

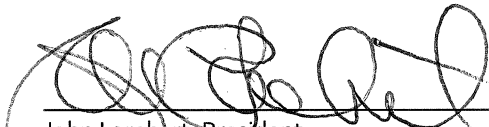
Action In Lieu Of a Meeting
OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY ASSOCIATION
9150 N. Coachline Blvd.
Tucson, Arizona 85743
(520) 297-7600

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,

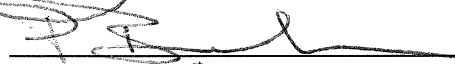
Whereas, pursuant to the fiscal management and legal matters;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors acknowledges the Nomination Committee delivered the Slate of Candidates to the Board on July 24, 2013.


IN WITNESS WHEREOF, the undersigned have executed this consent as of July 24, 2013.



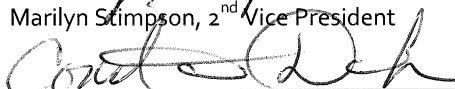
John Lambert, President



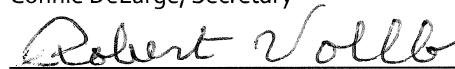
Peggy Bracken, 1st Vice President



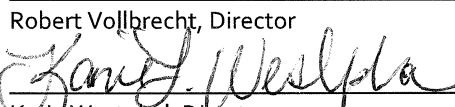
Marilyn Simpson, 2nd Vice President



Connie DeLarge, Secretary



Robert Vollbrecht, Director



Karie Westphal, Director