

**RESOLUTION 1
OF THE BOARD OF DIRECTORS
MISSION HILLS PROPERTY OWNERS ASSOCIATION**

WHEREAS, the Board of Directors of the Mission Hills Property Owners Association (the "Association"), an Arizona nonprofit corporation, has recognized a need increase the Association's transfer fee;

WHEREAS, the Association currently charges a transfer fee of \$ 20⁰⁰ on the sale or transfer of a Lot;

WHEREAS, the Board of Directors has recognized a need to increase the transfer fee in order to bring this fee in line with accepted industry standards;

WHEREAS, Arizona Revised Statutes §10-3302(16) permits a nonprofit corporation to impose a transfer fee on its members;

BE IT THEREFORE RESOLVED, that the Board of Directors, in full compliance with the statutory provision above, hereby increases the transfer fee as follows:

Transfer Fee: \$ 200⁰⁰

This amount is subject to change from time to time via resolution of the Board of Directors.

IN WITNESS WHEREOF, the undersigned members of the Board of Directors Mission Hills Property Owners Association, an Arizona nonprofit corporation, attest that the foregoing Resolution was adopted by the unanimous consent of the Board of Directors of the corporation 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. This resolution may be signed in counterparts.

Don J A Wheeler
Signature

11/15/2022
Date

Donald J McCloskey
Signature

11/15/2022
Date

[Signature], MHPDA Sec/Tr.
Signature

11/15/2022
Date