

MINUTES OF MEETING OF MEMBERS OF RIVERWALK OF HAYESVILLE PROPERTY OWNERS ASSOCIATION, INC, HELD ON NOVEMBER 21, 2014 AT 1:30 PM IN THE OFFICE OF NICHOLS & NICHOLS, ATTORNEYS AT LAW, IN HAYESVILLE, NC.

A called meeting of the members of the Riverwalk Property Owners Association was held on 11-14-2011, at 1:30 P.M. in the office of Nichols & Nichols, Attorneys at Law, in the town of Hayesville, N.C.

The first item of business was election of the new Board of Directors and was unanimously carried. Results were as followed:

President – Tom Smith

Vice-President – Kathy Smith

Secretary/Treasurer – Tighe White

The meeting adjourned at 2:00 P.M.

Secretary

A handwritten signature in black ink that reads "Tighe White". The signature is written in a cursive style with a large initial 'T' and a long horizontal stroke at the end.

Tighe White