

ROGERS RANCH UNIT 5 HOMEOWNERS ASSOCIATION

Action in Writing by Consent of the Board of Directors

The undersigned, constituting the members of the Board of Directors for Rogers Ranch Unit 5 Homeowners Association, an Arizona Non-Profit Corporation, hereby take the following action in writing as taken at a duly called meeting of the Board on Thursday, July 22, 2010:

RESOLVED:

In keeping with Section 6.13, Prohibited Uses, subsection (b) of the Covenants, Conditions and Restrictions, which states, "The following uses of Lots and Parcels are prohibited... any use which is in violation of the laws" and Section 6.30, Leasing, Obligations of Tenants and Other Occupants, the Board of Directors hereby adopts the Crime Free Lease Addendum to be signed and provided to the association at the execution or renewal of any lease beginning September 1, 2010.

Karl Orup

President

7-22-10

Date

Lettie Miller

Vice President

7/22/10

Date

Secretary

Date

Jo Hill

Treasurer

7/22/10

Date

Ch Withers

Director

7/22/10

Date