

MOUNTAINVIEW NEIGHBORHOOD ASSOCIATION, INC.

RESOLUTION OF THE BOARD OF DIRECTORS

April 12, 2021

The undersigned, being the Board of Directors of Mountainview Neighborhood Association, Inc., a Texas non-profit corporation (the "Association"), do hereby unanimously consent and agree to the adoption of the following resolutions:

WHEREAS the bylaws of the Association vest management in the Board of Directors.

WHEREAS, a need exists to open a bank account to deposit funds of the association.

AND WHEREAS, the Board of Directors and all those present at a meeting of the Association on April 12th 2021 unanimously voted to approve the opening of such an account.

IT IS THEREFORE:

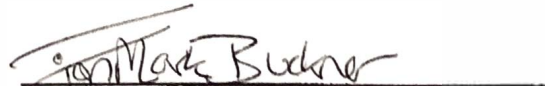
RESOLVED, that both the President and the Treasurer of the Association shall have the authority to open a bank account for this purpose, or multiple accounts should such need arise.

FURTHER RESOLVED, that the President and the Treasurer of the Association shall have signing authority over any of the foregoing accounts.

IN WITNESS WHEREOF, the undersigned, on the date first written above.



Christopher Qualls, President
Mountainview Neighborhood Association



Jon Mark Buckner, Vice-President
Mountainview Neighborhood Association



Christopher Brinser, Secretary & Treasurer
Mountainview Neighborhood Association

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RESOLUTION OF THE BOARD OF DIRECTORS

April 12, 2021

The undersigned, being the Board of Directors of Mountainview Neighborhood Association, Inc., a Texas non-profit corporation (the "Association"), do hereby unanimously consent and agree to the adoption of the following resolutions:

WHEREAS, the bylaws of the Association vest the authority to adopt the initial bylaws in the Board of Directors.

WHEREAS, the bylaws were unanimously approved by the Board of Directors and all those present at a meeting of the Association on April, 12th 2021.

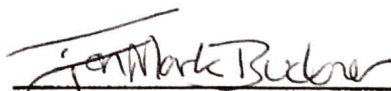
IT IS THEREFORE:

RESOLVED, the attached Bylaws of the Mountainview Neighborhood Association, Inc. are adopted as the initial bylaws of the Association.

IN WITNESS WHEREOF, the undersigned, on the date first written above.



Christopher Qualls, President
Mountainview Neighborhood Association



Jon Mark Buckner, Vice-President
Mountainview Neighborhood Association



Christopher Brinser, Secretary & Treasurer
Mountainview Neighborhood Association