

Resolution of the Board of Directors of Summerfield Unit 6 Homeowners Association Relating to Satellite Dishes

The Board of Directors ("Board") of Summerfield Unit 6 Homeowners Association, ("Association"), having duly noticed and convened a meeting of the Board in accordance with relevant Arizona statute and with its Covenants, Conditions, and Restrictions (CC&R's), hereby adopts the following resolution by a majority vote:

WHEREAS, Article 6 of the CC&R's, specifically including Section 6.3, vests governance of the Association with its Board and empowers the Board to adopt rules and regulations for the governance of the Association and the application and enforcement of its operative documents, including the CC&R's;

WHEREAS, Article 4 of the CC&R's, specifically including Section 4.10 (B) grants the Association the power to regulate, among other things, Satellite Dishes within the Association.

WHEREAS, circumstances have arisen that indicate to the Board that the interests of the Association are best served by instituting a written description relating to Satellite Dish so as to resolve any ambiguities and to assist the Board in interpreting and applying the provisions of Article 4 Section 4.4.

WHEREAS, having duly deliberated on the merits of restricting Satellite Dishes, the Board adopts the Following Resolution to be inserted in the minute's book of the corporation:

IT IS HEREBY RESOLVED:

The Board resolves that the following Sattelite Dishes Definition has been established to support the safety and appearance needs of the community and to clarify the Enforcement Definition for the CC&R's.

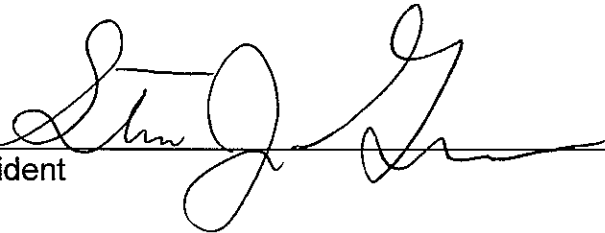
Satellite Dish

Dishes eighteen inches (18") in diameter or smaller in locations approved by the Board of Directors appropriately screened. No Dishes shall be placed on porches, side of any wall, fence, or edge of roof. Dishes must be placed on the roof out of site of any unit.

This Satellite Dish Policy is adopted in accordance with Arizona's Planned Communities Act, Arizona Revised Statutes 33-1801 - 33-1807 and the provisions of the CC&R's and Project Documents, as currently in force and effect.

As of the date below, and until such time as the Board rescinds this Resolution or Amends this Resolution in accordance with the provisions governing such rescission or amendment in the CC&R's, this Policy will be deemed part of the Association Rules and any letters or monetary penalties imposed will be pursuant to the Rules and Regulations, CC&R's Violations and Enforcement Policy. This Resolution is subject to amendment or modification at any time by majority vote of the Board and all Members of the Association are charged with having knowledge of this Resolution.

April 19th THIS RESOLUTION was adopted on 2007 after full deliberation and a majority affirmation vote of the Board.



President

Secretary