

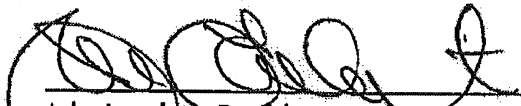
**Action In Lieu Of a Meeting**  
**OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY ASSOCIATION**  
9150 N. Coachline Blvd.  
Tucson, Arizona 85743  
(520) 297-7600

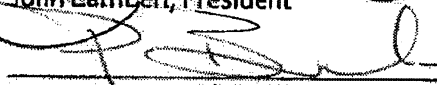
Whereas, the Board of Directors of the Continental Ranch Community Association, Inc. is empowered to govern the affairs of the Homeowners Association pursuant to Article III of the Bylaws, Section 3.15 and,

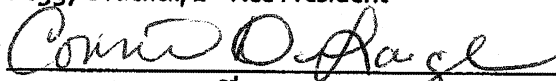
Whereas, pursuant to the fiscal management and legal matters,

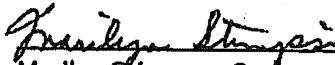
NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the proposal from DLC Resources to improve soils and replant the entryway median at Wade Rd & Silverbell Rd as specified on the proposal, at cost not to exceed \$2,653.00.

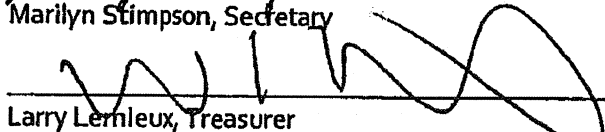
IN WITNESS WHEREOF, the undersigned have executed this consent as of March 16, 2012.

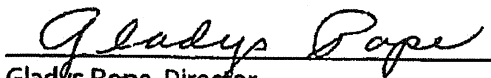
  
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John Lambert, President

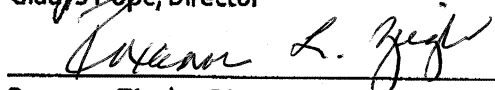
  
\_\_\_\_\_  
Peggy Bracken, 1<sup>st</sup> Vice President

  
\_\_\_\_\_  
Connie DeLarge, 2<sup>nd</sup> Vice President

  
\_\_\_\_\_  
Marilyn Stimpson, Secretary

  
\_\_\_\_\_  
Larry Lemieux, Treasurer

  
\_\_\_\_\_  
Gladys Pope, Director

  
\_\_\_\_\_  
Roxanne Ziegler, Director