

**UNANIMOUS CONSENT TO ACTION
BY THE BOARD OF DIRECTORS
ACACIA ESTATES COMMUNITY ASSOCIATION**

**c/o AAM, LLC
7740 North 16th Street, Suite 300
Phoenix, Arizona 85020
602-957-9191**

The undersigned, constituting all of the members of the Board of Directors of Acacia Estates Community Association, an Arizona nonprofit corporation, hereby take the following actions in writing and without a meeting pursuant to 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.

WHEREAS, the Architectural and Landscaping Guidelines for Acacia Estates, which were adopted by the Acacia Estates Community Association on February 6, 2007 (such Architectural and Landscaping Guidelines, as they may have been amended to date, are hereinafter referred to as the "Guidelines") shall be amended as follows:

Section 1.2 of the Guidelines shall be amended by adding the following language at the end of such Section 1.2:

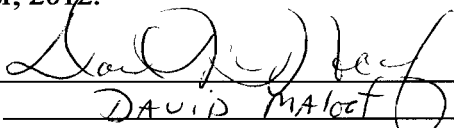
"Notwithstanding anything to the contrary in these Guidelines, these Guidelines shall have no applicability to any improvements built on the Lots in Acacia Estates which are owned by (i) the Developer (as defined in the Declaration), (ii) an entity which has been assigned the Developer's rights with respect to such Lots, (iii) the Developer's designated selected homebuilder, or (iv) any entity which is acting as a land banking entity for a person or entity who has been partially assigned the Developer's rights with respect to such Lots."

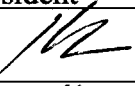
Section 5.20 of the Guidelines shall be deleted in its entirety and replaced with the following:

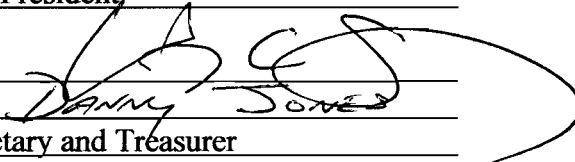
"Every effort should be made to minimize the impact of street facing garage and garage door(s). In an effort to minimize garage impact, street facing garage doors shall be offset a minimum of four (4) feet and shall not have more than two (2) doors. In any case, no more than four (4) garage stalls will be allowed on any Residence including Guest Houses and accessory buildings, unless otherwise approved by the Committee. The appearance of the garage door must blend with the home design. Ornate garage doors are strongly discouraged."

RESOLVED that the Board of Directors hereby adopts the above referenced amendments to the Architectural and Landscaping Guidelines.

IN WITNESS WHEREOF, the undersigned have executed this consent as of the 26th day of October, 2012.

By: 
Name: DAVID MALOOF
Its: President

By: 
Name: MARK KOENIG
Its: Vice President

By: 
Name: DANNY JONES
Its: Secretary and Treasurer