

**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 December 21, 2023:

ACCESSORY STRUCTURES SHALL BE AMENDED AND RESTATED IN ITS ENTIRETY AS SET FORTH BELOW:

Accessory structures shall include any structures not specifically called out in this document or the Declaration. Unless specifically stated herein, these structures must be set back at least five feet (5') from all surrounding property lines. They require Committee approval if they are taller than the surrounding fences. The intent is to use colors that are consistent with the Community; however, materials are subject to review by the Committee. If it is felt that the materials will not last in the Arizona weather, the Committee has the authority to request additional information or require that the materials be better suited to our climate. Lattice and/or trellis structures will be required to be painted to match the base color of the home or left natural redwood (redwood may be sealed so that it looks good for a longer period of time). All accessory structures must be maintained in like-new condition at all times. The structural integrity of any Accessory Structure must be considered with respect to any existing slopes.

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:

F4EF7FB40401493...
Ken Peterson
President and Director, Board of Directors

12/13/2023
Date

DocuSigned by:

A1863C375D6D412...
David Garcia
Vice President and Director, Board of Directors

12/13/2023
Date

DocuSigned by:

D3996D42A9B1442...
Jon Fisher
Secretary/Treasurer and Director, Board of Directors

12/11/2023
Date