

FOOTHILLS RESERVE MASTER COMMUNITY ASSOCIATION
C/O AAM, LLC
1600 W. BROADWAY, SUITE 200
TEMPE, AZ 85282
(602) 957-9191

The undersigned, constituting all of the members of the Board of Directors for the Foothills Reserve Master Community Association, an Arizona non-profit corporation, hereby take the following actions in writing and without a meeting pursuant to the 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 of the Foothills Reserve Master Community Association Community Association hereby adopt the following amendment to the Amended Association Rules dated January 17, 2017 regarding the operation of Drones.

- All capitalized terms used herein shall have the same meaning as is set forth in the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Foothills Reserve Master, unless otherwise noted.
- The use of any Model Aircraft, as the term is defined in the FAA Modernization and Reform Act of 2012, or any small unmanned aircraft system (UAS) that is governed by Federal Aviation Administration (FAA) rules now or hereafter in effect (collectively, "Drones") within the Association Property shall be governed by this Drone Resolution and Policy.
- Drones may be used for videography at special events, but only with the prior written approval of the Community Manager.
- Nothing in this Resolution shall prohibit the Association or its designated agents from using drones as the Board of Directors or the Association's managing agent deems necessary from time to time.
- Aside from the limited aforementioned exceptions, drones are prohibited from operating over any portion of the Common Area, including, but not limited to, any landscaped areas, parks, pathways, private streets, washes, open space corridors, amenity buildings, parking lots, golf courses, and undeveloped open spaces. No one may operate a Drone over any Lot without permission from the Lot owner. A Drone operator may operate the Drone over the Lot where he or she currently resides.
- Anyone operating a Drone within the Association is solely responsible for ensuring their own compliance with all local, state, and federal laws, regulations, and rules. The operator of a Drone shall be solely responsible for any injury or damage arising out of the Drone's operation in the community. The operator of the Drone shall provide the Association with a copy of the federal registration for the Drone prior to operating it within the Association.
- The Board of Directors shall have the authority to enforce the provisions of this Drone Resolution and Policy in any manner provided by the Association's governing documents and applicable law.

FURTHER RESOLVED that the aforementioned amendment is effective immediately and is to be published in the Amended Association Rules when updated.

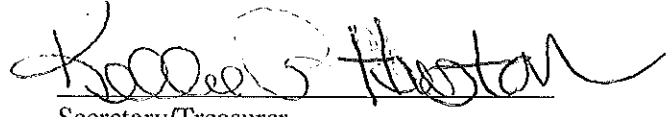
ALSO RESOLVED that the Community Association Office shall notify the Membership of this Amendment.

IN WITNESS WHEREOF, the undersigned have executed this consent as of the 22nd day of May, 2017

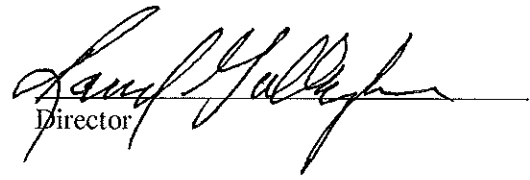


President

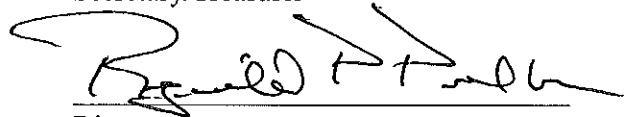
Vice-President



Secretary/Treasurer



Director



Director