

--SAMPLE--

ASSOCIATION FORM

An Arizona Corporation

Consent in Lieu of Special Meeting of the Board of Directors Pursuant to Title 10, An Arizona Revised Statute, We, the undersigned, being all of the Directors of:

(Name of corporation)

ASSOCIATION, an Arizona _____ corporation, acting pursuant to Title 10, Arizona Revised Statutes Title, do hereby consent to the adoption of and do hereby adopt the following resolution and declare it to be in full force and effect as if it had been adopted at a regularly scheduled meeting of the Board of Directors of the Corporation:

RESOLVED THAT _____ be and is hereby appointed to represent the _____ Association in any and all proceedings Before the Arizona Registrar of Contractors concerning claims by the Association against:

_____ and _____ and/or

(Contractor)

(Subcontractor)

_____ and in connection therewith to execute and file petitions and other documents, to appear at hearings and other proceedings and to take such other action as he/she deems necessary and proper.

DATED this _____ day of _____, 20____.

DIRECTORS:

(Signature)

(Signature)

(Signature)

Note: If individual is appointed or designated at a regular board meeting, a certified copy of the minutes will take the place of this resolution.

--SAMPLE--