

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE MARLBOROUGH PARK ESTATES OWNERS ASSOCIATION  
RELATING TO OPEN AND EXECUTIVE SESSIONS**

The Board of Directors (“Board”) of the Marlborough Park Estates Owners Association (“Association”), having duly noticed and convened a meeting of the Board pursuant to A.R.S. §33-1804, hereby adopts the following resolution by a majority vote:

**WHEREAS**, under the present circumstances, a court purported to impose a new duty on the Association to designate a director to set the Agendas for Executive Sessions;

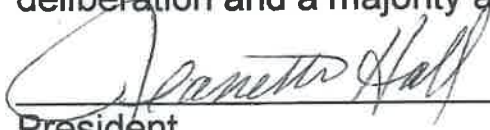
**WHEREAS**, facts have arisen that indicate to the Board that the best interests of the Association are served by designating the Board President as the Director charged with setting Open and Executive Session Agendas in collaboration with the Association’s manager;

**WHEREAS**, having duly deliberated on and investigated the relative merits of authorizing the Board President to set Open and Executive Session Agendas, the Board adopts the following Resolution to be inserted in the minute book of the corporation:

**IT IS HEREBY RESOLVED:**

The Board President shall have the authority, in collaboration with the Association's manager, to set Agendas for Open and Executive Sessions.

**THIS RESOLUTION** was adopted on May 18, 2026 after full deliberation and a majority affirmative vote of the Board.

  
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President

  
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Secretary