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UNANIMOUS CONSENT
BY THE BOARD OF DIRECTORS
ROCKING K SOUTH MASTER ASSOCIATION, INC.
do AAM, LLC
1600 West Broadway Road, Suite 200
Tempe, Arizona 85282

The undersigned, constituting all members of the Board of Directors of **THE ROCKING K SOUTH MASTER ASSOCIATION, INC.,** an Arizona Nonprofit corporation, hereby take the following action in writing pursuant to Section 10-3821 of the Arizona Revised Statutes, which action shall have the same force and effect as if taken by the Board at a duly called meeting of the Board.

RESOLVED for **THE ROCKING K SOUTH MASTER ASSOCIATON, INC.,** the Board of Directors hereby approves the establishment of a Capital Improvement Fund as of October 31, 2022 with an initial transfer of funds from the Operating Account of $150,000.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 9/5/2023 day of _____ 2023.

DocuSigned by:
Robert Tucker 9/5/2023
Robert Tucker, President , Board of Directors

DocuSigned by:
Mark Weinberg &tmweinberg@diamondwen.com> 9/5/2023
Mark Weinberg, Vice President, Board of Directors

DocuSigned by:
Priscilla Storm 9/5/2023
Priscilla Storm, Secretary, Board of Directors