

## Action In Lieu Of a Meeting

### OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY ASSOCIATION

9150 N. Coachline Blvd.

Tucson, Arizona 85743

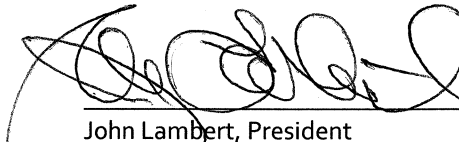
(520) 297-7600

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 III of the Bylaws, Section 3.15 and,

Whereas, pursuant to the fiscal management,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the April 7, 2012 Egg Hunt Event PowerPoint details as presented with the budget of \$4,465.00 at the 1/19/12 Board of Directors meeting.

IN WITNESS WHEREOF, the undersigned have executed this consent as of 1-24-12, 2012.



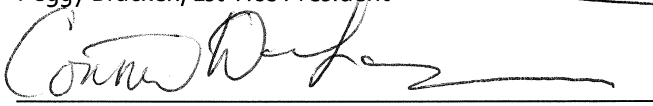
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John Lambert, President



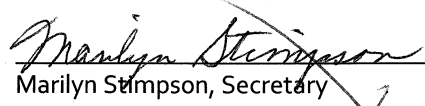
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Peggy Bracken, 1st Vice President



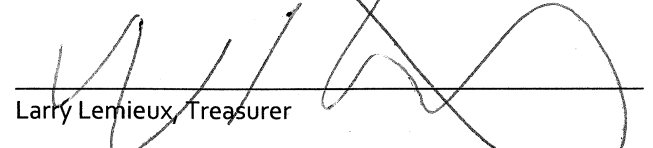
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Connie DeLarge, 2nd Vice President



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Marilyn Stimpson, Secretary




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Larry Lemieux, Treasurer



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Gladys Pope, Director



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Roxanne Ziegler, Director