

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,

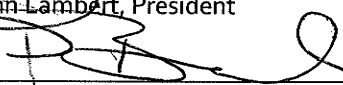
Whereas, pursuant to the fiscal management and legal matters,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approve the proposal from Cascade Electric to install an electric meter pedestal to power irrigation on Twin Peaks Road at cost not to exceed \$4,422.83.

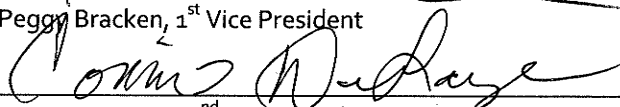
IN WITNESS WHEREOF, the undersigned have executed this consent as of February 2, 2012.



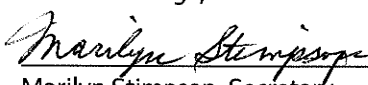
John Lambert, President



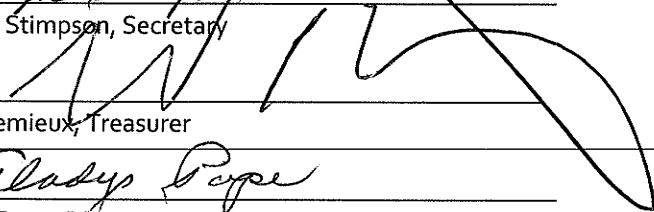
Peggy Bracken, 1st Vice President



Connie DeLarge, 2nd Vice President



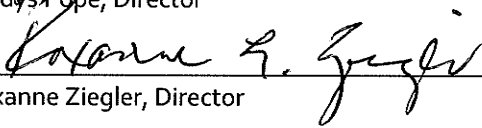
Marilyn Stimpson, Secretary



Larry Lemieux, Treasurer



Gladys Pope, Director



Roxanne Ziegler, Director