

**RESOLUTION 9  
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 determined to establish and open a second bank account at BMO to be known as the Reserve Account;

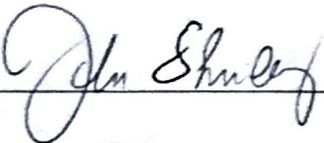
BE IT THEREFORE RESOLVED, that the Board of Directors, in full compliance with all governing documents of the Association, hereby authorizes the following Board Members to open the account on February 6, 2025 at BMO bank:

**Kimberly Stiller, Treasurer/Secretary**

**Ethan Wolfinger, VP**

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.

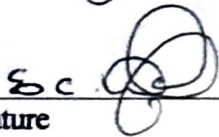
Signature



Date

2-6-25

Signature



Date

2/6/25

Signature



Date

2/6/25