

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

(Establishment of Transition Committee)

The undersigned, being all of the Board of Directors of MARLEY PARK COMMUNITY ASSOCIATION, INC., an Arizona nonprofit corporation (the "**Association**"), acting pursuant to A.R.S. § 10-3821, 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, the Association is nearing a transition period wherein the composition of the Association's Board of Directors is going to shift from a Founder-controlled Board to a resident-controlled Board (the "**Transition Period**"), whereby the resident-controlled Board will become responsible for carrying out the duties as outlined in the Community Charter for Marley Park and the Bylaws of Marley Park Community Association, Inc.

WHEREAS, in accordance with Section 5.1 of the Association's Bylaws, the Board of Directors may appoint committees as it deems appropriate to perform such tasks and to serve for such periods as the Board of Directors may designate.

WHEREAS, it is the desire of the Board of Directors to form a transition committee comprised of Marley Park residents (the "**Transition Committee**") in order to utilize their knowledge of the Community and provide guidance to the Founder, the Board of Directors, the Owners and the Community's management staff through the Transition Period.

THEREFORE BE IT RESOLVED, that the Board of Directors hereby approves the formation of a Transition Committee to carry out the purposes stated herein.

BE IT FURTHER RESOLVED, that the Transition Committee shall be comprised of four (4) to six (6) Marley Park residents, including current Owner Director, Donna Bronski, who will serve as the Transition Committee's Chairperson. The Transition Committee members shall serve until such time as the Transition Period is complete and the Board of Directors is fully resident controlled.

BE IT FURTHER RESOLVED, that the Transition Committee shall meet as often as deemed necessary by the Committee Chairperson;

BE IT FURTHER RESOLVED, that the meetings of the Transition Committee shall be open to all members of the Association in accordance with Arizona state law and the Community's governing documents;

BE IT FURTHER RESOLVED, that Transition Committee's meeting Minutes shall be recorded and circulated among the Transition Committee members and to the Board of Directors;

BE IT FINALLY RESOLVED, that the Board of Directors shall accept self-nominations from Marley Park residents interested in serving on the Transition Committee.

This Consent may be executed in one or more original, facsimile or electronic counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document.

Dated effective as of the 2nd day of May, 2018.

DIRECTORS:

DocuSigned by:
Donna Bronski
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Donna Bronski

DocuSigned by:
VALERIE JACKSON
8C3CATE24C7D44F...
Valerie Jackson

DocuSigned by:
Dan Kelly
C96980E2F0E14FB...
Daniel T. Kelly

DocuSigned by:
Georgia Moraga
0A597EUC43334C2...
Georgia L. Moraga

DocuSigned by:
Kara Trullinger
08E305024D2542C...
Kara L. Trullinger