

Unanimous Written Consent of the Board of Directors of Bayou Island Park Homeowners Association, Inc.



Each undersigned member of the Board of Directors of Bayou Island Park Homeowners Association, Inc., a Texas non-profit corporation (the "Association"), hereby consents to an increase in the number of Directors of the Association to eight (8), in lieu of a meeting of such Board of Directors, as permitted by Section 8 of Article IV of the corporate Bylaws of the Association.

Signed with immediate effect as of 7 p.m. on January 9, 2024, by:

Reggie Spiller Reggie Spiller

Jody Harrington Jody Harrington

Joe Henkel Joe Henkel

Kathie Ong Kathie Ong

Hassan Sedaghat Hassan Sedaghat

Simon Zhang Simon Zhang