



NOTICE TO:

Marsh Harbour at Kingsland Property Owners' Association, LTD

APPOINTMENT OF BOARD OF DIRECTORS

The undersigned as the Declarant and Class B member of the Marsh Harbour at Kingsland Property Owners' Association, LTD, in accordance with the Articles of Incorporation, declaration of Covenants and Restrictions and Bylaws of the Association hereby appoints the following individuals to the 2016 Board of Directors, effective 1 June 2016.

Wayne Greenberg	President	Jefferson Landing
Howard Sepp	Vice-President	Laurel Marsh
David Corey	Secretary	Laurel Marsh
Andrew Figueroa	Treasurer	Laurel Marsh
Charles Dumont	Member-At-Large	Inverness Chase

Sawyer & Associates, Inc. — Declarant

The Board consists of President, Vice President, Secretary, Treasurer and Member-At-Large. Two or more offices may be held by the same persons, except for the offices of President and Secretary.

The Board of Directors has the responsibility of discharging all of the duties imposed upon the Board under the terms and provisions of the Georgia Property Owners' Association Act, Georgia Nonprofit Corporation Code, Articles of Incorporation of the Association, the Declaration, and Bylaws.

Please extend your cooperation to the Board of Directors.

Sawyer & Associates, Inc. by:

A handwritten signature in cursive script that reads "Ronald H Sawyer".

Ronald H Sawyer, President

1 June 2016

Date