

INDIGO ENTRANCE COMMITTEE, INC.

WRITTEN CONSENT TO ACTION WITHOUT A MEETING

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THE UNDERSIGNED, being all of the Directors of INDIGO ENTRANCE COMMITTEE, INC., a South Carolina not-for-profit corporation (the "Company"), do hereby consent to the adoption of the following resolutions which shall have the same force and effect as if adopted at a meeting of the Board of Directors duly called and held:

WHEREAS, the membership of Company, by and through the Board of Directors, has elected to change the name of Company to INDIGO SUBDIVISION COMMITTEE, INC.;

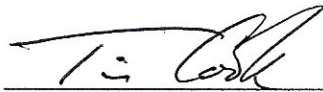
WHEREAS, the membership of Company, by and through the Board of Directors, has elected to adopt those certain By-laws of Indigo Subdivision Committee, A South Carolina Not-For-Profit Corporation, dated contemporaneously herewith.

NOW, THEREFORE, BE IT RESOLVED that it is in the best interest of the Company to change its name from INDIGO ENTRANCE COMMITTEE, INC. to INDIGO SUBDIVISION COMMITTEE, INC.;

BE IF FURTHER RESOLVED that the Company shall henceforth be known as INDIGO SUBDIVISION COMMITTEE, INC., and that any business performed by the Company shall be performed it that name only;

BE IT FURTHER RESOLVED those certain By-laws of Indigo Subdivision Committee, A South Carolina Not-for-Profit Corporation, are hereby approved and adopted as a whole.

The Secretary of the Company is directed to insert this Consent in the Minute Book of the Company.



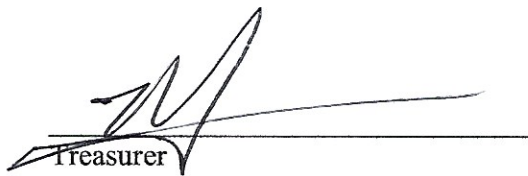
President



Vice President



Secretary



Treasurer

Dated: July 31, 2020