

WAIVER OF NOTICE AND CONSENT TO SPECIAL MEETING

WE, the undersigned members of the Board of Directors of the River Bend Community Development Corporation, HEREBY WAIVE NOTICE and CONSENT to the holding of a special meeting of the Board of Directors on the 4th day of June, 2020, at 2:00 o'clock, pm., in the regular meeting place (Floresville, City Hall 1120 D. Street , Floresville, Texas 78117 of the Board of Directors for the purpose of passing, adopting, or otherwise acting upon

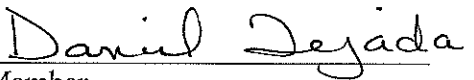
A RESOLUTION BY THE BOARD OF DIRECTORS OF THE RIVER BEND COMMUNITY DEVELOPMENT CORPORATION AUTHORIZING ANY NECESSARY REVISIONS OR UPDATES TO CORPORATION ADMINISTRATIVE MATTERS, INCLUDING THE ELECTION OF OFFICERS, FILING ANY OATHS OF OFFICE, THE IDENTIFICATION OF AUTHORIZED CORPORATION OFFICIALS WITH SIGNATORY AUTHORITY AT THE CORPORATION'S DEPOSITORY BANK; AND OTHER MATTERS IN CONNECTION THEREWITH

and for the purpose of acting upon such other matters as may properly come before such meeting.

SIGNED this 1st day of June, 2020.

_____Henrietta Turner 
Absent Member

_____Ben Reed 
Absent Member

_____Daniel Tejada 
Absent Member