

**UNANIMOUS WRITTEN CONSENT
IN LIEU OF SPECIAL MEETING
OF THE DIRECTORS OF
HIGHER LINKS HOA, INC.
A TEXAS NON-PROFIT CORPORATION
OCTOBER 10, 2023**

The undersigned, Directors of Higher Links HOA, Inc., a Texas Non-Profit Corporation (the "Corporation"), in accordance with Section 6.201 of the Texas Business Organizations Code, hereby adopts the following written consent.

WHEREAS, the persons signing this consent are the Directors of the Corporation entitled to vote at the Board of Director's meetings and on the following resolutions; and

WHEREAS, the undersigned desires to take advantage of the provisions of Section 6.201 of the Texas Business Organizations Code, and execute a written consent in lieu of formally holding the special meeting of the Directors and agrees that the adoption of the following resolutions shall be valid and have the same force and effect as though such resolutions had been adopted at a formal special meeting of the Directors; therefore, be it:

REGISTERED AGENT AND REGISTERED OFFICE

RESOLVED: the registered agent of the Corporation shall be changed from J. Thomas Mercer to Vincent Messina.

RESOLVED: the registered office of the Corporation shall be changed from 1208 Fall Creek Hwy., Ste. E, Granbury, Texas 76049 to 1401 W. Pearl Street, Granbury, Texas 76048.

RESOLVED, that the President is authorized and directed to file the changes to the registered agent with the Secretary of State and the officers are further authorized to appoint The Allen Firm, P.C. as an agent of the Corporation for the limited purpose of filing the changes electronically on behalf of the Corporation.

RESOLVED, that this written consent shall have the same force and effect as formal special shareholders and directors meeting for all purposes, including but not limited to the purpose of complying with the Texas Business Organizations Code.

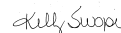
Date to be Effective: October 10, 2023



J. Thomas Mercer, President and Director



Vincent Messina, Secretary and Director



Kelly Swope, Director



**STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR REGISTERED ADDRESS OF
HIGHER LINKS HOA, INC.
A TEXAS NON-PROFIT CORPORATION**

This Statement of Change of Registered Agent and/or Registered Office is submitted for filing pursuant to the applicable provisions of the Texas Business Organizations Code.

ENTITY INFORMATION

1. The name of the entity represented is: HIGHER LINKS HOA, INC., a Texas Non-Profit Corporation.
2. The file number issued to the filing entity by the Texas Secretary of State is: 0805100065.
3. The name of the registered agent as currently shown on the records of the Secretary of State is: J. Thomas Mercer.
4. The address of the registered office as currently shown on the records of the Secretary of State is: 1208 Fall Creek Hwy., Ste. E, Granbury, Texas 76049.

CHANGE TO REGISTERED AGENT AND REGISTERED OFFICE

5. The Certificate of Formation is modified to change the registered agent and registered office as follows:
 - A. The registered agent is changed to: Vincent Messina.
 - B. The registered office is changed to: 1401 W. Pearl Street, Granbury, Texas 76048

STATEMENT OF APPROVAL

6. The change specified in this statement has been authorized by the entity in the manner required by the BOD or in the manner required by the law governing the filing entity, as applicable.

EFFECTIVE DATE OF FILING

7. This document becomes effective when the document is filed by the Texas Secretary of State.

APPOINTMENT OF AGENT FOR ELECTRONIC FILING

8. The undersigned hereby appoints and authorizes The Allen Firm, P.C., by and through any of its attorney or employees, to act as agent for the Company for the limited purpose of filing this Statement of Change of Registered Agent and Registered Office electronically with the Texas Secretary of State, if the electronic filing is available.

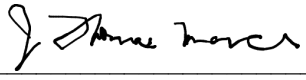


EXECUTION

9. The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: _____






HIGHER LINKS HOA, INC.
A TEXAS NON-PROFIT CORPORATION

By:  _____
J. Thomas Mercer, President

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 SENT	10 / 11 / 2023 21:12:39 UTC	Sent for signature to Tom Mercer (mercero@jtmdevelopment.com), Kelly Swope (kellygirltexas@yahoo.com) and Vincent J. Messina (jdgvmessina@yahoo.com) from april@allenlawfirm.com IP: 108.161.11.89
 VIEWED	10 / 12 / 2023 13:21:44 UTC	Viewed by Tom Mercer (mercero@jtmdevelopment.com) IP: 97.93.197.96
 SIGNED	10 / 12 / 2023 13:22:15 UTC	Signed by Tom Mercer (mercero@jtmdevelopment.com) IP: 97.93.197.96
 VIEWED	10 / 12 / 2023 17:19:13 UTC	Viewed by Vincent J. Messina (jdgvmessina@yahoo.com) IP: 137.27.163.46
 SIGNED	10 / 12 / 2023 17:19:37 UTC	Signed by Vincent J. Messina (jdgvmessina@yahoo.com) IP: 137.27.163.46
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