

**Unanimous Consent of Directors in Lieu of  
Annual Meeting of Board of Directors of  
CS TOWER POINT ASSOCIATION, INC.**

The undersigned, being all of the directors of CS TOWER POINT ASSOCIATION, INC., a Texas nonprofit corporation (the "Corporation"), do hereby consent to the waiver of all notices required for an annual meeting of the board of directors and, pursuant to the provisions of Sections 6.201(b) and 2.220 of the Texas Business Organizations Code, take the following actions and adopt the following resolutions in lieu of an annual meeting of the board of directors:

**Election of Officers**

**RESOLVED**, that the following persons are elected to the offices set forth beside each person's name to serve for the ensuing corporate year or until their successors have been duly elected and qualified:

<u>Name</u>	<u>Office</u>
Andy Weiner	President
Tommy Stewart	Secretary
Tommy Stewart	Treasurer

**Ratification of Past Acts**

**RESOLVED**, that the acts and transactions that have been validly taken or made by the officers of the Corporation since the date of the last annual meeting of the board of directors, or the consent in lieu of annual meeting, and before the date of this consent, are hereby ratified in all respects.

**Developer Control Period**

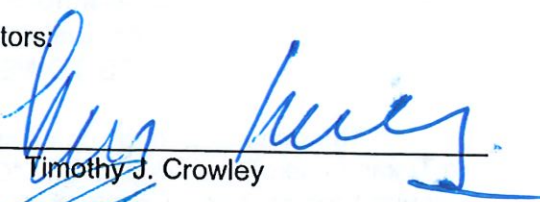
**RESOLVED**, the directors recognize that the Developer Control Period is in effect.

**Further Instructions to Officers**

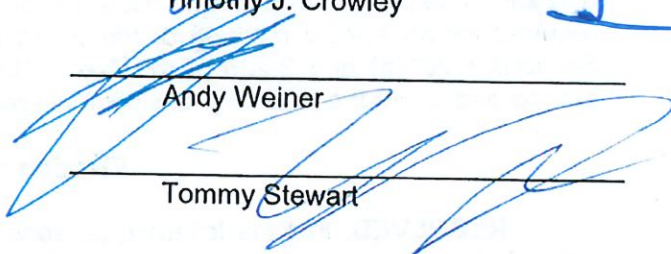
**RESOLVED**, that the secretary of the Corporation is directed to file this consent in the minute book of the Corporation, and further, that the officers of the Corporation are hereby authorized and directed to execute and deliver all documents, to waive all conditions, and to do all things necessary or helpful to carry out the purposes of the foregoing resolutions. All acts of the officers of the Corporation that are consistent with the intent of the above resolutions are hereby ratified and adopted in all respects as the acts of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this consent of Directors effective as of the 1<sup>st</sup> day of February, 2022.

Directors:



\_\_\_\_\_  
Timothy J. Crowley



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Andy Weiner

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Tommy Stewart