

UNANIMOUS CONSENT TO ACTION
BY THE BOARD OF DIRECTORS
DL RANCH HOMEOWNERS ASSOCIATION

The Board of The DL Ranch Homeowners Association, an Arizona nonprofit corporation, hereby takes the following action in writing 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.

The Board of The DL Ranch Homeowners Association, hereby sets the following fee schedule:

The Annual Assessment: \$425.00

Working Capital: \$100.00

Reserve Contribution: \$200.00

Transfer Fee: \$125.00

IN WITNESS WHEREOF, the undersigned Board of Directors have executed this consent as of July 9, 2026

 Dustin J Runyon 07/09/26
Dustin Runyon, President

 Andrew Oxley 07/09/26
Andrew Oxley, Director