

**ACTION BY UNANIMOUS WRITTEN CONSENT THE BOARD OF DIRECTORS
OF
SUMMIT NORTH ESTATES, INC.**

The undersigned, constituting all of the duly-appointed directors of the Board of Directors (the “Board”) of SUMMIT NORTH ESTATES, INC. (the “Association”), which manages the subdivision community known as Summit North Estates Phases 1 through 5 located in Comal County, Texas, hereby make this consent (this “Consent”) effective as of July 1, 2023, to take and otherwise ratify certain actions of the Board in lieu of convening a meeting thereof.

The following matters are hereby acknowledged:


- The director vacancy previously existing in the Board since the time of the 2023 annual meeting of the property owners/homeowners has now been filled, and the Board stands complete at a total of 5 directors.
- As such, and in accordance with intent of the Board as evidenced in the minutes of 2023 annual meeting of the Board, the purpose of this Consent is to revisit officer appointments for the Association.

IT IS HEREBY UNANIMOUSLY RESOLVED, the Board hereby removes Lisa Slawson as the interim vice president and appoints Leanne Janke as the new/standing vice president, to serve in such capacity until the next annual officers election of the 2024 annual meeting of the Board or until her earlier resignation and/or removal in accordance with the Bylaws.

All capitalized terms used, but not otherwise defined, in this Consent will have the meanings ascribed to such terms within the *Bylaws* adopted by the Association, filed and recorded in the Official Public Records of Comal County, Texas, on November 23, 2021, as Instrument No. 202106060483 (the “Bylaws”).

This Consent may be executed in any number of counterparts as may be necessary and convenient, which, when assembled together, will constitute one and the same agreement.

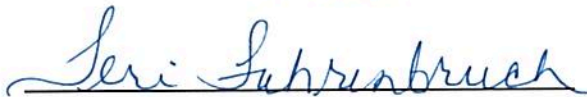
The Secretary is authorized and directed to file this Consent in the records of the Association forthwith.




Lisa Slawson, Director
Execution Date: 7/1/23




Karma Helmcamp, Director
Execution Date: 7/1/23



Teri Fahrenbruch, Director
Execution Date: 7/1/23



Leanne Janke, Director
Execution Date: 7-1-2023



Raven Honesty, Director
Execution Date: 7/1/23