UNANIMOUS CONSENT TO ACTION BY THE BOARD OF DIRECTORS JORDE FARMS COMMUNITY ASSOCIATION c/o AAM, LLC 1600 W. Broadway Rd., Ste 200 Tempe, AZ 85282 602-957-9191

The undersigned, constituting all of the members of the Board of Directors of Jorde Farms Community Association, an Arizona nonprofit corporation, hereby take the following actions in writing and without a meeting pursuant to Section 10-3821, Arizona Revised Statutes, 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 the Board of Directors hereby adopts the following amendment to the Jorde Farms Association Rules and Design Guidelines for Jorde Farms Community Association effective May 30. 2024:

SECURITY LIGHTING/VIDEO AND SURVEILLANCE CAMERAS SHALL BE AMENDED AND RESTATED IN ITS ENTIRETY AS SET FORTH BELOW:

Unless installed by the Declarant, security lighting and cameras must be submitted for Committee approval prior to installation. Security lighting and cameras must be directed so as to not shine or cause glare visible to Neighboring Property and shall be directed to view subject property only. Such lights and cameras shall be installed below eave overhangs. No more than three (3) surveillance cameras are permitted per home (including a ring doorbell). All security lighting and cameras must be kept in like new condition and may only be white or black in color.

No flood lights will be permitted. No additional lighting shall be installed, or existing lighting fixtures replaced, without Committee approval.

Security features including but not limited to doors and windows must be submitted for approval. See also Landscape Lighting for additional lighting information.

EXCEPT as amended by this Unanimous Consent to Action, the Jorde Farms Association Rules and Design Guidelines for Jorde Farms Community Association effective July 24, 2023 remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this consent as of date of this signing.

Docusigned by:	
KH_	6/6/2024
Ken Peterson	Date
President and Director, Board of Directors	
DocuSigned by:	
Oon O. Fisher	6/4/2024
Jon O. Fisher	Date
Vice President and Director, Board of Directors	
DocuSigned by:	
David White	s (** 1999 *
• •	6/11/2024
David White	Date
Secretary/Treasurer and Director, Board of Directors	}