

1PARK ORLEANS TOWNHOUSES CORP
Resolution of the Board of Directors Regarding Delegation of Authority
to Set Agendas and Prepare Motions for Consideration at Open Meetings

WHEREAS, the affairs of Park Orleans Townhouses Corp., an Arizona nonprofit corporation (the “Association”) are governed by the Association’s Board of Directors (the “Board”);

WHEREAS, pursuant to A.R.S. § 33-1804 portions of a Board meeting may be closed if the closed portion of the meeting is limited to consideration of certain subjects listed in A.R.S. § 33-1804(A)(1) – (5);

WHEREAS, A.R.S. § 33-1804(C) provides that, before entering into any closed portion of a meeting of the board of directors, or on notice of a meeting that will be closed, the Board shall identify the paragraph under subsection (A) of the statute that authorizes the Board to close the meeting;

WHEREAS, A.R.S. § 10-3801(B) provides that “[a]ll corporate powers shall be exercised by or under the authority of and the affairs of the corporation shall be managed under the direction of its board of directors;”

WHEREAS, the By-Laws of Park Orleans Townhouses Corp. (the “Bylaws”) at Article VI, Section 2 provide in part that the Board “may delegate such duties as appear in the best interest of the corporation and to the extent permitted by law;”

WHEREAS, the Bylaws at Article VIII, Section 6 provide that the Board President shall “preside at all meetings of the members and of the Board of Directors,” and “shall have all of the general powers and duties which are normally vested in the office of the President of a corporation...”

WHEREAS, the Association’s Board may delegate its identification authority under A.R.S. § 33-1804(C) in setting agendas for Board Meeting;

WHEREAS, the Board desires to delegate to the Board President the authority to make the determination as to what items are placed on the agendas for open and closed/executive session Board Meetings, and to present for consideration the appropriate open session motions necessary to vote, ratify or disclose executive session actions, pursuant to A.R.S. § 33-1804(C);

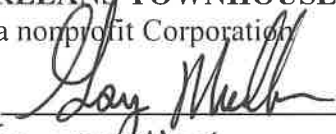
NOW, THEREFORE, BE IT RESOLVED, that the Board President is delegated responsibility for compliance with A.R.S. § 33-1804(C) and for identifying the statutory authority for all closed meetings of the Board, is authorized to determine what items are placed on the agendas for open and closed/executive session Board meetings, is authorized to

craft language for any necessary motions for the open session Board meetings, and is authorized to work with the Association's managing agent and legal counsel as necessary to accomplish the foregoing.

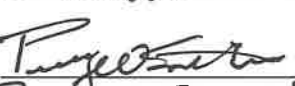
This Resolution shall remain in effect as a standing delegation of authority to the Board President unless amended or rescinded by the Board of Directors.

The Board of Directors of the Association hereby certifies that this Board Resolution was properly adopted by the Board of Directors at a meeting of the Board held on July 23rd, 2026.

PARK ORLEANS TOWNHOUSES CORP.
an Arizona nonprofit Corporation

Signature: 
Name: Gary Mueller
Title: President

Signature: 
Name: Nicholas Sakaleinikoff
Title: Vice President

Signature: 
Name: Perry W. Shields
Title: Secretary

Signature: _____
Name: _____
Title: _____

Signature: _____
Name: _____
Title: _____