



SUNLAND VILLAGE EAST FOUNDATION
Board of Trustees Resolution

Resolution # 6

**TO CHANGE THE TERMINOLOGY IN THE ARTICLES OF
INCORPORATION AND ALL SUBSEQUENT DOCUMENTS FROM
“DIRECTORS” TO “TRUSTEES”**

WHEREAS the founding leadership of the Sunland Village East Foundation (SVEF) desire to assume the role of “Trustees” rather than “Directors”; and

WHEREAS the original Articles of Incorporation designate the leadership of SVEF as “Directors”; and

WHEREAS the current “Directors” wish to officially change the terminology in the Articles of Incorporation,

Therefore, be it RESOLVED that:

The Secretary of SVEF is directed to file appropriate documentation to the Arizona Corporation Commission to change the Sunland Village East Foundation leadership title to “Trustee” as per the unanimous vote held on April 6, 2023; and

Therefore, be it RESOLVED that:

All official and unofficial documentation from April 6, 2023, forward shall designate the leadership of the Sunland Village East Foundation be termed “Trustees”.

CHANGE LEADERSHIP TITLES TO "TRUSTEE" (continued)

<u>Trustee Signature</u>	<u>Trustee Printed Name</u>	<u>Date</u>
<u>Joan Falken</u>	<u>JOAN FALKEN</u>	<u>8-31-23</u>
<u>Lona Christoffers</u>	<u>LONA CHRISTOFFERS</u>	<u>8-31-23</u>
<u>William Hopper</u>	<u>WILLIAM HOPPER</u>	<u>8/31/23</u>

The Secretary of the SVEF certifies that the above is a true and correct copy of the resolution that was duly amended and adopted at a scheduled meeting of the Board of Trustees on August 31, 2023

<u>Secretary Signature</u>	<u>Secretary Printed Name</u>	<u>Date</u>
<u>Lona Christoffers</u>	<u>LONA CHRISTOFFERS</u>	<u>8-31-23</u>