

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,

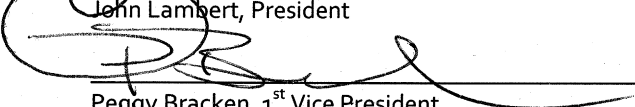
Whereas, pursuant to the fiscal management and legal matters,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors agree to accept the proposal from DLC Resources for the installation of drainage pipe and catch basins to correct the drainage issues in the Windmill field drainage swale, NTE \$2,052.00.

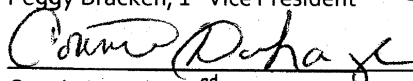
IN WITNESS WHEREOF, the undersigned have executed this consent as of Oct. 4, 2012.



John Lambert, President



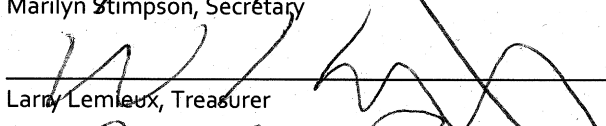
Peggy Bracken, 1st Vice President



Connie DeLarge, 2nd Vice President



Marilyn Stimpson, Secretary



Larry Lemieux, Treasurer



Gladys Pope, Director



Roxanne Ziegler, Director