

AFFIDAVIT – RESOLUTION AUTHORIZING NOTICE
STRAWBERRY HILL VILLAGE AND RACQUET CLUB IMPROVEMENT ASSOCIATION
HOMEOWNERS' ASSOCIATION MEETINGS

STATE OF ARIZONA
County of Maricopa

The undersigned, being first duly sworn on oath, deposes and states as follows:

1. I am an adult over the age of eighteen (18) years and am currently a duly qualified and acting Officer (President) of the and Racquet Club Improvement Association, an Arizona non-profit corporation (the "Association").
2. I have personal knowledge of the facts stated in this Affidavit.
3. In accordance with the Association's recorded Declaration, Bylaws, and the applicable Arizona Revised Statutes including A.R.S. § 33-1804 for Planned Communities, I caused written notice of the upcoming [Annual / Special / Board of Directors] meeting to be provided to all members of the Association. With oversight by me, authorization to provide the meeting notice may be provided by the Association's management company or another duly elected Board member.
4. The notice was provided not less than two (2) days (48 hours) and not more than fifty (50) days prior to the date of the meeting.
5. Said notice stated the date, time, and location/place of the meeting, and included a meeting agenda.
6. I caused this notice to be given in the following manner: By United States mail, postage prepaid, sent to the mailing address of each lot/unit last appearing in the Association's records for the Annual Meeting and by electronic mail (e-mail) to the members who have consented in writing to receive notices electronically for Board Business Meetings.

Under penalty of perjury, I hereby declare and affirm that the above stated facts, to the best of my knowledge, are true and correct.

Dated this _____ day of _____, 20____

Signature: _____

Printed Name: _____

Title: _____