

**RESOLUTION
OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY
ASSOCIATION**

9150 N. Coachline Blvd.
Tucson, AZ 85743
(520) 297-7600

Code of Conduct Resolution

Whereas, the Board of Directors of the Continental Ranch Community Association, Inc. is empowered to govern the affairs of the Homeowners Association pursuant to Article IV of the Bylaws, and,

Whereas, it is the intent that this rule shall be applicable to all Owners, tenants, guests, invitees, and this resolution shall remain in effect until otherwise rescinded, modified, or amended by a majority of the Board of Directors,

Whereas this resolution shall supersede all prior resolutions by the Board of Directors as pertaining to code of conduct and behavior regarding association matters,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the following Code of Conduct Policy to be followed and applied to all aspects of Association business.

This Code of Conduct applies to all persons in attendance at all meetings of Association including all meetings of the Board of Directors, all meetings of the Association Members, all meetings of the Association Committees and all person(s) on any part of the Association Common Areas or in the offices of the Association, including telephonically with Association management staff. Any Association Member or a tenant or guest of an Association Member alleged to be in violation of this Code of Conduct will be subject to penalties described below. This Code of Conduct will have the same force and effect as though it was set forth in the Association Declaration (per Article 6.3 of the Association Declaration).

Association Members, as well as tenants or guests of Association Members, are required to conduct themselves in a courteous manner regarding Association matters. Verbally or physically abusive actions as well as threatening or otherwise disruptive behavior including use of inappropriate language and/or tone/intensity of language, towards other members of the Association, management staff, pool monitor staff, and/or an contractors hired by the Association is strictly prohibited.

Any person acting in a manner that is abusive, threatening and otherwise disruptive will be asked to conduct themselves in an orderly manner. Continued disruptive, dangerous or threatening behavior will be followed by a request to leave the premises. If the person fails to leave or persists with uncontrollable behavior, a police officer will be summoned to escort the offender(s) from the premises and applicable criminal charges will be filed.

In the context of this policy, "abusive, threatening and disruptive" is defined as, but not limited to, verbal abuse, insults, foul language, harassment, hostile, menacing or lewd behavior, or other forms of action intended to belittle or demean other Association Members, management, or vendors.

If the Board of Directors deems an Association Member in violation of this Code of Conduct policy, the Board of Directors may, in its sole discretion, issue penalties including suspension of the Member's common area rights up to thirty (30) days and/or monetary fines of up to one hundred (\$100) dollars per violation.

Pursuant to section 8.12 of the Declaration, the Board may levy a fine and/or penalty upon the Owner for violations against Association by his/her tenants or guests.

CERTIFICATION

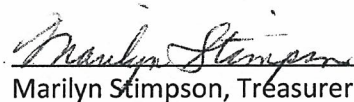
I HEREBY CERTIFY that the foregoing is true and correct and was regularly presented to and adopted by the Association and that such Resolution is duly recorded in the minute book of this corporation.

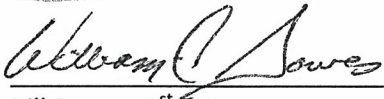
Continental Ranch Community Association, an Arizona Non-Profit Corporation


This resolution of the Board of Directors was adopted at the Aug 18, 2015 Board of Directors Meeting and shall supersede previous resolutions and guidelines regarding this matter.


IN WITNESS WHEREOF, the undersigned have executed this consent as of Aug 18, 2015.

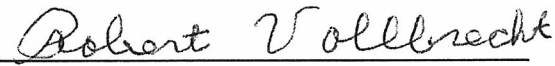

John Lambert, President


Marilyn Stimpson, Treasurer


Bill Dawes, 1st V.P.


Al Diaz, Director


Nicholas Westphal, 2nd V.P.


Bob Vollbrecht, Director


Peggy Bracken, Secretary