

CUSTER RIDGE ALLEN COMMUNITY ASSOCIATION, INC.

CONSENT OF DIRECTORS IN LIEU OF ORGANIZATIONAL MEETING

The undersigned, being all of the members of Custer Ridge Allen Community Association, Inc., a Texas nonprofit corporation ("*Association*"), do hereby consent, pursuant to Section 22.220(a) of the Texas Business Organizations Code, to the adoption of the following resolutions:

1. DIRECTORS

RESOLVED, that each of the undersigned, being all of the directors of the Association, does hereby accept appointment to such office and does hereby agree to serve as a director of the Association until said director's successor or successors have been duly elected and qualified or until his or her earlier death, resignation, retirement, disqualification or removal from office.

2. BYLAWS

RESOLVED, that the Association has caused to be prepared and has executed a copy of the Bylaws, which the Board of Directors will cause to be recorded in the Official Public Records of Denton County, Texas

3. OFFICERS

RESOLVED, that each of the following-named persons be and they hereby are elected as officers of the Association for the office or offices set forth below opposite his or her name, and to hold any such office to which elected until the first meeting of the Board of Directors of the Association or until his or her successor should be chosen and qualified in his or her stead, or until his or her earlier death, resignation, retirement, disqualification or removal from office:

William Shaddock, Sr. – President
William Shaddock, Jr. – Vice President and Treasurer
Andrew Shaddock – Secretary

4. BOOKS AND RECORDS

RESOLVED, that the Secretary of the Association be and hereby is authorized and directed to maintain all necessary books and records of the Association.

5. ORGANIZATIONAL EXPENSES

RESOLVED, that the President of the Association or other officer be and hereby is authorized and directed to pay all fees, expenses and costs incident to or necessary for the incorporation and organization of the Association and to reimburse any person who may have paid any of such fees, expenses and costs.

6. DEPOSITORY AND BORROWING RESOLUTIONS

RESOLVED, that a regular bank account in the name of the Association be opened in such depositories as the officers of the Association shall from time to time designate, wherein may be deposited any of the funds of the Association and from which withdrawals are hereby authorized in the name of the Association by the signature of any one (1) of the officers of the Association or any one (1) person who is not an officer of the Association and who is designated in writing by the officers of the Association.

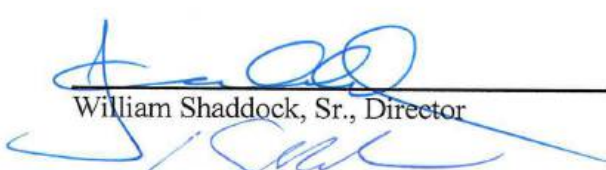
RESOLVED FURTHER, that the President or Secretary of the Association be, and each hereby is, authorized, empowered and directed to certify to such bank resolutions authorizing the opening of such bank accounts in such form as said bank may customarily require, and such resolutions shall be deemed to be copied in these minutes as if set forth herein in full.

7. CORPORATE SEAL


RESOLVED, that a corporate seal is not adopted at this time and that no impression of a corporate seal is required on any Association document.

IN WITNESS WHEREOF, the undersigned have executed this instrument as of and effective the 30th day of October, 2024.

**CUSTER RIDGE ALLEN
COMMUNITY ASSOCIATION, INC.,
A Texas non-profit corporation**



William Shaddock, Sr., Director



William Shaddock, Jr., Director



Andrew Shaddock, Director