

RESOLUTION OF THE BOARD OF DIRECTORS OF
WOODSIDE PLANTATION PROPERTY OWNERS ASSOCIATION, INC.
Approval of Contractor to Facilitate Deer Herd Management Program

I, Charlie Call, hereby certify that I am the President of the Board of Directors (the "Board") of the Woodside Plantation Property Owners Association, Inc. (the "Association") and that the following is a true and correct copy of a Resolution duly adopted by the Board via email vote completed on December 19, 2019. We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the Board. Such Resolution has not been repealed, altered or amended and remains in full force as of the date hereof:

WHEREAS, the Declaration of Covenants and Restrictions of Woodside Plantation Property Owners Association, Inc. and Woodside Development Company of Aiken, Inc. and Woodside Development Limited Partnership dated September 5, 1986 and recorded in Misc. Book 451, Page 93, Aiken County Records, as the same has been amended, (the "Covenants") sets forth that the Board of Directors of the Association shall have the powers and duties necessary for the administration of the affairs of the Association; and

WHEREAS, the Board has gathered data via surveys of property owners, as well as a formal vote of the membership, regarding the deer population in Woodside Plantation; and

WHEREAS, the Board has determined that it is in the best interest of the Association to implement a deer herd management program, in accordance with the regulations set forth by the South Carolina Department of Natural Resources (the "SCDNR") and the City of Aiken; and

WHEREAS, firearms may be discharged in the City of Aiken in compliance with a permit issued by the SCDNR to permit the removal of destructive and/or hazardous wildlife; the permittee shall comply with other requirements as outlined in the City ordinance, including the use of sharpshooters with specified qualifications; and

WHEREAS, the Board wishes to develop a detailed deer herd management plan, which will begin with the hiring of a qualified sharpshooter to assist in the SCDNR permitting process.

NOW, THEREFORE, BE IT RESOLVED THAT the Board accepts the proposal from Low Country Wildlife Specialists, LLC in response to the Association's Request for Proposal for a sharpshooter to assist in the SCDNR permitting process to implement a deer herd management program, then assist in the City of Aiken's permitting process to allow the legal discharge of a firearm by a sharpshooter within City limits.

Once the SCDNR permit is issued, the Board will meet with the City of Aiken's wildlife manager to create an estimate of the costs for the City of Aiken permit that will include any fees and the cost of the wildlife manager. The Association President will review that cost estimate with the Board, and if acceptable, will request the authority to move forward with the City of Aiken permitting process. The expected total cost for this first step in deer herd management will be shared with all residents of Woodside before starting the City of Aiken permitting process. The City of Aiken will require the development of a detailed plan to ensure safety for all Woodside residents, as well as neighbors.

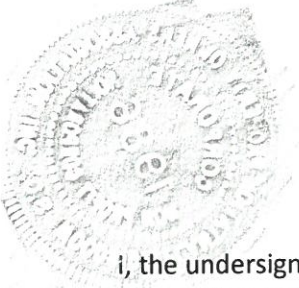
[Signatures Commence on Next Page]

IN WITNESS WHEREOF, the undersigned have set their hand and affixed the seal of the Association as of the 30th day of December, 2019.

WOODSIDE PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

By: Charlie Call
Its: President

[CORPORATE SEAL]



i, the undersigned, as Secretary of the Association, certify Charlie Call is the President of the Association and has been duly elected to such office and continues to hold this office at the present time, and that the signature appearing in said Resolution is the genuine, original signature of the President.

By: Angela Hodges
Its: Secretary