

**UNANIMOUS CONSENT TO ACTION BY THE BOARD OF DIRECTORS OF  
PARADISE NORTH AND SOUTH HOMEOWNERS ASSOCIATION**

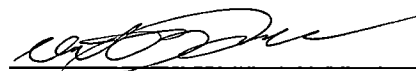
c/o AAM, LLC  
1600 W Broadway Rd., Ste 200  
Tempe, AZ 85282  
(602) 957-9191

The undersigned, constituting all of the members of the Board of Directors of Paradise North and South Homeowners Association an Arizona nonprofit corporation, hereby take the following actions in writing and without a meeting pursuant to Section 10-3821, Arizona Revised Statutes, which actions shall have the same force and effect as if taken by the Board at a duly called meeting of the Board.

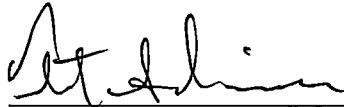
**RESOLVED** pursuant to Article 6.18.1 "Reserve Contribution" of the Declaration of Covenants, Conditions, Restrictions and Easements for Paradise North and South Homeowners Association ("CC&Rs") each Purchaser shall pay to the Association immediately upon becoming the Owner of the Lot, a contribution to the reserves of the Association to be established pursuant to Section 6.18.3 of the CC&Rs, for the periodic maintenance, repair and replacement of the major components of the Areas of Association Responsibility within the Neighborhood in which the Owner's Lot exists (the "Reserve Contribution"). The amount of the initial Reserve Contribution shall be set by the Board of Directors.

**FURTHER RESOLVED** that the Board of Directors has determined that the Reserve Contribution to be collected in accordance with Article 6.18.1 of the CC&Rs shall be set at 1/6th of the then current annual assessment for Paradise North and South Homeowners Association.

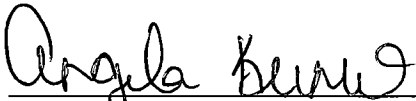
**IN WITNESS WHEREOF**, the undersigned have executed this consent as of this 17<sup>th</sup>  
day of February 2016.



Christian Passalacqua  
President and Director, Board of Directors



Trent Schreiner  
Vice President and Director, Board of Directors



Angela Kent  
Secretary/Treasurer and Director, Board of Directors