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Section 2. The Board of Directors approves the Certificate of Amendment of the Non-Profit Corporation in substantially the form attached as Exhibit A and authorizes the incorporator of the Non-Profit Corporation to file such Certificate of Amendment with the Secretary of State of the State of Texas in the manner provided by law.

Section 3. The Board of Directors approves the First Amendment to the By-Laws of the Non-Profit Corporation in substantially the form attached as Exhibit B and authorizes the President of the Non-Profit Corporation to execute and file them in the corporate records in the manner provided by law.

Section 4. This Resolution takes effect immediately upon its passage and approval by the Board of Directors.

ADOPTED: _____, 2022 **ATTEST:** _____
Myrna Rios
Secretary