

THE ALPHA XI DELTA BUILDING CORPORATION OF TUCSON, ARIZONA

Proposed Resolution of Dissolution for Member Meeting

**FEBRUARY 19th, 2026 at 7:15pm MT
(Alumnae participating via Zoom)**

RESOLVED, that, pursuant to Section 10-11401 of the Arizona Revised Statutes, as amended, the voting members hereby approve the proposed dissolution of The Alpha Xi Delta Building Corporation of Tucson, Arizona (the "Corporation"), and authorize the directors and officers of the Corporation to: (i) take all steps necessary to give legal effect to the dissolution of the Corporation, including the filing or publication of all notices, certificates, returns, or other documents required by applicable law; and (ii) wind up the Corporation's affairs after meeting all legal and contractual obligations, to Alpha Xi Delta National Housing Corporation, Inc. (the "NHC"), which is exempt from federal taxation pursuant to Section 501(c)(7) of the Internal Revenue Code of 1986, as amended (or, at the discretion of the NHC, to a limited liability company wholly-owned by the NHC);and.

RESOLVED, that, pursuant to Section 10-11403 of the Arizona Revised Statutes, as amended, the officers of the Corporation shall file a certificate of dissolution with the Arizona Secretary of State's Office within thirty (30) days of the transfer of assets to NHC.