

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

(Establishment of Strategic Planning 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 the long term development of the community and maintaining the vision and values of Marley Park as outlined in the governing documents, including 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 strategic planning committee comprised of Marley Park residents (the "Strategic Planning Committee") in order to facilitate members' input into providing the Board of Directors direction and counsel regarding the future of the community in an effort to maximize the benefits to all members.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby establishes the Strategic Planning Committee to carry out the purposes stated herein;

AND BE IT FURTHER RESOLVED, that the Strategic Planning Committee shall be comprised of not more than five (5) Marley Park residents, including a current Owner Director. The Strategic Planning Committee members shall also serve until such time as their successors are appointed;

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

AND BE IT FURTHER RESOLVED, that the meetings of the Strategic Planning 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 Strategic Planning Committee's meeting Minutes shall be recorded and circulated among the Strategic Planning 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 Strategic Planning 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 25 day of January, 2019.

DIRECTORS:

DocuSigned by:
Donna Bronski

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Donna Bronski

DocuSigned by:
VALERIE JACKSON

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Valerie Jackson

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Dan Kelly

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Lance Miyatovich

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