

**ACTION BY WRITTEN CONSENT  
OF  
INCORPORATOR  
OF  
MIRALESTE HILLS COMMUNITY ASSOCIATION  
a California Nonprofit Public Benefit Corporation**

The undersigned, being the sole Incorporator named in the Articles of Incorporation of Miraleste Hills Community Association, a California nonprofit public benefit corporation, does hereby consent to and adopt the following resolutions:

**Election of Directors**

RESOLVED, that the following persons are elected as the directors of this corporation, to serve until the first annual meeting of directors of this corporation and until their successors shall be duly elected and qualified:

Anthony Todora  
Diane Grossett  
Beth Phillips  
Michael Phillips  
Alfred Cellier

**Election of Officers**

RESOLVED, that the following persons are elected as officers of this corporation, to serve until the first annual meeting of directors of this corporation and until their successor shall be duly elected and qualified:

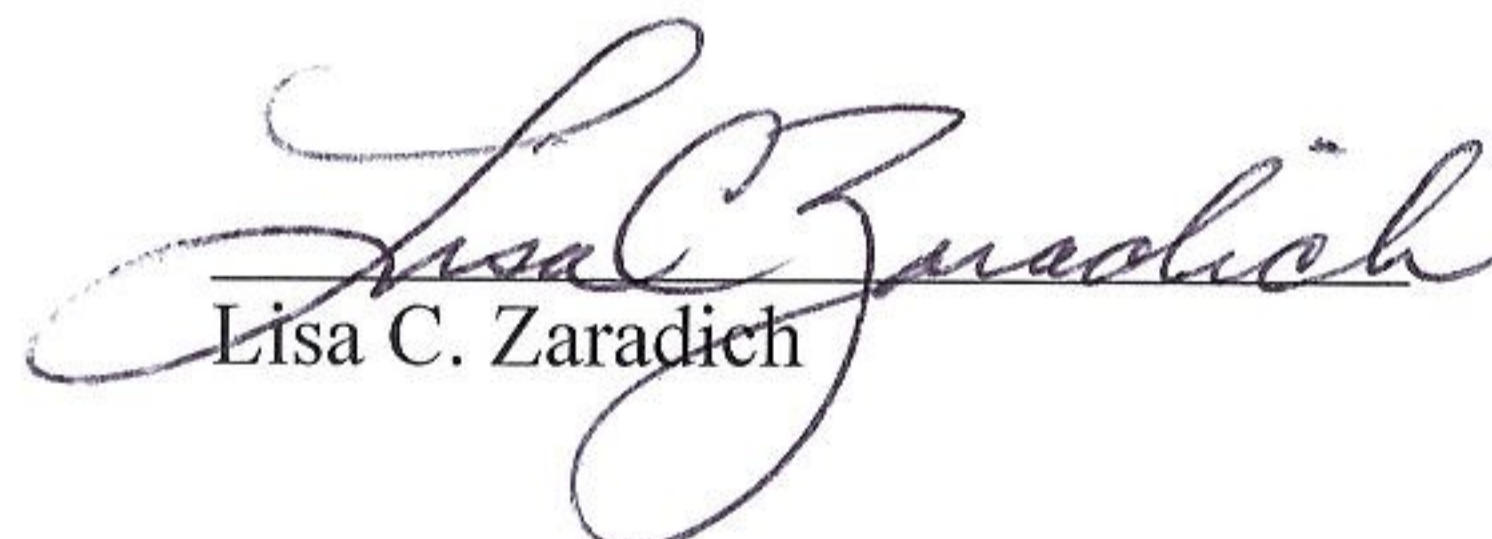
Anthony Todora, President  
Beth Phillips, Secretary  
Diane Grossett, Chief Financial Officer

**Resignation of Incorporator**

RESOLVED, that the undersigned, Incorporator of Miraleste Hills Community Association, hereby resigns as Incorporator effective as of the date on which the California Secretary of State accepted for filing the Articles of Incorporation of the Company.

This Action by Unanimous Written Consent is taken pursuant to Sections 5134 and 5211(b) of the California Corporations Code.

Dated: February 10, 2020

  
Lisa C. Zaradich