UNANIMOUS CONSENT
BY THE BOARD OF DIRECTORS
ROCKING K SOUTH MASTER ASSOCIATION, INC.
c/o 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 an accounting adjustment as of 12/31/2022 to reduce the Balance Sheet Liability labeled "Due to Developer" (Deferred Subsidy Revenue) by $44,050.00 and record the same amount as Subsidy Revenue.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 29 day of August 2023.

Robert Tucker
President and Director, Board of Directors

Mark Weinberg
Vice President and Director, Board of Directors

Priscilla Storm
Secretary/Treasurer and Director, Board of Directors