

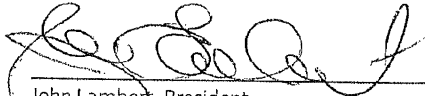
Action In Lieu Of a Meeting
OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY ASSOCIATION
9150 N. Coachline Blvd.
Tucson, Arizona 85743
(520) 297-7600

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 resolution pertaining to the delegation of authority and dissolution of the Review Committee.

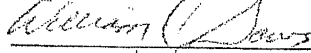
IN WITNESS WHEREOF, the undersigned have executed this consent as of Oct. 8, 2014.



John Lambert, President



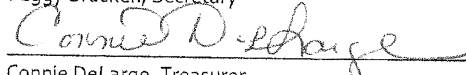
Nick Westphal, 1st Vice President



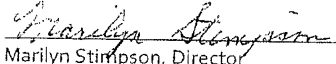
Bill Dawes, 2nd Vice President



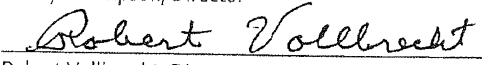
Peggy Bracken, Secretary



Connie DeLarge, Treasurer



Marilyn Stimpson, Director



Robert Vollbrecht, Director