

**RESOLUTION 8  
OF THE BOARD OF DIRECTORS  
MISSION HILLS PROPERTY OWNERS ASSOCIATION**

**ADOPTING AN ADDENDUM TO  
THE ROAD ACCESS AND ARBITRATION AGREEMENT**

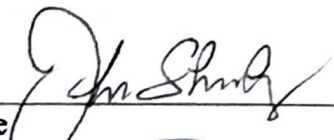
WHEREAS, the Board of Directors of the Mission Hills Property Owners Association, an Arizona nonprofit corporation, and the Mission Hills Homeowners Association, have determined the need to adopt an addendum to the 1989 Road Access and Arbitration Agreement to clarify roadway responsibilities and historic practices between the two adjoining subdivisions for roadway maintenance of Mission Way,

and

WHEREAS, the Property Owners Association and the Mission Hills Homeowners Association have negotiated a written addendum to the 1989 road access and arbitration agreement that clarifies each Association's responsibilities and historic practices for maintenance of the main thoroughfare access known as Mission Way road.

NOW, THEREFORE, IT IS RESOLVED that the Board of Director of the Mission Hills Property Owners Association, in full compliance with governing documents of the Association, hereby approves the attached addendum agreement to the 1989 road access and arbitration agreement, and hereby authorizes its current board president John Shirley, to execute the same.

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 

1-30-2025  
Date

Signature 

1/30/2025  
Date

Signature 

1/30/2025  
Date