

**THE MEADOWS RESIDENTIAL COMMUNITY, INC.  
CONSENT OF DIRECTORS IN LIEU OF  
ORGANIZATIONAL MEETING**

The undersigned, being all of the members of the Board of Directors of The Meadows Residential Community, Inc., a Texas nonprofit corporation (hereinafter referred to as the "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, as named in its Certificate of Formation filed with the Texas Secretary of State of the State on February 9, 2023, does hereby accept appointment to such office and does hereby agree to serve as a director of the Association.

**2. COMMUNITY MANUAL**

RESOLVED, that the Association has received a copy of the Community Manual adopted by the Declarant in accordance with that certain Declaration of Covenants, Conditions and Restrictions for The Meadows, which the Declarant will cause to be recorded in the Official Public Records of Grayson 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 annual 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:

Jeff Smith	-	President
Trey Smith	-	Vice President
Stephen Smith	-	Secretary/Treasurer

**4. BOOKS AND RECORDS**

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

**5. 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.

## 6. DEPOSITORY RESOLUTIONS

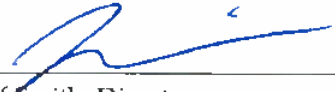
RESOLVED, that an account shall be established in the name of the Association with a financial institution to be determined by the Board (the "Bank"), under the rules and regulations as prescribed by said Bank wherein may be deposited any of the funds of this Association, whether represented by cash, checks, notes or other evidences of debt, and from which deposit withdrawals are hereby authorized in the name of the Association by any one of the following persons:

Jeff Smith  
Trey Smith  
Stephen Smith

BE IT FURTHER RESOLVED, that the Bank is hereby authorized to honor any and all withdrawal items against the Association's funds, although payable to the officer or agent signing or countersigning the same and whether presented for encashment or for credit to the personal account of such officer or agent or any other person, and said Bank need make no inquiry concerning such items and/or the disposition of the money, items, or credit given therefor.

IN WITNESS WHEREOF, the undersigned have executed this instrument as of and effective the

21 day of February, 2022.

  
\_\_\_\_\_  
Jeff Smith, Director

  
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Trey Smith, Director

  
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Stephen Smith, Director