

**SIXTH AMENDMENT TO BYLAWS
OF
FAIR PARK FIRST**
a Texas Nonprofit Corporation

The Board of Directors of Fair Park First, a Texas nonprofit corporation (the "Corporation"), have adopted the following amendment (this "Amendment") to the Corporation's Bylaws dated June 14, 2018, as amended from time to time (the "Bylaws").

1. Section 4.1 of the Bylaws is hereby deleted and replaced in its entirety with the following:

4.1 Officers. The officers of the Corporation shall be a President and a Secretary, and if the Board of Directors determines appropriate, a Chief Executive Officer, one or more Vice Presidents (and, in the case of each Vice President, with such descriptive title, if any, as the Board of Directors shall determine), and a Treasurer, and such other officers as may be elected in accordance with the provisions of this Article. Any two or more offices may be held by the same person, except the offices of President and Secretary. All officers shall have the authority and perform the duties prescribed by law, by these Bylaws, and by the Board of Directors.

2. Section 4.5 of the Bylaws is hereby deleted and replaced in its entirety with the following:

4.5 President. The President shall be the principal executive officer of the Corporation and shall in general supervise and control all of the business and affairs of the Corporation. If an Executive Committee is appointed, the President shall be the Chairman of the Executive Committee and shall preside at all meetings of the Board of Directors. The President may sign, with the Chief Executive Officer or any other proper officer of the Corporation authorized by the Board of Directors, any deeds, mortgages, bonds, contracts or other instruments which the Board of Directors has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors, these Bylaws, or statute to some other officer, committee or agent of the Corporation; and in general the President shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors from time to time.

3. Section 4.6 of the Bylaws is hereby deleted and replaced in its entirety with the following:

4.6 Chief Executive Officer. In the absence of the President or in the event of the President's inability or refusal to act, the Chief Executive Officer shall perform the duties of the President, and when so acting shall have all the powers of and be subject to all the restrictions upon the President. The Chief

Executive Officer shall perform such other duties as from time to time may be assigned to the Chief Executive Officer by the President or Board of Directors.

4. A new Section 4.9 is hereby added to the Bylaws to read in its entirety as follows:

4.9 Vice President. In the absence of the President or the Chief Executive Officer or in the event of the President's and the Chief Executive Officer's inability or refusal to act, the Vice President (or if there is more than one Vice President, the Vice Presidents in order of their election) shall perform the duties of the President and/or the Chief Executive Officer, as applicable, and when so acting shall have all the powers of and be subject to all the restrictions upon the President and/or the Chief Executive Officer, as applicable. Any Vice President shall perform such other duties as from time to time may be assigned to that Vice President by the President, the Chief Executive Officer, or Board of Directors.

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The undersigned Chairman of the Corporation hereby certifies that this Amendment was duly adopted by the Board of Directors of the Corporation as of August 17, 2021.



Darren James, Chairman