

**UNANIMOUS CONSENT RESOLUTION  
OF THE BOARD OF DIRECTORS  
STONERIDGE AT PRESCOTT VALLEY  
COMMUNITY ASSOCIATION, INC.**

WHEREAS, the undersigned constituting all of the members of the Board of Directors of Stoneridge at Prescott Valley Community Association, Inc. (“Association”), an Arizona nonprofit corporation, hereby take the following action by unanimous written consent and without a meeting pursuant to A.R.S. §10-3821 and Section 3.14 of the Association’s Bylaws, 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 initial Bylaws for the Association were attached as Exhibit D to the Community Charter for Stoneridge recorded on July 2, 2001 at Book 3844, Page 225 in the official records of the Yavapai County Recorder;

WHEREAS, the initial Bylaws on record for the Association were not signed;

BE IT THEREFORE RESOLVED, that the Board of Directors of the Association does hereby ratify the initial Bylaws on record as the official Bylaws of the corporation from the date of their recording.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 24th day of May, 2018.

BOARD OF DIRECTORS

Via Electronically (email)  
Dick Patton, President

Via Electronically (email)  
Tom Shoemaker, Vice President

Via Electronically (email)  
Cassie Lowe, Secretary/Treasurer  
and Founder Director

Via Electronically (email)  
Erin Lowe, Founder Director

Via Electronically (email)  
Megan Lowe, Founder Director