

Board Resolution

Appointment of Angela Temple to Temple Group LLC Board

Date: May 30, 2026

Entity: Temple Corp LLC

Type: Governance Resolution

RESOLVED

1. **Appointment:** Angela Temple is hereby appointed as a Board Member of Temple Group LLC, a wholly-owned Texas LLC subsidiary of Temple Corp LLC.
 2. **Role:** Angela Temple shall serve as a Board Member with full voting rights, participating in governance and strategic oversight of Temple Group LLC's real estate operations.
 3. **Effective date:** This appointment is effective immediately upon adoption.
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Adopted by unanimous written consent of the Managing Member.

Jason Temple _____ Date: _____