

**RESOLUTION
OF THE BOARD OF DIRECTORS FOR
CAROLINAS REAL ESTATE INVESTORS ASSOCIATION, INC.,
a North Carolina Non-Profit Corporation**

The Board of Directors (hereafter referred to as "Board") of the Carolinas Real Estate Investors Association, Inc., a North Carolina Non-Profit Corporation, (hereafter referred to as "CREIA") does hereby adopt the following resolution effective 5th day of December, 2016:

WHEREAS the Board can establish committees per CREIA's By-Laws (Section 4.14), and

WHEREAS the Board desires to create a committee to help CREIA members stay abreast of governmental planning and actions that might directly or indirectly impact real estate, be it

RESOLVED that the Board of Directors establishes the Public Policy Committee as follows:

Purpose.

The Public Policy Committee shall keep abreast of governmental planning and actions that might directly or indirectly impact real estate. The Committee shall not take or promote any position on any governmental plan or action.

Responsibilities.

The Public Policy Committee shall formulate and propose to the Board its plans and shall implement such plans as is approved by the Board. In addition, the Public Policy Committee shall regularly report its findings to CREIA members, including but not limited to, monthly reports at the CREIA main meeting and membership newsletter.

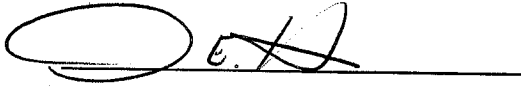
Membership.

The Public Policy Committee shall consist of a minimum of three persons. The Chair of the Public Policy Committee shall be elected by the Board at its first meeting each fiscal year and shall serve at the pleasure of the Board. Members of the Public Policy Committee shall be selected by the Chair of the Public Policy Committee with the approval of the Board.

Meetings.

The Public Policy Committee shall meet at least four times a year. The Public Policy Committee shall keep regular minutes of its proceedings and shall report all actions to the Board at the next meeting of the Board following such action.

The Secretary of CREIA certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the Board:



Signature

Audrey E. Hager
Printed Name

12/5/16
Date