

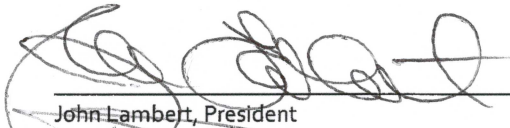
**Action In Lieu Of a Meeting**  
**OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY ASSOCIATION**  
9150 N. Coachline Blvd.  
Tucson, Arizona 85743  
(520) 297-7600


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,

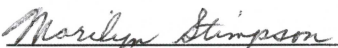
Whereas, pursuant to the fiscal management and legal matters,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves management to dispose of the expired picnic tables from Windmill Park (replaced with new tables 11/2012) at the cost of \$100.00 per table to CRCA residents on a first-come, first-serve basis.

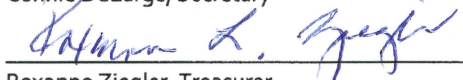
IN WITNESS WHEREOF, the undersigned have executed this consent as of DEC. 5<sup>th</sup>, 2012.

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

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

  
\_\_\_\_\_  
Marilyn Stimpson, 2<sup>nd</sup> Vice President

  
\_\_\_\_\_  
Connie DeLarge, Secretary

  
\_\_\_\_\_  
Roxanne Ziegler, Treasurer

  
\_\_\_\_\_  
Robert Vollbrecht, Director

N/A  
\_\_\_\_\_  
Vacant Position, Director