

Exhibit D

BOARD RESOLUTION

MCCORMICK RANCH PROPERTY OWNERS' ASSOCIATION, INC.

#2015-209

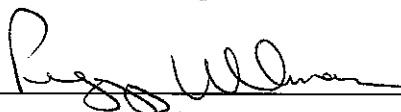
MISCELLANEOUS FEES

The undersigned, constituting a quorum of the members of the Board of Directors of McCormick Ranch Property Owners' Association, Inc., and Arizona nonprofit corporation, ("Association") hereby takes the following action.

RESOLVED, that the Board of Directors hereby passes this resolution approving the attached Miscellaneous Fees by McCormick Ranch Property Owners' Association, with all fees effective January 1, 2016.

This Resolution was adopted by the Board of Directors at the Board Meeting held on November 18, 2015.

McCormick Ranch Property Owners' Association,
an Arizona nonprofit corporation

By: 
Its: Secretary

MCCORMICK RANCH PROPERTY OWNERS' ASSOCIATION, INC.

MISCELLANEOUS FEES

Non-Compliance Monetary Penalties

Self-Help \$ 250.00 & up

Property Set-Up Fees

Foreclosure Setup Fee \$ 300.00

Administrative Transfer Setup Fee \$ 75.00

Third Party Disclosure Fee \$ 35.00
(www.homewisedocs.com)

Resale Rush Fee - 72 hours \$ 100.00

Resale Update Fee – After 30 days \$ 50.00
