

**Action Without Meeting Minutes**  
**Aug. 29, 2019**  
**Northtown Homeowners Association Inc.**

On the email request from President Sheila Ruling, the entire existing Board of Directors consisting of Frank Vance and Diane Guillaume, after reading and considering the proposed document, voted by email to authorize President to sign the No-Fault Settlement Agreement drafted by Deputy Arizona Attorney General Daniel Nies regarding CRD No. PCRD-P19-0141 / HUD No. 09-29-6480-8, Virginia Albert v. Northtown Homeowners Association Inc.