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 approves the proposal from DLC Resources to apply pesticide treatment to select shrubs as specified on the proposal, at cost not to exceed \$592.00.

IN WITNESS WHEREOF, the undersigned have executed this consent as of March 16, 2012.

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| Jöhn-Lambert, President |
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| Peggy Bracken, 1 st Vice President |
| Connephone |
| Connie DeLarge, 2 nd Vice President |
| Marlyn Storagen |
| Marilyn Stimpson, Secretary |
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| Larry Lemieux, Treasurer |
| Gladys Dope Gladys Pope, Director |
| Gladys Pope, Director |
| Kyana L. Gel |
| Roxanne Ziegler, Director |