

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
HOMEOWNERS' ASSOCIATION OF SOUTHERN POINTE, INC.**

The undersigned, being all the members of the Board of Directors of HOMEOWNERS' ASSOCIATION OF SOUTHERN POINTE, INC., a Texas nonprofit corporation ("this Corporation"), hereby waive any and all notice and requirements for the holding of a meeting of the directors and take the following actions and adopt the following resolutions by signing this written consent:

WHEREAS, WILLIAM R. MATHER ("Mather") desires to resign from his position as a director of the Board of Directors of this Corporation and indicates such by his signature below;

WHEREAS, the Bylaws of this Corporation provide that the Board of Directors of this Corporation shall consist of not less than three (3) directors;

WHEREAS, there is a need to fill the vacancy that will be created by Mather's resignation; and

WHEREAS, the Board of Directors of this Corporation deems it to be in the best interests of this Corporation to appoint CARRIE D. WILSON as a director of this Corporation; it is

RESOLVED, that Mather's resignation, as indicated by his signature below, is accepted.

FURTHER RESOLVED, that CARRIE D. WILSON be appointed to the Board of Directors of this Corporation to serve in place of Mather.

This written consent may be executed in multiple counterparts, each of which shall be considered an original, and all of which together shall be deemed one instrument.

The undersigned direct the Secretary of the Corporation to file an executed copy of this consent, including multiple counterparts, with the minutes of the proceedings of the Board of Directors.

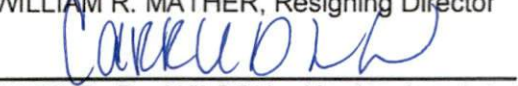
{signature page to follow}

IN WITNESS WHEREOF, the undersigned directors have duly executed this consent effective as of July 21, 2021.

  
WALLACE S. PHILLIPS III, Director

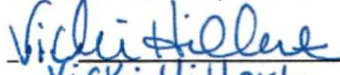
  
VICKI HILLERT, Director

  
WILLIAM R. MATHER, Resigning Director

  
CARRIE D. WILSON, Newly Appointed Director

This Resolution was adopted by the Board of Directors of this Corporation during the Declarant Control Period (as defined in the Bylaws of this Corporation). For the avoidance of doubt, BV Southern Pointe Development, Inc., as Declarant, joins in the appointment of Carrie D. Wilson as a director of the Board of Directors of this Corporation.

BV SOUTHERN POINTE DEVELOPMENT, INC., a Texas corporation

By:   
Name: Vicki Hillert  
Title: Secretary & Treasurer