ACTION IN WRITING OF THE BOARD OF DIRECTORS OF KARMA SUBDIVISON ASSOCIATION. INC.

The undersigned, constituting the sole member of the Board of Directors of Karma Subdivision Association, Inc. an Arizona nonprofit corporation ("Corporation") hereby takes 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 location and type of "For Sale" and "For Lease" signs shall follow A.R.S. §33-44 and the location of said sign shall be restricted to the location shown in the following sign standard installation location per attached (Exhibit A, B, and C). The purpose of this restriction is to provide a consistent and uniform location with a low-profile sign standard approved by the Association that follows A.R.S. §33-44. Signs not to exceed 48" in height must be installed straight and plumb without damaging the Common Area finish grade, landscape, and underground irrigation and utilities.

RESOLVED FURTHER, any installation of sign that results in the irrigation and/or other Common Area utility systems being damaged, shall result in a fine and cost to repair being assessed directly the homeowner whose property the sign has been installed. The fine shall be \$250 plus the cost to repair the underground systems. The fine shall be charged to the Owners HOA account and subject to a late fee if not paid within the current monthly fee cycle.

Dated this 19th day of August 2024.

•





