

**MINUTES OF THE ANNUAL MEETING
OF THE MEMBERS OF
ANDERSON FARMS ASSOCIATION, INC.**

The annual meeting of the Members of Anderson Farms Association, Inc. convened at Aiken, South Carolina, on the 11th day of December, 2019.

Richard Steele, authorized manager of Anderson Preserve, LLC (the "Declarant") and Wesley Elijah, Kent Baldwin and Diana Peters, members of the Board of Directors, were present.

Wesley Elijah acted as Chairman of the meeting and Diana M. Peters acted as Secretary of the meeting.

Wesley provided a proposed budget for 2020 which was unanimously approved by the Declarant and Board of Directors. Wesley then reported on trail improvements in Hollow Creek Land Preserve as well as the trail surrounding Bridgewater. Wesley also discussed plans for the trails, exercise arena, community garden, chicken coop and community fencing in Phase 1 of Anderson Farms.

Kent Baldwin reported on construction of the barn in Anderson Farms.

The following individuals were re-elected as directors of the company to serve until the next annual meeting of the members and in accordance with the provisions of the By-Laws:

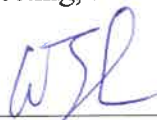
W. Kent Baldwin
Wesley D. Elijah
Diana M. Peters

Following the election of directors, the directors appointed the following officers to serve until the first annual meeting of the directors and in accordance with the provisions of the By-Laws:

President – Wesley D. Elijah
Vice President – W. Kent Baldwin
Secretary – Diana M. Peters
Treasurer – Michelle Gray

There being no further business before the meeting, the meeting was adjourned.


Secretary


Chairman