

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

(Establishment of Landscape Advisory 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 responsible for all of the landscaping on common areas in Marley Park 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 landscape advisory committee comprised of Marley Park residents (the "Landscape Advisory Committee") in order to utilize their knowledge of the Community to identify priorities related to the landscape in an effort to maintain and improve the visual attractiveness of the common areas in the community, establishing a standardized landscape that benefits all residents.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby establishes the formation of a Landscape Advisory Committee to carry out the purposes stated herein;

AND BE IT FURTHER RESOLVED, that the Landscape Advisory Committee shall be comprised of not more than ten (10) Marley Park residents, including current Owner Director, Valerie Jackson, who will serve as the Landscape Advisory Committee's Chairperson until such time as a successor is appointed. The Landscape Advisory Committee members shall also serve until such time as their successors are appointed;

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

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

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

AND BE IT FURTHER RESOLVED, that wherever possible, the business of the Committee will be accomplished by electronic mail, telephone or facsimile;

AND BE IT FINALLY RESOLVED, that the Board of Directors shall accept self-nominations from Marley Park residents interested in serving on the Landscape Advisory 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 17th day of May, 2018.

DIRECTORS:

DocuSigned by:

Donna Bronski

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Donna Bronski

DocuSigned by:

VALERIE JACKSON

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Valerie Jackson

DocuSigned by:

Dan Kelly

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Daniel T. Kelly

DocuSigned by:

Georgia Moraga

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Georgia L. Moraga

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Kara Trullinger

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Kara L. Trullinger