

Board Resolution

of

C.O.P Condominium Association

Whereas, for the bulk of its existence, the Association has had a standing committee known as the Gardening Committee; and

Whereas, the Board of Directors has concluded that the name of the committee does not accurately reflect the principal focus of the committee, which is the maintenance of and the planning for the common area and the plants and trees that are the responsibility of the Association; and

Whereas, the Board of Directors has accordingly concluded that a more appropriate name for the Gardening Committee is "Grounds Committee".

Now, therefore, the Board of Directors does hereby resolve that effective immediately, the Gardening Committee is hereby renamed the "Grounds Committee" and that all references to the "Gardening Committee" in any of the constituent documents of the Association (including the Rules and Regulations and Homeowner's Manual) are hereafter deemed to refer to the "Grounds Committee".

Adopted by the Board of Directors of C.O.P. Condominium Association, an Arizona nonprofit corporation, on the 23 day of March, 2016.

Attest:


Richard Landis, Secretary