

**UNANIMOUS CONSENT TO ACTION
BY THE BOARD OF DIRECTORS
SAND FLOWER COMMUNITY ASSOCIATION
C/O AZCMS,LLC
15300 N. 90TH ST. SUITE 800
SCOTTSDALE, AZ 85260**

The undersigned, constituting all of the members of the Board of Directors of Sand Flower Community Association, an Arizona nonprofit corporation, hereby take the following action by 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 at a meeting.

RESOLVED that the Board of Directors will consist of five (5) members as per the Section 1 of the approved Sand Flower By-Laws.

EXCEPT as amended by this Unanimous Consent to Action, the By-Laws for Sand Flower Community Association remain unchanged and in full force and effect.

INWITNESS WHEREOF, the undersigned has executed this consent as of the 17th day of July, 2023.

Peter L Trethewey

Peter Trethewey (President)

Bonnie Calandra

Bonnie Calandra (Secretary/Treasurer)

Jon P Christiansen

Jon Christiansen (Member At Large)

Dennis H Edwards

Dennis Edwards (Vice President)

Lisa Doche

Lisa Doche (Member At Large)

Peter L Trethewey