

**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.

Management Agreement

RESOLVED, the directors recognize that the Developer no longer owns property within the Development and that Oldham Goodwin Group, LLC has advised Developer that it desires to terminate its Management Agreement with the Corporation.

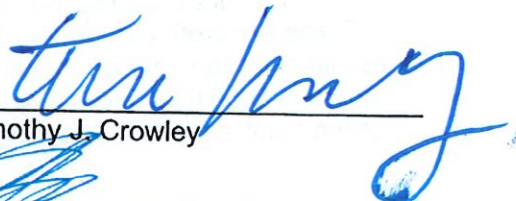
RESOLVED, the directors authorize the President and Secretary to negotiate a contract with Aggieland Houses Management and Leasing for the management of the Corporation on such terms deemed necessary and desirable by such officers and authorize the President to execute such contract on behalf of the Corporation.

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 1st day of February, 2023.

Directors:



Timothy J. Crowley

Andy Weiner

Tommy Stewart