

**UNANIMOUS CONSENT RESOLUTION
OF THE BOARD OF DIRECTORS
OF THE VILLAS AT SEVEN CANYONS OWNERS ASSOCIATION, INC.**

WHEREAS, all of the members of the Board of Directors (“Board”) of The Villas at Seven Canyons Owners Association, Inc., an Arizona nonprofit corporation (“VOA”), hereby take the following action by unanimous written consent and without a meeting pursuant to A.R.S. §10-3821, which action shall have the same force and effect as if taken by the Board at a duly called meeting of the Board.

WHEREAS, the Board is currently comprised of five (5) directors;

WHEREAS, the Articles of Incorporation of the VOA (the “Articles”) provide that VOA will be managed by a Board of not less than five (5) nor more than seven (7) directors;

WHEREAS, A.R.S. § 10-3803 provides that the articles of incorporation or bylaws of an Arizona nonprofit corporation may establish a variable range for the size of the board of directors, and that if a variable range is established, the number of directors may be fixed or changed, from time to time, within the minimum and maximum, by the members or the board of directors; and

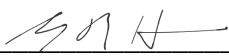
WHEREAS, the Board desires to increase the number of directors on the Board to a total of seven (7) directors.

NOW THEREFORE, BE IT RESOLVED, that on and after the Effective Date, the Board shall be comprised of seven (7) directors; and be it further

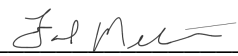
RESOLVED, that the number of directors serving on the Board may be changed, from time to time, within the minimum and maximum number of directors set by the Articles, by subsequent action of the members or the board of directors; and be it further;

RESOLVED, that the increase in the number of directors on the Board shall be effective on September 1, 2021 (the “Effective Date”).


IN WITNESS WHEREOF, the undersigned have executed this resolution as of this 1st day of September, 2021.




Greg Hillgren




Frank Marlotti



Richard Jasper



Mike Ayres



Richard Cooper