

UNANIMOUS WRITTEN CONSENT OF BOARD OF DIRECTORS
IN LIEU OF MEETING OF
THE PENINSULA AT MYSTIC SHORES PROPERTY OWNERS ASSOCIATION

June 25, 2020

The undersigned, being all of the members of the Board of The Peninsula at Mystic Shores Property Owners Association, acting by written consent, pursuant to the provisions of the Texas Non-Profit Corporations Act, as amended, do hereby execute this instrument in lieu of a formal meeting of the Board of Directors of the Corporation:

WHEREAS it is reasonable and necessary for the Board to act by written consent due to the travel schedules of the members of the Board and the current Pandemic and the necessity of timely approving the appointment of Jesse Solis to the position Architectural Control Committee Administrator ("ACC Administrator") of The Peninsula at Mystic Shores.

RESOLVED that the Board of Directors approves the appointment of Jesse Solis to the position of ACC Administrator.

The undersigned Directors direct that this consent be filed with the minutes of the proceedings of the Board of Directors of the Corporation. This consent may be signed in multiple counterparts which, taken together, constitute one original document.

This consent is executed pursuant to Article 1396-9.10 of the Texas Non-Profit Corporations Act and Bylaws of the Corporation, which authorize actions by the Board by the Directors by unanimous written consent without a meeting.

Kath James 6/25/20
Director Date

Kaeline Ketr 6/25/20
Director Date

Steven R. Broadway 6/25/20
Director Date

UNANIMOUS WRITTEN CONSENT OF BOARD OF DIRECTORS
IN LIEU OF MEETING OF
THE PENINSULA AT MYSTIC SHORES PROPERTY OWNERS ASSOCIATION

May 29, 2020, 2020

The undersigned, being all of the members of the Board of The Peninsula at Mystic Shores Property Owners Association, acting by written consent, pursuant to the provisions of the Texas Non-Profit Corporations Act, as amended, do hereby execute this instrument in lieu of a formal meeting of the Board of Directors of the Corporation:

WHEREAS it is reasonable and necessary for the Board to act by written consent due to the travel schedules of the members of the Board and the necessity of timely approving the appointment of Carol Gilkey to the Architectural Control Committee of The Peninsula at Mystic Shores ("ACC").

RESOLVED that the Board of Directors approves the appointment of Carol Gilkey to the ACC.

The undersigned Directors direct that this consent be filed with the minutes of the proceedings of the Board of Directors of the Corporation. This consent may be signed in multiple counterparts which, taken together, constitute one original document.

This consent is executed pursuant to Article 1396-9.10 of the Texas Non-Profit Corporations Act and Bylaws of the Corporation, which authorize actions by the Board by the Directors by unanimous written consent without a meeting.

Keith Turner 5/29/2020
Director Date

Karen Keefe 5/29/2020
Director Date

Steve Broadway 5/30/2020
Director Date