TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION, INC. UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS IN LIEU OF A MEETING

Date: April 30, 2026

The undersigned, being all of the members of the Board of Directors of Tri-County Point Property Owners Association, pursuant to the Texas Business Organizations Code and the Association's governing documents hereby consent in writing to the adoption of the following Resolution without a meeting.

RECITALS

WHEREAS, the Board previously considered and approved a Resolution regarding INTERPRETATION OF GOVERNANCE APPLICABILITY AND ARCHITECTURAL OVERSIGHT SECTION 5 COMMERCIAL – BOCA CHICA SUBDIVISION at the meeting held on April 28th, 2026, at which a quorum was present.

WHEREAS, the Board of Directors is authorized to act without a meeting if all directors consent in writing to such action; and

WHEREAS, the Board approved the Resolution subject to revisions and modifications discussed during the meeting;

WHEREAS, the Board desires to approve revisions and adopt the final form of said Resolution.

NOW, THEREFORE, BE IT RESOLVED that the final revised version of the Resolution, attached hereto as prepared consistent with the direction of the Board, is hereby approved and adopted as the official Resolution of the Association.

This Written Consent shall have the same force and effect as action taken at a duly called meeting of the Board of Directors.

RATIFICATION RESOLVED FURTHER that all actions previously taken by the officers and/or directors of the Association consistent with the foregoing resolution are hereby ratified, confirmed and approved.

SIGNATURES

By signing below, each director consents to the adoption of the foregoing resolutions.

President
Name: Ronnie Mears
Signature: Ronnie Mears
Date: 5-7-26

Vice President
Name: Lynda Switzer
Signature: Lynda Switzer
Date: 5-6-26

Secretary
Name: JANET PARK
Signature: Janet Park
Date: 5-1-26

Treasurer
Name: Karen Gallaher
Signature: Karen Gallaher
Date: 5-3-2026

Director
Name: John R. Moore
Signature: John R Moore
Date: 5/1/26

CERTIFICATION

I, the undersigned, Secretary of the Association, hereby certify that the foregoing is a true and correct copy of the Unanimous Written Consent adopted by all members of the Board of Directors.

Secretary Signature: Janet Park

Date: 8-21-26.