



**CERTIFICATE OF RESOLUTION OF
THE BOARD OF DIRECTORS**

STATE OF TEXAS §
§ **KNOW ALL MEN BY THESE PRESENTS**
COUNTY OF FORT BEND §

I, the Vice President of RIVER’S RUN AT THE BRAZOS OWNERS ASSOCIATION, INC. (the “Association”), a Texas non-profit corporation, hereby certify that the following is a true and correct copy of the resolution adopted by at least a three-quarters majority of the Board of Directors (the “Board”) of the Association, pursuant to the Texas Business Organizations Code and the By-Laws of the Association, at a duly called Board meeting and the action taken has not been rescinded or modified in any manner:

“It has been proposed that JOHN BAKER (“Guarantor”) personally guarantee a credit card for the Association in a sum not to exceed \$10,000.00. The credit card will be paid for by the Association each month in full. Any portion which is not timely paid may be paid by Guarantor. If paid by Guarantor, such sums will be owed by Association to Guarantor will be evidenced by a promissory note (the “Note”), in such unpaid amount, to bear interest and be payable pursuant to terms agreed to for the credit card (i.e., interest and late fees) and by and between the Association and the Guarantor; and,

“The Association agrees and warrants that it will pay all sums owed for the credit card in a timely manner; and,

“In the opinion of the Board, it is in the best interest of the Association for Guarantor to personally guarantee the credit card for the Association and for the Association to execute documents, as needed, evidencing and securing a Note for any sums which are paid by Guarantor due to lack of timely payment by the Association, and other documents as may be necessary or desirable in connection therewith; therefore, be it

“Resolved, that the Association is hereby authorized to and approves JOHN BAKER (“Guarantor”) as the personal guarantor for a credit card for the Association; and,

Resolved, the credit card and Guarantor’s agreement to personally guarantee same is reasonably expected to benefit, directly or indirectly, the Association; and,

Resolved, the Association warrants and agrees that it will pay the full balance owed for the credit card each month on time; and,

Resolved, should the Association fail to timely issue payment, Guarantor may do so. Any sums paid by Guarantor due to failure to pay by the Association will be secured by a Note which includes late fees and interest levied by the credit card company; and,

Resolved, the Association shall be the primary party liable for the credit card and shall reimburse and make whole Guarantor from any cost fees, or penalties incurred due to the

Association's failure to issue timely payment, such sums to be supported by a Note or other agreement entered into by the Association and Guarantor in connection with the credit card; and,

Resolved, that the Director of the Association (the said officer or combination of officers being hereinafter referred to as the "Designated Officer" whether one or more) be, and the Designated Officer is hereby authorized for, in the name of, and on behalf of the Association to execute, attest, acknowledge and deliver this Resolution and a Note, if needed, and such other documents as the Designated Officer shall approve, the execution and delivery of such documents to be conclusive evidence of such approval; and,

"Resolved, that the Director of the Association is hereby authorized and directed to certify these resolutions to Guarantor; and,

"Resolved that the Designated Officer is hereby authorized and directed to do all other acts and things as may be required to carry out, perform, and give effect upon the part of the Association to the terms and provisions of these Resolutions and the aforesaid documents."

On behalf of the Board, I certify that the person whose name and signature is set forth below has been duly elected to and presently holds and occupies the position as officer of the Association set forth under his respective name:

Kern Arjoonsingh, President
River's Run at the Brazos Owners Association, Inc.

On behalf of the Board, I certify the following matters concerning the Association:

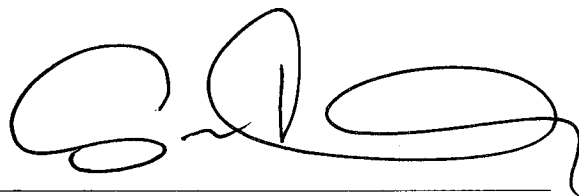
- (1) All reporting requirements required to maintain the Association's existence have been made when due;
- (2) No proceedings are pending for the forfeiture of the Association's Certificate of Incorporation;
- (3) No proceedings are pending in any bankruptcy court concerning the Association or in any other court concerning the Association's dissolution, voluntarily or involuntarily;
- (4) The Association has been duly incorporated and is in good standing under the laws of the State of Texas; and,
- (5) There is no provision of the Association's Articles of Incorporation or Bylaws limiting the power of the Board of Directors to pass the resolutions set out above and that the same are in conformity with the provisions of the Articles of Incorporation and Bylaws.

In witness whereof, I have executed this Certificate on the date acknowledged below to be effective this 19 date of February 2024.

KERN ARJOONSINGH President
River's Run at the Brazos Owners Association, Inc.

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

This instrument was acknowledged before me on the 19 day of February 2024 by KERN ARJOONSINGH, President of River's Run at the Brazos Owners Association, Inc., a Texas non-profit corporation, on behalf of said corporation.



NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

