When recorded, return to:

Ekmark & Ekmark, L.L.C. 6720 N. Scottsdale Road, Suite 261 Scottsdale, Arizona 85253

HAYDEN VILLA CONDOMINIUM ASSOCIATION

BOARD RESOLUTION TO DISCLAIM AND DECLARE NULL AND VOID SECTION 7.1.1 OF THE DECLARATION

WHEREAS, Hayden Villa Condominium Association (the "Association") is governed by the Declaration of Horizontal Property Regime and Covenants, Conditions and Restrictions Hayden Villa Condominiums, recorded at Docket 15747, Page 13, official records of Maricopa County, Arizona Recorder, and all amendments thereto (the "Declaration");

WHEREAS, Section 7.1.1 of the Declaration states, in part: "No Child under sixteen (16) years of age shall be permitted as a permanent resident of any Unit (permanent residence being defined as any continuous residence for longer than one (1) month);"

WHEREAS, enforcing Section 7.1.1 would violate federal and state fair housing statutes;

WHEREAS, the Board of Directors for the Association wishes to pass a resolution to disclaim and declare null and void Section 7.1.1 and establish that Section 7.1.1 shall not be enforced by the Association;

NOW, THEREFORE, the Board of Directors resolves as follows:

- 1. The Board of Directors hereby disclaims and declares null and void Section 7.1.1 of the Declaration.
- 2. The Board shall not enforce Section 7.1.1 or in any way attempt to limit the occupancy of the Units in a manner that would violate federal and state fair housing statutes.

The Board of Directors adopted the above resolution on Movember / 8 TN, 2010.

HAYDEN VILLA CONDOMINIUM ASSOCIATION

Tta.

STATE OF ARIZONA		
County of Maricopa) ss.)	
Steven Warch	of November, 2010, before me personally appeared, whose identity was proved to me on the basis of satisfactory assename is subscribed to this document, and who acknowledgement.	:d
	My Mucha (Midsel) Notary Public	
Notary Seal:	MELINDA HENDERSON NOTARY PUBLIC - ARIZONA MARICOPA COUNTY My Commission Expires March 30, 2014	