

**UNANIMOUS WRITTEN CONSENT OF BOARD OF DIRECTORS
IN LIEU OF ORGANIZATIONAL MEETING OF**

KP FAMILY CHARITIES

(a Texas non-profit corporation)

THE UNDERSIGNED, being all of the members of the initial Board of Directors of KP FAMILY CHARITIES, a Texas non-profit corporation (the “**Corporation**”), named in the Corporation's Certificate of Formation filed with the Secretary of State of Texas, pursuant to Section 6.201 of the Texas Business Organizations Code, adopt the following resolutions in lieu of holding an Organizational Meeting of the Board of Directors.

CERTIFICATE OF FORMATION

RESOLVED, that the Acknowledgment of Filing issued by the Secretary of State of Texas and the certified copy of the Certificate of Formation of the Corporation filed with the Secretary of State of Texas on December 16, 2020, are approved, and the Secretary of the Corporation is instructed to place same in the minute book of the Corporation.

BYLAWS

RESOLVED, that the Bylaws submitted to the undersigned are approved and adopted as the Bylaws of the Corporation and the Secretary of the Corporation is instructed to place same or a certified copy thereof in the minute book of the Corporation.

POLICY ON CONFLICTS OF INTEREST

RESOLVED, that the form of the Policy on Conflicts of Interest and Disclosure of Certain Interests submitted to the undersigned be, and the same hereby are, in all respects, approved and adopted as a policy of the Corporation, and the Secretary of the Corporation is instructed to insert the original or true copy thereof in the minute book of the Corporation.

CHARITABLE ORGANIZATION TAX EXEMPTIONS

RESOLVED, that the officers of the Corporation be, and hereby are, authorized, empowered and directed, for and on behalf of the Corporation, to do and perform or cause to be done and performed in their discretion all acts, deeds and things necessary or appropriate to obtain a determination letter from the Internal Revenue Service recognizing the Corporation as exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “**Code**”), and to do and perform or cause to be done and performed in their discretion all acts, deeds and things necessary or appropriate to obtain all exemptions from taxation under the laws of the State of Texas available to a nonprofit corporation exempt under Section 501(c)(3) of the Code.

PRINCIPAL OFFICE

RESOLVED, that the Corporation's principal office be located and maintained at 1101 Tropicana Drive, Pflugerville, Texas 78660, and that meetings of the Board of Directors from time to time may be held either at the principal office or at such other place as the board of directors shall from time-to-time order.

CORPORATE RECORDS

RESOLVED, that the corporate record book is adopted as the record book of the corporation, and further,

RESOLVED, that the Corporation maintain appropriate corporate records in the corporate record book, including but not limited to originals, copies or certified copies of the Corporation's original and any amended, corrected or restated, Acknowledgment of Filing, Certificate of Formation, Bylaws, minutes of meetings, and written consents.

DIRECTORS

RESOLVED, that YOGESH KUMAR, VINOD PATEL, and RUCHI PATEL, being named as the initial directors of the Corporation in the Certificate, do hereby agree to serve as directors of the Corporation until the first annual meeting of the Board of Directors or until such time as their successors may be elected and qualified, or until their earlier respective deaths, resignations, retirements, disqualifications or removals from said office.

OFFICERS

RESOLVED, that the following persons are elected to the offices set forth opposite their names to serve as such at the pleasure of the Board of Directors until the first annual meeting of the Board of Directors or until such time as their successors may be elected and qualified, or until their earlier respective deaths, resignations, retirements, disqualifications or removals from said office:

Office	Name
President	YOGESH KUMAR
Secretary	RUCHI PATEL
Treasurer	VINOD PATEL

BANK ACCOUNT

RESOLVED, that the Corporation establish in its name one or more accounts with one or more financial institutions on such terms and conditions as may be agreed with said financial institutions, and that the officers of the Corporation are authorized to execute any resolutions required by said financial institutions for such accounts and to designate the person or persons authorized to write checks on such accounts on behalf of the Corporation.

ORGANIZATIONAL COSTS

RESOLVED, that the attorney's fees, filing fees and other expenses and charges incurred and that may be incurred by the Corporation or persons acting on behalf of the Corporation in connection with the formation of the Corporation are reasonable and shall be paid or reimbursed by the Corporation.

FURTHER INSTRUCTIONS TO OFFICERS

RESOLVED, that the officers of the Corporation are authorized to do all things and take all action necessary and helpful to carry out the above resolutions and all acts of the officers and any persons acting for the Corporation which are consistent with the above resolutions are ratified and adopted as the acts of the Corporation.

[[SIGNATURE PAGE FOLLOWS]]

DATE: December 16, 2020


YOGESH KUMAR


VINOD PATEL


RUCHI PATEL

IN ORDER TO FACILITATE THE EXECUTION, FILING, AND RECORDING OF THIS INSTRUMENT, THE SAME MAY BE EXECUTED IN ANY NUMBER OF COUNTERPARTS, EACH OF WHICH SHALL BE DEEMED TO BE AN ORIGINAL AND ALL OF WHICH TOGETHER SHALL CONSTITUTE ONE AND THE SAME INSTRUMENT.

[[END SIGNATURE PAGE]]