

**REMOVAL AND APPOINTMENT OF DIRECTORS AND UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS APPOINTING OFFICERS**

WHEREAS, Shadowbend Homeowners Association, Inc., a Texas nonprofit corporation (the “**Association**”), is governed by those certain Bylaws of Shadowbend Homeowners Association, Inc. recorded as Document No. 20200910001525160 of the Official Public Records of Real Property of Collin County, Texas (the “**Bylaws**”); and

WHEREAS, in accordance with Article IV(A), Section 2 of the Bylaws, the Declarant may appoint directors, and in accordance with Article V, Section 1 of the Bylaws, the Board of Directors may appoint officers.


NOW, THEREFORE, the Declarant hereby removes Rich Sweeney from the Board of Directors and appoints Liz Navarette to fill such vacancy, and in lieu of a meeting of the Board of Directors of the Association, the call of which is hereby expressly waived, the undersigned directors hereby appoint Liz Navarette to the positions of Secretary and Treasurer.

The Secretary of the Association is directed to place this document in the Association’s minute book. This document may be executed in one or more parts, all of which together will constitute the same instrument. Any facsimile or copy of a signature will be treated as an original signature hereof.

EXECUTED TO BE EFFECTIVE as of February 7, 2023.


**DECLARANT:**

LGI HOMES - TEXAS, LLC,  
a Texas limited liability company

By:   
Shannon Birt, Officer

**DIRECTORS:**

  
Elaine Torres

  
Brady Redwine

  
Liz Navarette