

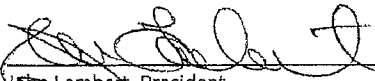
Action In Lieu Of a Meeting
OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY ASSOCIATION
9150 N. Coachline Blvd.
Tucson, Arizona 85743
(520) 297-7600

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, and urgency for repair to protect the Association facilities against further damages;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors adopts the resolution that all prospective Directors and Directors on the Board of Directors must sign the approved Agreement to Serve in order to act in that capacity.

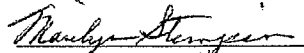
IN WITNESS WHEREOF, the undersigned have executed this consent as of Aug 21, 2013.



John Lambert, President



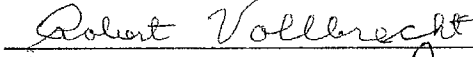
Peggy Bracken, 1st Vice President



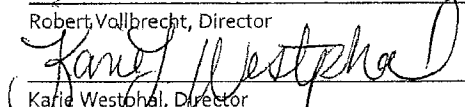
Marilyn Stimpson, 2nd Vice President



Connie DeLarge, Secretary



Robert Vollbrecht, Director



Karie Westphal, Director

**CONTINENTAL RANCH COMMUNITY ASSOCIATION
RESOLUTION**

WHEREAS, the Board of Directors has been duly elected to govern the affairs of the Association, and

WHEREAS, the Governing Documents of Continental Ranch Community Association empowers the Board of Directors to make reasonable regulations relating to the operation of the community, including operation of the Board of Directors, and

WHEREAS, the Directors owe a fiduciary duty to the Association to, among other things, act reasonably, fairly, ethically, and

WHEREAS, the Directors are held to a high standard by those members who elected said Directors, and

WHEREAS, the goal of this community is to promote the goals and interests as established in the Governing Documents and Arizona law;

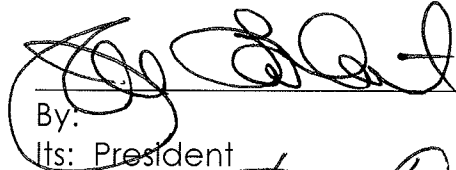
NOW, THEREFORE, be it resolved that all prospective Directors and Directors on the Board of Directors must sign an Agreement to Serve in order to act in that capacity.


IN WITNESS WHEREOF, we the Board of Directors have executed this Resolution on: AUGUST 21, 2013 .

CERTIFICATION

I HEREBY CERTIFY that the foregoing is true and correct and was regularly presented to and adopted by the Board of Directors of the Association unanimously approved via action-in-lieu on AUGUST 21, 2013.

CONTINENTAL RANCH COMMUNITY ASSOCIATION


By: _____
Its: President

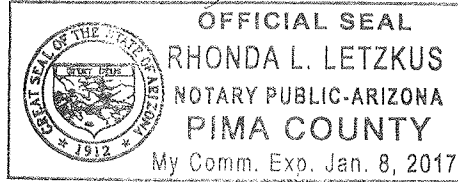

By: _____
Its: Secretary

STATE OF ARIZONA)
) :ss
County of Maricopa)

The foregoing instrument was acknowledged before me this 22nd day of August, 2013, by JOHN LAMBERT, the President of the Association Board of Directors, on behalf of the Corporation.

Rhonda Letzkus
Notary Public

My Commission Expires:



STATE OF ARIZONA)
) :ss
County of Maricopa)

The foregoing instrument was acknowledged before me this 22nd day of August, 2013, by Connie DeLage, the Secretary of the Association Board of Directors, on behalf of the Corporation.

Rhonda Letzkus
Notary Public

My Commission Expires:
1-8-2017

