

**UNANIMOUS WRITTEN CONSENT TO ACTION BY THE
BOARD OF DIRECTORS OF
NAVARRO GROVES COMMUNITY ASSOCIATION**

WHEREAS, Navarro Groves Community Association (the "Association") is an Arizona nonprofit corporation that governs, in whole or in part, the property subject to the Declaration of Covenants, Conditions and Restrictions for Navarro Groves, recorded as Document No. 2017-0923835 in the Official Records of Maricopa County, Arizona, as amended from time to time (the "Declaration");

WHEREAS, pursuant to Navarro Groves Community Association Bylaws, the Board of Directors of the Association (the "Board") is vested with governing the affairs of the Association;

WHEREAS, Article 4, Section 4.5 of the Declaration gives the Board the authority to establish a working capital contribution to be used by the Association for payment of operating expenses or any other permitted purpose under the Association's governing documents (the "Working Capital Contribution");

WHEREAS, Article 4, Section 4.6 of the Declaration gives the Board the authority to establish an initiation fee to offset administrative costs and for social events and special projects (the "Initiation Fee");

WHEREAS, Article 4, Section 4.7 of the Declaration gives the Board the authority to establish a reserve contribution fee to be placed into the Reserve Account to fund future major repair and replacements of property owned by the Association (the "Reserve Contribution");

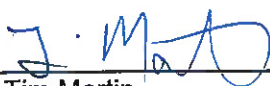
WHEREAS, the Declaration provides that each of the Working Capital Contribution, Initiation Fee, and Reserve Contribution are payable to the Association by each Purchaser of a Lot immediately upon becoming the Owner of the Lot;

WHEREAS, the Board now wishes to establish each of the Working Capital Contribution, Initiation Fee, and Reserve Contribution Fee; and

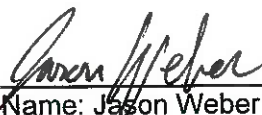
WHEREAS, the Board hereby takes the following action in writing and without a meeting pursuant to A.R.S. § 10-3821, which action shall have the same force and effect as if taken by the Board at a duly called meeting of the Board.

NOW, THEREFORE, the Board hereby adopts and establishes: (i) the Working Capital Contribution in an amount equal to one-sixth (1/6) of the Annual Assessments, (ii) the Initiation Fee in an amount equal to \$150.00, and (iii) the Reserve Contribution in an amount equal to one-sixth (1/6) of the Annual Assessments.

IN WITNESS WHEREOF, the undersigned, being all of the members of the Board of Directors of Navarro Groves Community Association, have executed this unanimous consent as of the 22 day of Feb, 2018.



Name: Tim Martin
Title: Director



Name: Jason Weber
Title: Director



Name: Teresa Auteri
Title: Director