

Draft 4/04/2022



**FAIR PARK FIRST MINUTES OF
MEETING OF THE BOARD OF DIRECTORS**

Tuesday March 15 2022

The meeting of the Board of Directors (the “Board”) of Fair Park First, a Texas non-profit corporation (the “Corporation”), originally for Tuesday March 15, 2022 at 6:00 p.m. was cancelled in accordance to the Bylaws of the corporation.

Respectfully submitted,

A handwritten signature in blue ink that reads "Robert Luxen". The signature is written in a cursive style.

By: _____
Robert Luxen
Secretary

[Signature Page to Minutes of Board Meeting of Fair Park First – January 18, 2022]