

**UNANIMOUS CONSENT TO ACTION
BY THE BOARD OF DIRECTORS
THE VILLAGE AT RIO PASEO CONDOMINIUM ASSOCIATION**
c/o AAM, LLC
1600 West Broadway Road, Suite 200
Tempe, Arizona 85282

The undersigned, constituting all of the members of the Board of Directors of The Village at Rio Paseo Condominium Association, an Arizona non-profit corporation, hereby take the following action in writing pursuant to Section 10-3821 of the Arizona Revised Statutes.

On the 14th day of December 2020, at a meeting of the Board of Directors of The Village at Rio Paseo Condominium Association ("Association"), whereby a quorum of the Board was present in person, a majority of the members of the Board adopted the attached Code of Conduct.

WHEREAS, pursuant to Section 15.4 of the CC&Rs, the Board of Directors, by majority vote, has the power to adopt, amend and repeal rules and regulations governing (among other things) personal conduct of the Members, including Board Members, and has the authority to establish reasonable rules for expediting the business of the meeting.

WHEREAS, the Board has determined that it is in the best interests of the Association to establish rules and regulations governing the personal conduct of Members and Board Members and invitees at Association meetings, including, but not limited to, Board Meetings, Committee Meetings and Meetings of the Members.

THEREFORE, be it resolved that the Association's Board of Directors hereby approves and authorizes the adoption of the attached Code of Conduct at all Board Meetings, Committee Meetings and Meetings of the Members (collectively referred to as "Meetings").

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 15th day of December, 2020.

12/16/2020

Charlotte Morgan, President

Board Member Signature

Board Member Printed Name and Title