

Action In Lieu Of a Meeting
OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY ASSOCIATION

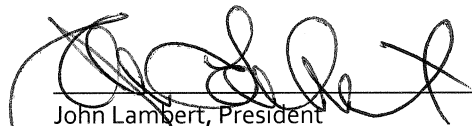
9150 N. Coachline Blvd.
Tucson, Arizona 85743
(520) 297-7600

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 Nominating Committee meeting of July 16, 2013 (following the regular open meeting at 6:30 P.M.) to be a closed meeting for the purpose of the Committee deciding on their recommended slate of candidates.

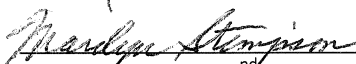
IN WITNESS WHEREOF, the undersigned have executed this consent as of July 15, 2013.



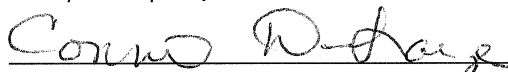
John Lambert, President



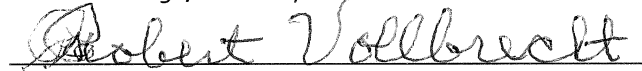
Peggy Bracken, 1st Vice President



Marilyn Stimpson, 2nd Vice President



Connie DeLarge, Secretary



Robert Vollbrecht, Director



Katie Westphal, Director