

STATEMENT OF MERGER

**FOUNTAIN OF THE SUN COMMUNITY ASSOCIATION, INC.
AND FOUNTAIN OF THE SUN HOMEOWNERS ASSOCIATION, INC.**

This Statement of Merger is made effective as of January 1, 2019 by and between the FOUNTAIN OF THE SUN COMMUNITY ASSOCIATION, INC., an Arizona nonprofit corporation, and FOUNTAIN OF THE SUN HOMEOWNERS ASSOCIATION, INC., an Arizona nonprofit corporation, acting pursuant to A.R.S. § 10-11101 et seq. and A.R.S. § 29-2201 et seq. of the Arizona Revised Statutes.

MERGER INFORMATION:

The merger of Fountain of the Sun Community Association, Inc. (the merging entity) and Fountain of the Sun Homeowners Association, Inc. (the surviving entity) was approved by each domestic merging entity in accordance with Article 2, Chapter 6, of Title 29 of the Arizona Revised Statutes, and Arizona law. The Articles of Amendment to the Articles of Incorporation for Fountain of the Sun Homeowners Association are attached hereto.

Name of Surviving Entity: Fountain of the Sun Homeowners Association, Inc., an Arizona nonprofit corporation

Address: 540 S. 80th Street, Mesa, Arizona 85208

Statutory Agent: Carpenter Hazlewood Delgado & Bolen, LLP
1400 E. Southern Avenue, Suite #400, Tempe, Arizona 85282

Merging Entity: Fountain of the Sun Community Association, Inc., an Arizona nonprofit corporation

Effective Date of Merger: January 1, 2019

FOUNTAIN OF THE SUN COMMUNITY ASSOCIATION, INC., an Arizona nonprofit corporation

By: _____
Name: _____
Its: _____

FOUNTAIN OF THE SUN HOMEOWNERS ASSOCIATION, INC., an Arizona nonprofit corporation

By: _____
Name: _____
Its: _____