

RESOLUTION OF THE
FIREROCK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
MEMBERSHIPS IN THIRD PARTY ORGANIZATIONS

WHEREAS, the *Declaration of Covenants, Conditions, Restrictions and Easements for FireRock Country Club*, as amended (the "CC&Rs"), grants the Board of Directors all of the powers and duties necessary for the administration of the affairs of this Association; and

WHEREAS, on March 22, 2022, the Supreme Court of the State of Arizona issued a ruling in *Kalway v Calabria Ranch HOA, LLC* that restricts the general amendment power provision in the CC&Rs; and

WHEREAS, in light of the petitions for amendment received this year, the Board desires to adopt a policy establishing its understanding of the impact of the *Kalway* case law on amendment of the CC&Rs as it pertains to memberships in third party organizations for Association Members.

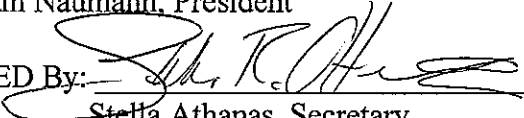
NOW, THEREFORE BE IT RESOLVED THAT the Board of Directors concludes that any proposed future amendment requiring membership in the Club or any third party organization will require the unanimous consent of all Association Members. The foregoing is intended to address specific amendment provisions of the CC&Rs at Article XIII based on the limited information known to the Board at the present time in order to provide guidance to Members for amendment petitions and other reasons. The Board may further clarify its conclusion through subsequent resolutions.

DONE, This 7th day of April, 2022.

Firerock Community Association

By: 

William Naumann, President

ATTESTED By: 

Stella Athanas, Secretary