

**Constructora HYG del Bajio SAPI de CV
Resolution**

RECITALS

FALCON INTERNATIONAL BANK (“Lender”) has agreed to make a loan in the amount of **\$85,000.00** to **HYG HOMES LLC**, a **Texas limited liability company** (“Borrower”) to be evidenced by a note secured by a first lien on the property described in the deed of trust.

As a condition to the loan, Lender has requested that **Constructora HYG del Bajio SAPI de CV** (the “**Guarantor**”) guarantee the indebtedness evidenced by the Note and the obligations of the Borrower under the deed of trust and any other document executed by Borrower evidencing or securing the Note (the “**Guaranteed Obligations**”).

RESOLVED, that the Guarantor may be reasonably expected to benefit, either directly or indirectly, from guaranteeing the **Guaranteed Obligations**.

RESOLVED, **FURTHER**, that **Carlos Eduardo Garza Herrera, Administrador Unico** of **Guarantor**, is hereby authorized to execute and deliver, on behalf of and in the name of the Guarantor, the Guaranty, and any other documents or instruments, and to take, or cause to be taken, any and all such action necessary or appropriate in connection with the Guaranty or to accomplish the purposes of these resolutions, in such form and with such provisions, as such officers may deem proper.

RESOLVED FURTHER, that the Guarantor confirms and ratifies all actions previously taken by any officers or other representatives of the Guarantor on behalf of the Guarantor with respect to the Guaranty and all documents executed in connection with the Guaranty.

WHEREAS, Borrower is in need of financing to be used as part of the purchase price of the property described below. **Lender** will provide the necessary financing only if the obligation is guaranteed by **Guarantor**.

PROPERTY DESCRIPTION:

Being 0.574 acres of land, more or less, out of the M.G. DE LOS SANTOS SURVEY No. 82, Abstract 664, County Block 4446, Bexar County, Texas, and being that same property described in Warranty Deed with Vendor's Lien recorded in Volume 11827, Page 688, Official Public Records of Bexar County, Texas, said 0.574 acres being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2-inch iron rod found (monument of record dignity) for the southwest corner of this 0.574 acres, same being the lower northwest corner of the Sheila D. McLean tract (Document No. 20120211629), and on the East boundary of the Norma I. Plata 4.110 acres (Document No. 20120017537), same also being the **POINT OF BEGINNING**;

THENCE along the line common to this 0.574 acres and said Plata 4.110 acres, North 00 degrees 38 minutes 00 seconds West (bearing basis), at a distance of 268.71 feet pass a 1/2-

inch iron rod found on the South boundary of said 22-foot Ingress/Egress Easement, and continuing for a total distance of 279.72 feet (called 65.37 feet) to a point for the northwest corner of this 0.574 acres, same being the northeast corner of said Plata 4.110 acres, and a point in the centerline of said 22-foot Ingress/Egress Easement, same also being on the South boundary of the remainder of the KB Home Lone Star LP 25.99 acres (Volume 10127, Page 676);

THENCE along the line common to this 0.574 acres and the remainder of said KB Home Lone Star 25.99 acres, North 89 degrees 17 minutes 24 seconds East (called North 89 degrees 22 minutes 00 seconds East), a distance of 89.45 feet (called 89.44 feet) to a point for the northeast corner of this 0.574 acres, same being the upper northwest corner of said McLean tract, and the northwest corner of said 20-foot Ingress/Egress Easement;

THENCE along the lines common to this 0.574 acres and said McLean tract, the following courses and distances;

South 00 degrees 38 minutes 00 seconds East, a distance of 279.72 feet to a 1/2-inch iron rod found for the southeast corner of this 0.574 acres;

South 89 degrees 17 minutes 24 seconds West (called South 89 degrees 22 minutes 00 seconds West), a distance of 89.45 feet (called 89.44 feet) to the POINT OF BEGINNING, and containing 0.574 acres of land more or less.

WHEREAS, it will be to the benefit of Guarantor, if the proposed financing is arranged;

NOW, THEREFORE, it is unanimously:

RESOLVED, that Guarantor, is authorized to guaranty the above mentioned loan.

FURTHER RESOLVED, that Carlos Eduardo Garza Herrera, Administrador Unico of Guarantor, is hereby authorized and directed to execute any and all necessary documents to effectuate the same.

Executed this ^{At} 20th day of December, 2021.

Constructora HYG del Bajío SAPI de CV

By: 
Carlos Eduardo Garza Herrera,
Administrador Unico

All members, managers, directors, shareholders, officers necessary to effectuate the foregoing.