

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,

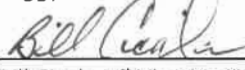
Whereas, pursuant to the fiscal management and legal matters,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves closing the Alliance Bank of Arizona reserve money market account and transferring funds to a reserve money market account and linked ICS money market account to be opened at Alliance Association Bank.

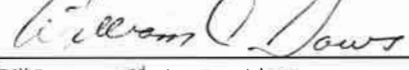
IN WITNESS WHEREOF, the undersigned have executed this consent as of December 20, 2021.



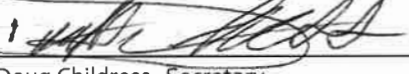
Peggy Bracken, President



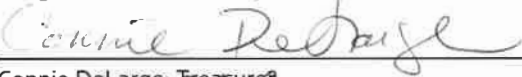
Bill Cicala, 1st Vice President



Bill Dawes, 2nd Vice President



Doug Childress, Secretary



Connie DeLarge, Treasurer



Fred Fisher, Director



Brandt Smith, Director