

RESOLUTION

No. 2017-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF SAN LUIS MUNICIPAL PROPERTY CORPORATION (THE “CORPORATION”) AUTHORIZING THE DATE OF THE ANNUAL MEETING TO BE CHANGED AND AMENDING THE BY LAWS, ARTICLE IV, SECTION 1.

WHEREAS, San Luis Property Corporation, a nonprofit corporation incorporated and existing pursuant to the laws of the State of Arizona (the “Corporation”), was formed to transact any or all lawful business for which nonprofit corporations may be incorporated under the laws of the State of Arizona; and

WHEREAS, currently the Corporation’s annual meeting date is the first Tuesday in December; and

WHEREAS, the Directors of Corporation have difficulty clearing their schedules for the first Tuesday in December;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN LUIS PROPERTY CORPORATION, THAT the By Laws, Article IV, Section 1 are hereby amended to create the _____ of _____ as the Corporation’s annual meeting date and deleting the “second Tuesday of December.”

[Intentionally left blank, signature page follows]

PASSED AND ADOPTED this ____ day of October, 2017

San Luis Facility Development Corporation

By _____
Signature

Print Name: _____
Title: President of the San Luis Property Corporation

ATTEST:

APPROVED AS TO FORM:

By _____
Signature

Print Name _____
Title: Secretary-Treasurer of the
San Luis Property Corporation

Kay Marion Macuil
Attorney of the
San Luis Property Corporation