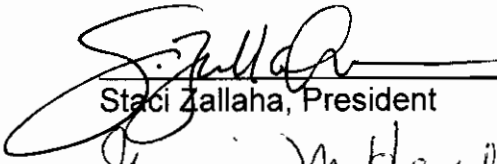


**CONSENT TO ACTION  
BY THE BOARD OF DIRECTORS  
VOLTERRA HOMEOWNERS ASSOCIATION  
c/o AAM, LLC  
7740 N. 16<sup>th</sup> Street, Suite 300  
Phoenix, AZ 85020  
602-957-9191**

The undersigned, representing a quorum of the Board of Directors of Volterra Homeowners Association, at a duly called meeting of Volterra Homeowners Association and reflected in the Meeting Minutes on October 12, 2006, pursuant to the authority contained in the Design Guidelines, Conditions and Restrictions for Volterra, hereby revise that section of the Architectural Rules and Design Guidelines titled "Driveway Extensions and Sidewalks" to read as follows and is **effective immediately**:

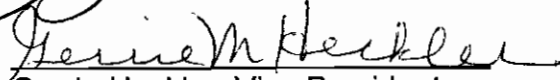
1. Only driveway extensions located in the side yard will be considered.
2. Parking on the driveway extension will be allowed.
3. Submittals must include a plot plan with the following noted thereon: a) the location and dimensions of the proposed extension, b) the existing driveway dimensions, and c) the total linear feet of lot frontage.
4. The total parking area may not exceed thirty feet (30') of contiguous frontage or fifty (50%) of the lot width (existing plus extension) as measured at its widest point, whichever is greater.
5. Homeowners with four (4) car garages will not be permitted to add a driveway extension since this will exceed the provision directly above. Rather, these owners will be permitted to request one of the following options:
  - a. A stabilized decomposed granite driveway, which matches the existing granite in the front yard. Homeowners may not park vehicles on this extension. Color samples of existing and proposed granite must be submitted.
  - b. A sidewalk no more than three (3') in width from the rear of the yard to the existing driveway. Additionally, the sidewalk may not exceed three feet (3") past the front edge of the home and shall not run parallel to the driveway as to exceed the 30 foot limit.
  - c. Either option must be submitted to the Committee for approval.
6. Painting of paved surfaces is prohibited.

IN WITNESS WHEREOF, the undersigned has executed this consent as of this 12<sup>th</sup> day of October, 2006.



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Staci Zallaha, President



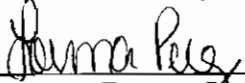
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Gerrie Heckler, Vice President

NOT PRESENT

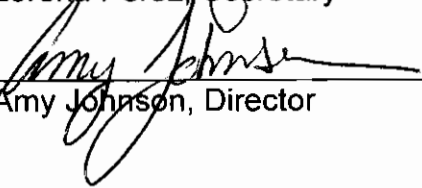
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Kenneth Mann, Treasurer



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Lorena Perez, Secretary



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Amy Johnson, Director