

**RESOLUTION OF THE BOARD OF DIRECTORS  
CONTINENTAL RANCH COMMUNITY ASSOCIATION**

A. WHEREAS, Continental Ranch Community Association, an Arizona non-profit corporation (the "Corporation" or "Association"), and owners of real property therein, are governed by the following Project Documents: (1) a Declaration of Covenants, Conditions, and Restrictions, recorded in the Pima County Recorder's Office at Document No. 2002-2221225 ("CC&Rs"), (2) Articles of Incorporation, (3) Bylaws, and (4) Rules and Regulations (collectively referred to herein as "Project Documents").

B. WHEREAS, the affairs of the Association shall be conducted by the Board of Directors and such officers as the Board may elect or appoint, in accordance with Section 6.2.1 of the CC&Rs.

C. WHEREAS, the Board may appoint various committees at its discretion pursuant to Section 6.2.4 of the CC&Rs.

D. WHEREAS, Article 4 of the CC&Rs provides for the organization of a "Review Committee," as appointed by the Board of Directors, with all the powers, authority and duties conferred upon it by the CC&Rs or Project Documents, and perform any other duties designated to it by the Board.

E. WHEREAS, the right to appoint and remove, at any time, and without cause, all regular and alternate members of the Review Committee is vested solely in the Board upon the vote or written consent of at least fifty-one (51%) of the Board members.

F. WHEREAS, no Review Committee has ever been established, either by the Declarant or by the Board of Directors.

NOW THEREFORE BE IT RESOLVED that the Board of Directors shall assume and carry out all duties assigned to the Review Committee under Article 4 of the CC&Rs or designated to it previously by the Board.

IN WITNESS WHEREOF, we the Board of Directors have executed this Resolution on:\_\_\_\_\_.

Continental Ranch Community Association

\_\_\_\_\_  
By:  
Its: President

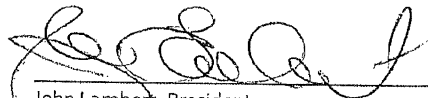
**Action In Lieu Of a Meeting**  
**OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY ASSOCIATION**  
9150 N. Coachline Blvd.  
Tucson, Arizona 85743  
(520) 297-7600


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,

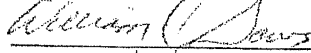
Whereas, pursuant to the fiscal management and legal matters,


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.

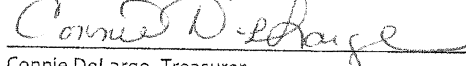
IN WITNESS WHEREOF, the undersigned have executed this consent as of Oct. 8, 2014.

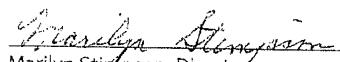
  
\_\_\_\_\_  
John Lambert, President

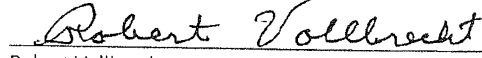
  
\_\_\_\_\_  
Nick Westphal, 1<sup>st</sup> Vice President

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

  
\_\_\_\_\_  
Peggy Bracken, Secretary

  
\_\_\_\_\_  
Connie DeLarge, Treasurer

  
\_\_\_\_\_  
Marilyn Stimpson, Director

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