

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

December 2, 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 initiating a feral hog management program.

RESOLVED, in light of the recent feral hog damage that has occurred in our community, the Board of Directors has determined to initiate a feral hog management program in December 2020.

RESOLVED that any expenditures incurred in December 2020 in connection with said feral hog management program will be offset by a dollar for dollar reduction in budgeted transfers to reserve funds for the month of December 2020.

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 Turner 12/2/20

Director Date

Katey Korte 12/1/20

Director Date

Charles D. Kar 12/2/20

Director Date