

# Corporate Authorization Resolution

TrustTexas Bank, SSB

By: THE MERCER CONDOMINIUM COMMUNITY INC

PO Box 808  
Cuero, TX 77954-0808


615 OXFORD DR STE 105  
NEW BRAUNFELS TX 78130-6570

*Referred to in this document as "Financial Institution"*

*Referred to in this document as "Corporation"*

I, JONATHAN CURUANA, certify that I am Secretary (clerk) of the above named corporation organized under the laws of Texas, Federal Employer I.D. Number 93-3599832, engaged in business under the trade name of THE MERCER CONDOMINIUM COMMUNITY INC, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on 12/15/2023 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

**Agents.** Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. PATRIZIA VALLIERI	X _____	X _____
B. JONATHAN CARUANA	X _____	X _____
C. MASSIMO CARUANA	X _____	X _____
D. JIMMIE NEEDLES	X 	X _____
E. _____	X _____	X _____
F. _____	X _____	X _____

- (5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.
- (6) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.
- (7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each Agent to have custody of the Corporation's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

**Effect on Previous Resolutions.** This resolution supersedes resolution dated 10/31/2023 . If not completed, all resolutions remain in effect.

**Certification of Authority**

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions stated above and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

If checked, the Corporation is a non-profit corporation.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on (date).

\_\_\_\_\_  
*Secretary*  
 JONATHAN CARUANA

\_\_\_\_\_  
*Attest by One Other Officer*  
 MASSIMO CARUANA

<b>For Financial Institution Use Only</b>		
Acknowledged and received on	12/15/2023	(date) by _____ (initials)
<input type="checkbox"/> This resolution is superseded by resolution dated _____.		
<b>Comments:</b>		

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If checked, the Corporation is a non-profit corporation.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on 08/30/2023 (date).

\_\_\_\_\_  
*Secretary*  
 JONATHAN CARUANA

\_\_\_\_\_  
*Attest by One Other Officer*  
 MASSIMO CARUANA

<b>For Financial Institution Use Only</b>		
Acknowledged and received on	12/15/2023	(date) by <u>  <i>MC</i>  </u> (initials)
<input type="checkbox"/> This resolution is superseded by resolution dated		
<b>Comments:</b>		

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*Secretary*  
 JONATHAN CARUANA

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*Attest by One Other Officer*  
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