

Action In Lieu Of a Meeting

OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY ASSOCIATION

9150 N. Coachline Blvd.

Tucson, Arizona 85743

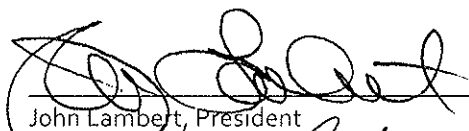
(520) 297-7600

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,

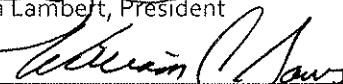
Whereas, pursuant to the fiscal management and legal matters, and urgency created by constrains of the growing season;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the proposal by Brijer Resources for the Annual Upper Tree Pruning of trees maintained by the Continental Ranch Community Association at a cost NTE \$10,485.


IN WITNESS WHEREOF, the undersigned have executed this consent as of DECEMBER 10, 2014.



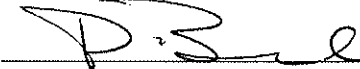
John Lambert, President



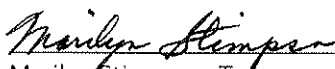
Bill Dawes, 1st Vice President




Nick Westphal, 2nd Vice President



Peggy Bracken, Secretary



Marilyn Stimpson, Treasurer



Al Diaz, Director



Robert Vollbrecht, Director