

WRITTEN CONSENT OF DIRECTORS
OF
BEACON HILL PROPERTY OWNERS ASSOCIATION, INC.
IN LIEU OF A SPECIAL MEETING

The undersigned, being all of the Directors of Beacon Hill Property Owners Association, Inc, a Texas Nonprofit corporation (the "Company"), do hereby consent to adopt and approve the following actions and resolutions pursuant to Article 9.10B of the Texas Business Corporation Act in lieu of a special meeting:

Resolved, that effective upon the date hereof, the following committee has been added to the Company:

Events Committee

Resolved, that effective upon the date hereof, the following persons be and are hereby appointed to serve on the Events Committee of the Company until their successors have been duly appointed and qualified, or until their death, resignation, or removal:

Nicole Long

Joyce Stempak

The undersigned direct this written consent be filed with the minutes of the proceeding of Directors' meetings.

IN WITNESS WHEREOF, this Written Consent of Directors of Beacon Hill Property Owners Association, Inc., in Lieu of a Special Meeting has been executed as of November 17, 2024.

James A. Stewart

James A Stewart President

Andrew J Stewart

Andrew J Stewart Vice President

Joseph F McGinley

Joseph F McGinley Secretary