

**UNANIMOUS ACTION OF
THE BOARD OF DIRECTORS OF
MOUNTAIN VISTA RIDGE HOMEOWNERS ASSOCIATION**

The Initial Board of Directors named in the Articles of Incorporation of MOUNTAIN VISTA RIDGE HOMEOWNERS ASSOCIATION (the "Corporation") take the following actions by unanimous consent:

1. The Articles of Incorporation filed with the Arizona Corporation Commission, having been duly published as required by law, shall be filed in the corporate minute book together with the affidavit evidencing such publication.

2. The Bylaws for the Corporation, in form attached hereto are adopted as and for the Bylaws of the Corporation.


3. The officers of the Corporation to hold office until their respective successors are chosen and qualified, are as follows:

President:	Thomas Gansheimer
Vice-President:	Kevin Tarbox
Secretary/Treasurer:	James Knipe

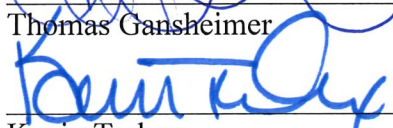
4. The initial members of the Architectural Review Committee shall be the same as the directors.

No further action is taken at this time.

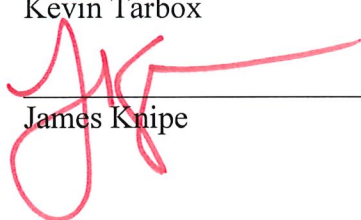
Dated: April 9, 2019.



Thomas Gansheimer



Kevin Tarbox



James Knipe