

**CONSENT OF DIRECTORS IN LIEU OF ORGANIZATIONAL MEETING
OF
INDIGO COMMERCIAL COMMUNITY ASSOCIATION, INC.**

The undersigned, being the persons named as the initial Directors in the Certificate of Formation of INDIGO COMMERCIAL COMMUNITY ASSOCIATION, INC., a Texas non-profit corporation (the "Corporation"), hereby, pursuant to Section 6.201(b) of the Texas Business Organizations Code, consent to and adopt in all respects the following resolutions, and such consent shall have the same force and effect as a vote by the undersigned at the organizational meeting of the Board of Directors called by the undersigned.

1. Acceptance of Certificate of Formation.

RESOLVED, that the Certificate of Formation of the Corporation as filed in the Office of the Secretary of State of the State of Texas on October 2, 2023 as File No. 805257628 and as reviewed by the Directors of the Corporation, is hereby accepted and approved, and the Secretary of the Corporation is directed to place the Certificate of Formation in the corporate record book of the Corporation.

2. Commercial Bylaws.

RESOLVED, that the Commercial Bylaws for the regulation of the affairs of the Corporation, as reviewed by the Directors of the Corporation, are hereby accepted and approved, and the Secretary of the Corporation is directed to place the executed Commercial Bylaws in the corporate record book of the Corporation.

3. Commercial Rules.

RESOLVED, that the Commercial Rules of the Corporation governing Commercial Owners, Occupants and all guests and visitors and other persons using or occupying a Commercial Owner Tract, and the use Common Areas and other portions of Commercial Property, as reviewed by the Directors of the Corporation, and the Secretary of the Corporation is directed to place the executed Rules and Regulations in the corporate record book of the Corporation.

4. Officers.

RESOLVED, that the following persons be, and they hereby are, elected to serve as officers of the Corporation:

President	-	Scott Snodgrass
Vice President	-	Nick Panzarella
Secretary	-	Clayton Garrett
Treasurer	-	Clayton Garrett

5. Depository Bank.

RESOLVED, that one or more regular bank account(s) in the name of the Corporation be opened from time to time in such banks as the President or Treasurer of the

Corporation shall deem necessary or appropriate, wherein may be deposited any of the funds of the Corporation and from which withdrawals are hereby authorized in the name of the Corporation by the signature of such individual or individuals as the President shall designate.

RESOLVED FURTHER, that the President or Treasurer of the Corporation be, and each such officer is, authorized to certify to such bank resolutions authorizing the opening of such bank accounts in such form as said banks may customarily require and such resolutions shall be deemed to be included in these resolutions as if set herein in full.

RESOLVED FURTHER, that the President and the Treasurer of the Corporation be, and the same hereby are, authorized to borrow in the name and on behalf of the Corporation such funds in such amounts from such persons or such lending institutions as the President and the Treasurer deem to be in the best interests of the Corporation.

6. Fiscal Year.

RESOLVED, that the fiscal year of the Corporation shall end on the date set forth in the Corporation's federal tax return.

7. Organizational Costs.

RESOLVED, that the Treasurer of the Corporation be, and the same hereby is, authorized to pay all charges and expenses arising out of the organization of this Corporation and to reimburse any person who has made any disbursements therefor.

8. Authority.

RESOLVED, that the officers of the Corporation are hereby severally authorized to (a) sign, execute, certify to, verify, acknowledge, deliver, accept, file and record (as applicable) any and all such instruments and documents; and (b) take, or cause to be taken, any and all such action in the name of and on behalf of the Corporation or otherwise (as in any such officer's judgment shall be necessary, desirable or appropriate) in order to effect the purposes of the foregoing resolutions.

[Signature Page to Follow.]

IN WITNESS WHEREOF, the undersigned do hereby execute this Consent as of the
11th day of Nov 2024.

DIRECTORS:



SCOTT SNODGRASS



CLAYTON GARRETT



NICK PANZARELLA