

eFiled & eRecorded  
DATE: 12/2/2019  
TIME: 9:55 AM  
DEED BOOK: 01200  
PAGE: 00002 - 00003  
RECORDING FEES: \$10.00  
ADDITIONAL PAGES: \$2.00  
PARTICIPANT ID: 1412317236  
CLERK: Jennifer Jordan  
Pickens County, GA

**AFTER RECORDING, RETURN TO**  
**McGEE & OXFORD**  
**105 NORTH MAIN STREET**  
**SUITE 3**  
**JASPER, GA 30143**  
February 02, 2019

**BIG CANOE COMPANY, LLC**  
A South Carolina limited liability company

**ACTION IN WRITING**

**This Action In Writing** is executed on behalf of **BIG CANOE COMPANY, LLC**, a South Carolina limited liability company ("Company"), by the two Members of the Company, (1) The Byrne Corporation of Georgia, a Georgia corporation ("Byrne") and Greenwood Development, LLC, a South Carolina limited liability company ("Greenwood"), for the purpose of ratifying actions of the Company memorialized in the letter attached to and incorporated into this Action In Writing as Exhibit "1", and is intended to be effective as of May, 9, 2006. **SEE EXHIBIT "A"**

The Company has been asked to memorialize its surrender of its rights to a super majority vote, so that the surrender can be recorded in the public records of Pickens County and Dawson County Georgia.

THEREFORE, THE FOLLOWING Resolution is adopted:

BE IT RESOLVED THAT the Company in its role as Developer and Type D Member of the Big Canoe Property Owners Association acknowledges and ratifies its May 9, 2006 surrender of its rights to a super majority vote as provided in Article III, Section 2 of the Declaration.

This Action In Writing is to be provided to the Big Canoe Property Owners Association for recording in the public records of Pickens and Dawson Counties, Georgia. The above Resolution is adopted as an official action of the Company as evidenced by the execution of the two Members of the Company.

Members:

The Byrne Corporation of Georgia  
A Georgia Corporation

By: [Signature]  
Tara O'Neill Byrne  
Its: Executive Vice President

[Signature]  
Unofficial Witness  
[Signature]  
Notary Public  
My Commission Expires 3/19/23

Greenwood Development, LLC  
A South Carolina limited liability company

By: [Signature]  
Its : Manager

[Signature]  
Unofficial Witness

[Signature]  
Notary Public  
My Commission Expires 4/4/22

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EXHIBIT "A"



**Big Canoe Company**

May 9, 2006

Mr. Robert F. Crouch  
President  
Big Canoe POA Board of Directors  
10586 Big Canoe  
Big Canoe, Georgia 30143

Dear Bob:

Notwithstanding the provision of Article X, Section 6(g) of the Declaration, the Developer, the Company, and the Type D member, individually and collectively, surrender the right to a super majority vote as provided in Article III, Section 2 of the Declaration.

Sincerely,

A handwritten signature in dark ink, appearing to read "William J. Byrce". The signature is fluid and cursive, written over the printed name below it.

William J. Byrce

WJB/jjt

10591 Big Canoe • Big Canoe, GA 30143 • 706-268-4000 • 706-268-4001/FAX