

SADDLEBROOKE VILLAS NOS. 35/35A, INC.

Meeting called to order at 10:30 AM, Arizona time, June 7, 2023. Meeting conducted via ZOOM.

Board members present: John Ryan, Greg Morgan and Russell Soderberg. Members absent Allan Cunningham, Jerry Hollingsworth. A quorum was present

Motion was made, seconded and unanimously approved. MOTION: Any two of the following Officers; President, Vice President, Treasurer, are authorized to open banking accounts in the name of the Corporation at U.S. Bank, NA. These accounts may be managed under contract with FirstService Residential, or by the above noted Officers of the Corporation.

As of June 7, 2023 the following positions are filled by the named persons.

- President: Russell Soderberg
- Vice President: Jerry Hollingsworth
- Treasurer: Greg Morgan

No other actions were taken.

Meeting adjourned 11:15 AM