: Mr. Spencer Strickland

Ms. Lynn Strickland

Address: 3715 High Gables East

Cumming, Georgia 30041

| MEMBERS: | | | |
|----------|--------|-------|--|
| | (SEAL) | Date: | |
| Name: | | | |
| | (SEAL) | Date: | |
| Name: | , | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

Members: Mr. Carl Swigart
Ms. Aimee Swigart

Address: 3695 Morning Crest Way

Cumming, Georgia 30041

| MEMBERS: | | | |
|----------|--------|-------|--|
| | (SEAL) | Date: | |
| Name: | | | |
| | (SEAL) | Date: | |
| Name: | , | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

| Members: | Mr. Michael Taylor |
|----------|--------------------|
| | Ms. Jill Taylor |

Address: 4125 High Gables East

Cumming, Georgia 30041

| MEMBERS: | | | |
|----------|--------|-------|--|
| | (SEAL) | Date: | |
| Name: | | | |
| | (SEAL) | Date: | |
| Name: | , | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

| Members: | Mr. Shawn Taylor |
|----------|--------------------|
| | Ms. Shelley Taylor |

Address: 3765 Morning Crest Way

Cumming, Georgia 30041

| MEMBERS: | | | |
|----------|--------|-------|--|
| | (SEAL) | Date: | |
| Name: | | | |
| | (SEAL) | Date: | |
| Name: | , | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

| Members: | Ms. Dena Turk |
|----------|---------------|
|----------|---------------|

Address: 3680 Morning Crest Way

Cumming, Georgia 30041

| MEMBERS: | | |
|-----------------|--------|-------|
| | (SEAL) | Date: |
| Name: | | |
| | (SEAL) | Date: |
| Name: | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

| Members: | Mr. Michael Vanderhoff |
|----------|------------------------|
| | Ms. Tina Vanderhoff |

Address: 4335 Moon Shadow Trace

Cumming, Georgia 30041

| MEMBERS: | | |
|----------|--------|-------|
| | (SEAL) | Date: |
| Name: | | |
| | (SEAL) | Date: |
| Name: | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

| Members: | Mr. Danny Wade |
|----------|----------------|
| | Ms. Cindy Wade |

Address: 4215 Night Sky Lane

Cumming, Georgia 30041

| MEMBERS: | | | |
|----------|--------|-------|--|
| | (SEAL) | Date: | |
| Name: | | | |
| | (SEAL) | Date: | |
| Name: | , | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

Members: Ms. Jeanette Wall

Address: 4235 High Gables East

Cumming, Georgia 30041

| MEMBERS: | | |
|-----------------|--------|-------|
| | (SEAL) | Date: |
| Name: | | |
| | (SEAL) | Date: |
| Name: | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

Members: Mr. Kenneth Wall Ms. Robin Wall

Address: 4170 High Gables East

Cumming, Georgia 30041

| MEMBERS: | | | |
|----------|--------|-------|--|
| | (SEAL) | Date: | |
| Name: | | | |
| | (SEAL) | Date: | |
| Name: | , , | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

Members: Ms. Jenny Ward

Address: 4095 Night Sky Lane

Cumming, Georgia 30041

| MEMBERS: | | |
|-----------------|--------|-------|
| | (SEAL) | Date: |
| Name: | | |
| | (SEAL) | Date: |
| Name: | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

Members: Mr. Russell Watsky Ms. Sandra Watsky

Address: 3720 Tree Shade Way

Cumming, Georgia 30041

| MEMBERS: | | | |
|----------|--------|-------|--|
| | (SEAL) | Date: | |
| Name: | | | |
| | (SEAL) | Date: | |
| Name: | | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

Members: Mr. Mark Watson Ms. Andra Watson

Address: 3728 High Gables West

Cumming, Georgia 30041

| MEMBERS: | | | |
|----------|--------|-------|--|
| | (SEAL) | Date: | |
| Name: | | | |
| | (SEAL) | Date: | |
| Name: | , | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

Members: Mr. Jesse Wheeler

Ms. Heather Wheeler

Address: 3755 High Gables West

Cumming, Georgia 30041

| MEMBERS: | | | |
|----------|--------|-------|--|
| | (SEAL) | Date: | |
| Name: | | | |
| | (SEAL) | Date: | |
| Name: | | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

| Members: | Mr. Clerence Whiten |
|----------|---------------------|
| | Ms. Bea Whiten |

Address: 3760 Morning Crest Way

Cumming, Georgia 30041

| MEMBERS: | | | |
|----------|--------|-------|--|
| | (SEAL) | Date: | |
| Name: | | | |
| | (SEAL) | Date: | |
| Name: | , | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

Members: Mr. James Wyatt Ms. Shirley Wyatt

Address: 3860 Pinewood Court

Cumming, Georgia 30041

| MEMBERS: | | | |
|----------|--------|-------|--|
| | (SEAL) | Date: | |
| Name: | | | |
| | (SEAL) | Date: | |
| Name: | , , | | |

ACTION OF MEMBERS ON BUSINESS TO BE CONDUCTED AT JULY 25, 2006 SPECIAL MEETING

Members: Mr. Bruce Yeater
Ms. Andrea Yeater

Address: 3712 High Gables West

Cumming, Georgia 30041

| MEMBERS: | | | |
|----------|--------|-------|--|
| | (SEAL) | Date: | |
| Name: | | | |
| | (SEAL) | Date: | |
| Name: | , | | |