













Formation & Governance

Articles of Incorporation, Bylaws, and State Filing Confirmation, Board Resolutions, Meeting Minutes, and Board Roster.

 Document Name	 Approval Date	 Document Type	 Status
 HROC Board Resolution No. 2025-03	@July 17, 2025	Board Resolution	Approved
 First Board Of Direrctors Meeting	@July 17, 2025	Meeting Minutes	Signed
 Special Meeting Of Directors	@July 27, 2025	Meeting Minutes	Signed
 HROC Board Resolution No. 2025-04	@July 30, 2025	Board Resolution	Approved
 Adoption Of Governance & Policies	@July 30, 2025	Meeting Minutes	Signed
 SPV Protection Approval	@August 9, 2025	Meeting Minutes	Signed