

**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 hereby appoints the following members to the Nominating Committee

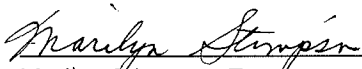
Bill Cicala  
Bill Dawes  
Dave Lawrence  
John Abraham  
Marilyn Stimpson

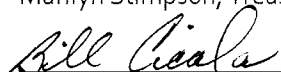
IN WITNESS WHEREOF, the undersigned have executed this consent as of MAY 20, 2016.

  
\_\_\_\_\_  
John Lambert, President

  
\_\_\_\_\_  
Bill Dawes, 2<sup>nd</sup> Vice President

  
\_\_\_\_\_  
Al Diaz, Secretary

  
\_\_\_\_\_  
Marilyn Stimpson, Treasurer

  
\_\_\_\_\_  
Bill Cicala, Director

  
\_\_\_\_\_  
Robert Vollbrecht, Director