

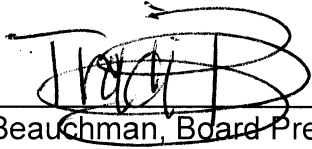
**CONSENT TO ACTION
BY THE BOARD OF DIRECTORS
SIERRA VERDE COMMUNITY ASSOCIATION**

OVERNIGHT PARKING POLICY

The undersigned, representing a quorum of the Board of Directors of Sierra Verde Community Association, Inc., an Arizona nonprofit corporation, at a duly called meeting of Sierra Verde Community Association and reflected in the Meeting Minutes on June 4, 2014, hereby take the following action:

RESOLVED, that the Board of Directors defines overnight parking as any vehicle that is parked on the street between 12:00 a.m. and 5:00 a.m.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 4th day of June 2014.

A handwritten signature in black ink, appearing to read 'Traci Beauchman', is written over a horizontal line. The signature is stylized and somewhat cursive.

Traci Beauchman, Board President