

ANNEX A
TO
ACTION BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF THE ORGANIZATIONAL MEETING
BY THE BOARD OF DIRECTORS
OF
THE TWENTY FOUR HOMEOWNERS ASSOCIATION, INC.

RESOLVED, that the Certificate of Formation (and the Certificate of Amendment) of the HOA (the "Certificate"), filed with the Texas Secretary of State by the organizer of the HOA on **February 11, 2021 and November 3, 2023**, be, and it hereby is, adopted, ratified and affirmed in all respects; and further

RESOLVED, that a certified copy of the Certificate be inserted by the Secretary of the Company in the HOA's minute books; and further

RESOLVED, that all actions heretofore taken on behalf of the HOA by its organizer be, and they hereby are, ratified and affirmed as the authorized acts of the HOA in all respects.

RESOLVED, that the HOA's name be officially changed from Deed Incumbrance Community of Lakeway Estates Homeowners Association, Inc. to **The Twenty Four Homeowners Association, Inc.**; and further

RESOLVED, that Colleen Kaspar is no longer a Board of Director and has no authority or relationship with the HOA. Jillian Rice will officially fill Ms. Kaspar's vacated position, and will officially serve as a Board of Director for the HOA.

Authorization of Further Actions

RESOLVED, that the Organizer (David Lyne) of the HOA hereby is authorized and directed to execute any and all documents or instruments, and to do and perform any and all such other acts and things that may deem necessary, appropriate or advisable to effect the purposes of each of the foregoing resolutions.

**ACTION BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF THE ORGANIZATIONAL
MEETING OF THE BOARD OF DIRECTORS
OF
THE TWENTY FOUR HOMEOWNERS ASSOCIATION, INC.**

Under and in accordance with Section 6.201 of the Texas Business Organization Code (the “TBOC”), the undersigned, constituting all of the Board of Directors of **The Twenty Four Homeowners Association, Inc.**, a Texas Nonprofit Corporation (the “HOA”), and being entitled to vote upon the recitals and resolutions set forth on Annex A hereto, do hereby adopt such recitals and resolutions to the same extent, and to have the same force and effect as if such recitals and resolutions were adopted by unanimous vote at a special meeting of the Board of Directors duly called and held for the purpose of acting upon proposals to adopt such recitals and resolutions.

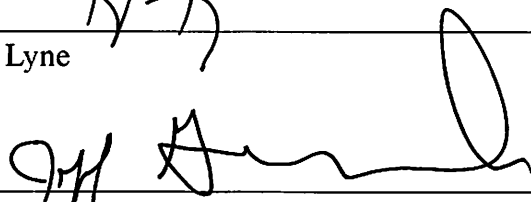
This Action by Unanimous Written Consent may be executed in one or more counterparts, all of which shall be considered one and the same instrument.

DATED to be effective on November 3, 2023.

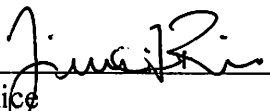
BOARD OF DIRECTORS:



David Lyne



Jeffrey Gerlach



Jillian Rice

Being all of the Board of Directors of THE TWENTY FOUR HOMEOWNERS ASSOCIATION, INC.