

RESOLUTIONS ADOPTED BY UNANIMOUS
WRITTEN CONSENT OF DIRECTORS IN LIEU OF SPECIAL MEETING
OF THE MEADOWS AT MILLICAN RESERVE COMMUNITY FOUNDATION

The undersigned Directors of THE MEADOWS AT MILLICAN RESERVE COMMUNITY FOUNDATION, a Texas limited liability company (the "Company"), do by this writing take the following actions in accordance with THE MEADOWS AT MILLICAN RESERVE COMMUNITY FOUNDATION Bylaws and Section 101.359 of the Texas Business Organizations Code:

WHEREAS, the Company requires "Any action required or permitted to be taken at any meeting of the directors of the members of a committee may be taken without a meeting if a consent in writing setting forth the action to be taken shall be signed by all of the directors or all of the committee members, as the case may be. Such consent shall have the same force and effect as a unanimous vote and may be stated as such in any document.", and

WHEREAS, the Directors desire to adopt a fee schedule to include both a daily violation fee of \$25.00 and one time violation fee of \$250.00. Violation fees may be presented, in writing, to any owner violating that which is set forth in THE MEADOWS AT MILLICAN RESERVE COMMUNITY FOUNDATION CCRs or any such Rules adopted by the Town Founder, which may be amended from time to time.

NOW, THEREFORE it is:

RESOLVED, that it is in the best interest of the Corporation to adopt a fee schedule to include both a daily violation fee of \$25.00 an one-time violation fee of \$250.00. Violation fees may be presented, in writing, to any owner violating that which is set forth in THE MEADOWS AT MILLICAN RESERVE COMMUNITY FOUNDATION CCRs or any such Rules adopted by the Town Founder, which may be amended from time to time.;


RESOLVED, that President is approved and authorized to take whatever action necessary, to enter into and execute and deliver all documents, notes, and other instruments or writings as in the opinion of such President may be necessary or desirable for the Company's execution of the actions described herein; and

IN WITNESS WHEREOF, the undersigned have hereunto signed their names.

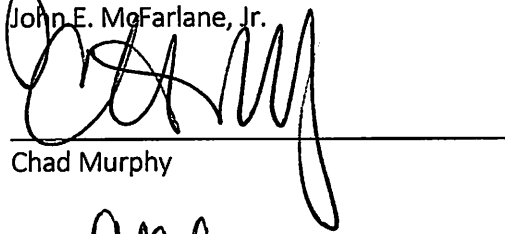
Dated as of the 8th day of December, 2021.

SIGNATURES ON THE FOLLOWING PAGE

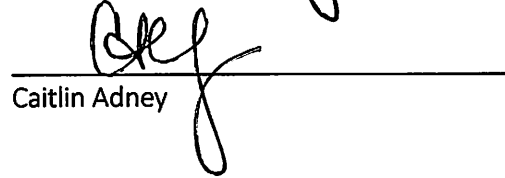
THE MEADOWS AT MILLICAN RESERVE COMMUNITY FOUNDATION DIRECTORS



John E. McFarlane, Jr.



Chad Murphy



Caitlin Adney