

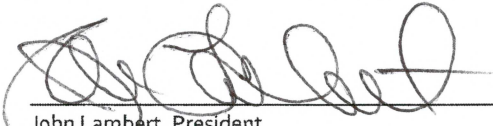
Action In Lieu Of a Meeting
OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY ASSOCIATION
9150 N. Coachline Blvd.
Tucson, Arizona 85743
(520) 297-7600

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 a \$500 allowance for purchase of cookies, hot chocolate, and supplies for the Holiday Caroling activity on December 15th 2012.

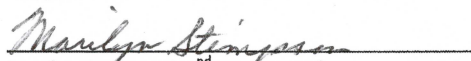
IN WITNESS WHEREOF, the undersigned have executed this consent as of Nov. 29, 2012.




John Lambert, President



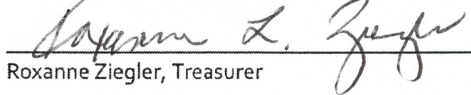
Peggy Bracken, 1st Vice President



Marilyn Stimpson, 2nd Vice President

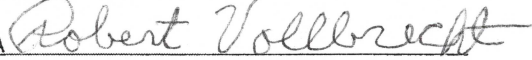


Connie DeLarge, Secretary



Roxanne Ziegler, Treasurer

Robert Vollbrecht, Director

N/A 

Vacant Position, Director