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UNANIMOUS CONSENT TO ACTION
BY THE BOARD OF DIRECTORS
ROCKING K SOUTH MASTER ASSOCIATION, INC.

c/o AAM, LLC
1600 West Broadway Street, Suite 200
Tempe, AZ 85282
(602) 957-9191

The undersigned, constituting all the members of the Board of Directors of Rocking K South Master Association, Inc., an Arizona nonprofit corporation, hereby take the following actions in writing and without a meeting pursuant to A.R.S. § 10-3821, which actions shall have the same force and effect as if taken by the Board at a duly called meeting of the Board:

RESOLVED that in addition to the provisions in Section 21 of Exhibit A of the Rocking K South Master Association CCRs, the Board of Directors hereby determines that in addition to recognized house pets, such as cats and dogs, other generally recognized house pets are those domestic pets which meet the following definition:

Generally Recognized House Pets:

- an animal that is consistently kept enclosed and indoors for the majority of each day
- an animal whose species or care does not attract native or wild animal species onto the lot, neighboring property, or into the community
- an animal that does not produce noise, smell, discharge, or debris or other disruptive impacts to the lot, neighboring property, or community.
- an animal which, if voluntarily released or if escaped, does not constitute a threat to human safety.
- an animal that is legally acquired, not on any protected or prohibited list, not captured or removed from the wild.

IN WITNESS WHEREOF, the undersigned have executed this on the 6 day of June 2024.

DocuSigned by:
Robert Tucker
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Robert Tucker, President
Board of Directors

DocuSigned by:
Mark Weinberg <mweinberg@diamondven.com>
FBD32D545E604FB...
Mark Weinberg, Vice President
Board of Directors

DocuSigned by:
Priscilla Storm
B8248EC70B4B4FC...
Priscilla Storm, Secretary/Treasurer
Board of Directors