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

**Lease Agreements – 12 Month Minimum Term
Effective Date: January 1, 2013**

WHEREAS, the undersigned, being all members of the Board of Directors of Marley Park Community Association, Inc., an Arizona nonprofit corporation (“Marley Park”), acting pursuant to Arizona law and Section 3.14 of Marley Park’s Bylaws (“Bylaws”), do hereby consent to the adoption of the following resolution and declare it to be in full force and effect, as if it was adopted at a regularly-scheduled meeting of the Board of Directors (“Board”).

WHEREAS, in accordance with sections 8.1(b) and 8.3(f) of the Community Charter for Marley Park, the Board is permitted to adopt rules governing the leasing and subleasing of Units and which may specifically require a minimum lease term of up to 12 months;

THEREFORE BE IT RESOLVED, the Board of Directors hereby adopts the following rule regarding minimum lease terms which will apply to all Units subject to the Charter effective January 1, 2013 as follows:

An Owner who is leasing his or her Unit(s) may not lease his or her Unit(s) for less than 12 months per initial term for each new lease, unless expressly authorized by the Board of Directors in its sole and absolute discretion.

The undersigned, by affixing their signatures hereto, do hereby consent to, authorize, and approve of the foregoing resolution in their capacity as Directors of Marley Park Community Association, Inc., this 30th day of October, 2012.

DocuSigned by:
Melinda Gulick
Melinda Gulick, President

DocuSigned by:
Todd Hornback
Todd Hornback, Vice President

DocuSigned by:
Jeremiah Hood
Jeremiah Hood, Secretary & Treasurer