

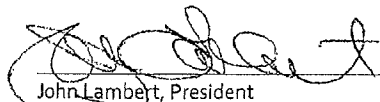
Action In Lieu Of a Meeting
OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY ASSOCIATION
9150 N. Coachline Blvd.
Tucson, Arizona 85743
(520) 297-7600

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 August 28, 2013 to be a closed meeting for the purpose of the Committee to develop their set of candidate interview questions for the 'Meet the Candidates' night.

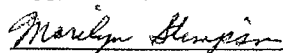
IN WITNESS WHEREOF, the undersigned have executed this consent as of Aug 21, 2013.



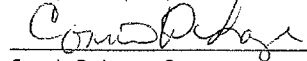
John Lambert, President



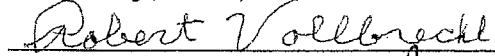
Peggy Bracken, 1st Vice President



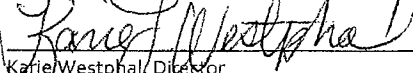
Marilyn Stimpson, 2nd Vice President



Connie DeLarge, Secretary



Robert Vollbrecht, Director



Katie Westphal, Director