

UNANIMOUS WRITTEN CONSENT
IN LIEU OF A MEETING OF THE BOARD OF DIRECTORS OF
MARLEY PARK COMMUNITY ASSOCIATION, INC.

Pursuant to A.R.S. §10-3821, the undersigned, being all of the Directors of MARLEY PARK COMMUNITY ASSOCIATION, INC., an Arizona nonprofit corporation (“**Corporation**”), do hereby consent to the adoption of the following resolutions and declare them to be in full force and effect, as if they were adopted at a regularly-scheduled meeting of the Board of Directors.

WHEREAS, pursuant to Section 4.3 of the Corporation’s Bylaws, the Board may fill any vacancy in any office arising because of death, resignation, removal or otherwise for the unexpired portion of the term.

WHEREAS, Todd Hornback resigned his duties as the President of the Corporation effective as of November 15, 2017.

WHEREAS, Suzanne Walden-Wells resigned her duties as the Vice President of the Corporation effective as of November 15, 2017.

WHEREAS, Darrell Mead resigned his duties as the Secretary and Treasurer of the Corporation effective as of November 15, 2017.

THEREFORE BE IT RESOLVED, that the Corporation hereby accepts the resignation of Todd Hornback and hereby appoints Kara L. Trullinger to serve as the President of the Corporation in the place of Todd Hornback, and that she be, and hereby is, fully vested with all rights, powers, duties, privileges and immunities as President of the Corporation.

FURTHER RESOLVED, that the Corporation hereby accepts the resignation of Suzanne Walden-Wells and hereby appoints Daniel T. Kelly to serve as the Vice President of the Corporation in the place of Suzanne Walden-Wells, and that he be, and hereby is, fully vested with all rights, powers, duties, privileges and immunities as Vice President of the Corporation.

BE IT FURTHER RESOLVED, that the Corporation hereby accepts the resignation of Darrell Mead and hereby appoints Georgia L. Moraga to serve as the Secretary and Treasurer of the Corporation in the place of Darrell Mead, and that she be, and hereby is, fully vested with all rights, powers, duties, privileges and immunities as Secretary and Treasurer of the Corporation.

Dated effective as of this 15th day of November, 2017.

(Signatures on Following Page)

DIRECTORS:

DocuSigned by:

Georgia L. Moraga

Georgia L. Moraga

DocuSigned by:

Kara L. Trullinger

Kara L. Trullinger

DocuSigned by:

VALERIE JACKSON

Valerie Jackson, Owner-Director