

**RESOLUTION
OF THE BOARD OF DIRECTORS
PRESCOTT SUMMIT PROPERTY OWNERS ASSOCIATION, INC.**

WHEREAS, the undersigned constituting at least a majority of the members of the Board of Directors of the Prescott Summit Property Owners Association, Inc. (the "Association"), an Arizona nonprofit corporation, hereby takes the following action at a duly held Board of Directors Meeting on August 3, 2022.

WHEREAS, the Association scheduled and noticed its annual Members meeting for May 21, 2022.

WHEREAS, because there was not a quorum of the members present in person or by absentee ballot at the time scheduled for the May 21, 2022 annual meeting, the directors and members personally in attendance adjourned the annual meeting to May 24, 2022.

WHEREAS, at the adjourned annual meeting held on May 24, 2022, quorum was obtained and the meeting was convened. Ballots were counted and the following persons were elected to the Association's Board of Directors: Ron Norfleet, Ken Dole, John McMahon, Sandra Olivo and Jos Nikula.

WHEREAS, following the conclusion of the adjourned annual meeting on May 24, 2022, a meeting of the Board of Directors occurred.

WHEREAS, at the May 24, 2022 Board meeting, the Board selected the following officers: Jos Nikula, President; Ken Dole; Vice President. The remaining officer positions were left unfilled.

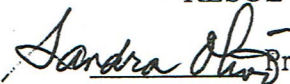
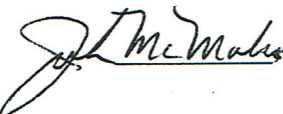
WHEREAS, at the May 24, 2022 Board meeting, director John McMahon resigned and the Board appointed Mike Wirtanen as his replacement.

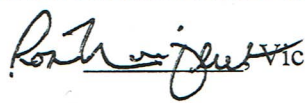
WHEREAS, the Board subsequently determined that the May 24, 2022 Board meeting inadvertently occurred without notice to the Association members as required by A.R.S. §33-1804.

RESOLVED, that due to the lack of notice for the May 24, 2022 Board meeting, the actions taken by the Board at such meeting, including, but not limited to, the appointment of officers and the appointment of Mike Wirtanen as a replacement director, are invalid.

RESOLVED, that the Association's Board of Directors currently consists of Ron Norfleet, Ken Dole, John McMahon, Sandra Olivo and Jos Nikula.

RESOLVED, that the officers of the Association are as follows:

 President
 Secretary

 Vice President
_____, Treasurer

IN WITNESS WHEREOF, the undersigned have executed this resolution as of this 3rd
day of August 2022.

Sandra Oliva
Director

Ron Kuyflet
Director

John McMahon
Director

Director

Director

* Ken Dale refused to sign