

**UNANIMOUS CONSENT TO ACTION  
BY THE BOARD OF DIRECTORS  
ARBOLEDA RANCH HOMEOWNERS' ASSOCIATION  
c/o VISION Community Management  
16625 S. Desert Foothills Pkwy, Phoenix, AZ 85048  
Office: 480-759-4945 Fax: 480-759-8683  
Email: ArboledaRanch@WeAreVision.com**

The undersigned, constituting all of the members of the Board of Directors of Arboleda Ranch Homeowners Association, an Arizona nonprofit corporation, hereby take the following actions in writing and without a meeting pursuant to Section 10-3821, Arizona Revised Statutes, which actions shall have the same force and effect as if taken by the Board at a duly called meeting of the Board.

RESOLVED that the Board of Directors hereby adopts the following amendment to the Architectural Committee Rules for Arboleda Ranch Homeowners Association effective February 15, 2012:

**LANDSCAPE GUIDELINES – GRANITE SHALL BE AMENDED AND RESTATED IN ITS ENTIRETY AS SET FORTH BELOW:**

Decomposed granite used in the Arboleda Ranch Homeowners' Association shall be earth tone colors. Granite shall be installed with a minimum one and one-half (1 ½) inch thick layer and shall be ½ inch in size or larger. All granite areas must be treated with a pre-emergent weed control at regular intervals to retard weed growth.

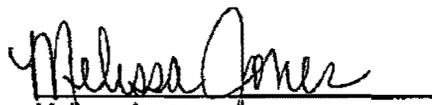
**LANDSCAPE GUIDELINES – PROHIBITED TREES AND GROUND COVER SHALL BE AMENDED:**

To remove Cypress Trees (Cupressus), False Cypress Trees (Chamaecyparissus) and Fountain Grass (Pennisetum sectaceum) from the Prohibited plant list and permit these plants to be planted in Arboleda Ranch Homeowners' Association.

EXCEPT as amended by this Unanimous Consent to Action, the Architectural Committee Rules for Arboleda Ranch Homeowners' Association effective October 2009 remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this consent as of the 3rd day of February, 2012.

  
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Dennis Palmer  
President and Director, Board of Directors

  
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Melissa Jones  
Vice President and Director, Board of Directors

  
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Luigi Ravacchioli  
Secretary and Director, Board of Directors