

persons acting for the Corporation which are consistent with the above resolutions are ratified and adopted as the acts of the Corporation.

The Chairman asked whether there was any further business to come before the Directors at this meeting, and there being no response, the meeting was adjourned.

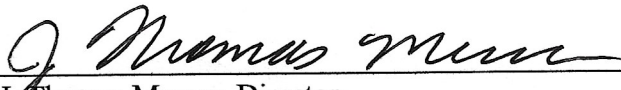
Effective Date: June 5, 2023

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Vincent Messina, Secretary

### WAIVER OF NOTICE AND CONSENT

**RESOLVED**, that the undersigned, being all of the members of the initial Board of Directors of Higher Links HOA, Inc., a Texas Nonprofit Corporation named in the Corporation's Certificate of Formation filed with the Secretary of State of Texas by approving the Minutes of the Organizational Meeting of the Directors, and by this resolution, do hereby waive notice of the time and place of the meeting, consent to the meeting and approve the contents of the Minutes of the Organizational Meeting of the Directors.



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J. Thomas Mercer, Director

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Vincent Messina, Director

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Kelly Swope, Director