

39833069
Bal \$25,368.30

**RESOLUTION 3
OF THE BOARD OF DIRECTORS
MISSION HILLS PROPERTY OWNERS ASSOCIATION**

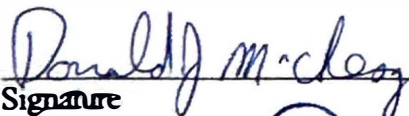
WHEREAS, the Board of Directors of the Mission Hills Property Owners Association (the "Association"), an Arizona nonprofit corporation, has appointed a new Director to replace a previous Director on the Association's corporate bank accounts;

BE IT THEREFORE RESOLVED, that the Board of Directors, in full compliance with all governing documents of the Association, hereby removes and replaces as follows:

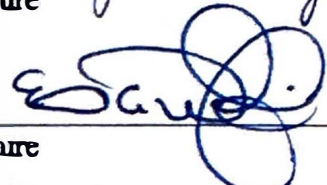
Removes Former Director: David Wheeler

Adds New Director: Ethan Wolfinger


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.


Signature

12-7-2023
Date


Signature

12-7-2023
Date


Signature

12/7/2023
Date