**Homeowners’ Association**

# **Consent to Action Without Board Meeting**

We, the undersigned, being all the directors of Homeowners’ Association, a {*State*} non-profit corporation, hereby consent to the following emergency action by the Board of Directors without a meeting:

(Description of action to be taken)

Dated:

 (Signature of Director)

 (Signature of Director)

 (Signature of Director)

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