

Corporate Authorization Resolution

Trust Texas Bank, SSB

By: AGAVE LOFTS CONDOMINIUM ASSOCIATION INC

PO Box 808
Cuero, TX 77954-0808

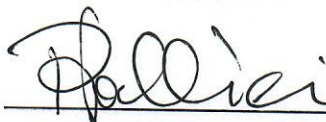
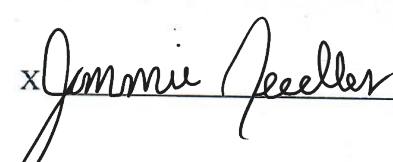
615 OXFORD DR STE 105
NEW BRAUNFELS TX 78130-6570

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, CAROL LEDBETTER, certify that I am Secretary (clerk) of the above named corporation organized under the laws of Texas, Federal Employer I.D. Number 85-0927649, engaged in business under the trade name of AGAVE LOFTS CONDOMINIUM ASSOCIATION 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 12/19/2023 (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 These resolutions appear in the minutes of this meeting and have not been rescinded or modified.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 <i>(if used)</i>
A. PATRIZIA VALLIERI	X		X	
B. SHANA NISSEN	X		X	
C. CAROL LEDBETTER	X		X	
D. JIMMIE NEEDLES	X		X	
E.	X		X	
F.	X		X	