

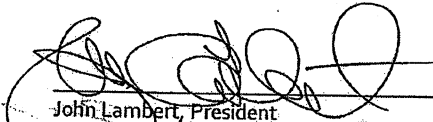
**Action In Lieu Of a Meeting**  
**OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY ASSOCIATION**  
9150 N. Coachline Blvd.  
Tucson, Arizona 85743  
(520) 297-7600


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,

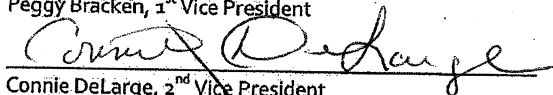
Whereas, pursuant to the fiscal management and legal matters,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors. Agree to accept the proposal from DLC Resources for the replacement of the two BBQ Grills at the Windmill Park, at a cost NTE \$4,00.00.

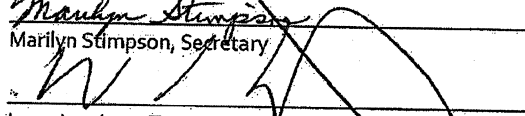
IN WITNESS WHEREOF, the undersigned have executed this consent as of August 30, 2012.

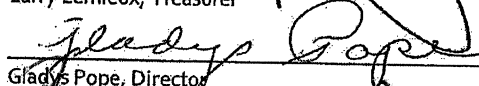
  
\_\_\_\_\_  
John Lambert, President

  
\_\_\_\_\_  
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