



# 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 Directors 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