

**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 June 21, 2023, to take and otherwise ratify certain actions of the Board in lieu of convening a meeting thereof.

The following matters are hereby acknowledged:

- At the time of the director election of the 2023 annual meeting of the property owners/members of the Association (the "Owners"), there was a total of 3 incumbent/continuing directors on the Board – whose terms as directors will expire at the time of the 2024 annual meeting of the Owners.
- The directors election of the 2023 annual meeting of the Owners sought to appoint a total of 2 directors to the Board. At the time of the Owners' vote, there existed only one duly-nominated candidate and such candidate was elected by the overwhelming support of the Owners. Although 2 individuals received write-in nominations during the vote of the Owners at such meeting, both individuals thereafter declined such nominations. As such, there remains a single vacant director position on the Board.
- In accordance with Section 4.5 of the Association's *Bylaws* filed and recorded in the Official Public Records of Comal County, Texas, on November 23, 2021, as Instrument No. 202106060483 (the "Bylaws"), any vacancy occurring in the Board shall be filled by an appointment made by the Board.
- Since the time of the 2023 annual meeting of the Owners, the Board has solicited additional nominees and evaluated such individuals' eligibility, desire and availability for potential appointment to the director vacancy on the Board.

IT IS HEREBY UNANIMOUSLY RESOLVED, the Board hereby appoints Leanne Janke as a director on the Board, to serve for the remainder of the subject director's term ending upon the 2025 annual meeting of the Owners or until her earlier resignation and/or removal in accordance with the Bylaws.

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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.



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Lisa Slawson, Director

Execution Date: 6/21/23



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Karma Helmcamp, Director

Execution Date: 6/21/23



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Teri Fahrenbruch, Director

Execution Date: 6/21/23



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Raven Honesty, Director

Execution Date: 6/21/23