

**RESOLUTION OF THE BOARD OF DIRECTORS
BROWNSTONES HOMEOWNERS ASSOCIATION
TEMPE, AZ 85281**

The undersigned, constituting all of the members of the Board of Directors of BROWNSTONES HOMEOWNERS ASSOCIATION, INC., an Arizona Non-Profit Corporation hereby take the following actions in writing with approval at the February 25, 2010 Board of Directors meeting.

RESOLVED, that we hereby accept the following policy regarding Animals on the property per Section 4.11 Animals of the CCRs. The Board may adopt rules and regulations further restricting and governing animals within the Property,

RESOLVED, that a maximum of two (2) household pets shall be kept on any lot. All dogs, cats or other pets shall be confined to an Owner's lot; except a dog may be permitted to leave an Owner's lot if such dog is at all times kept on a leash not to exceed six feet (6') in length and is not permitted to enter upon any other Lot. Any person bringing a dog onto the Common Area shall immediately remove any feces deposited on the Common Area by the dog.

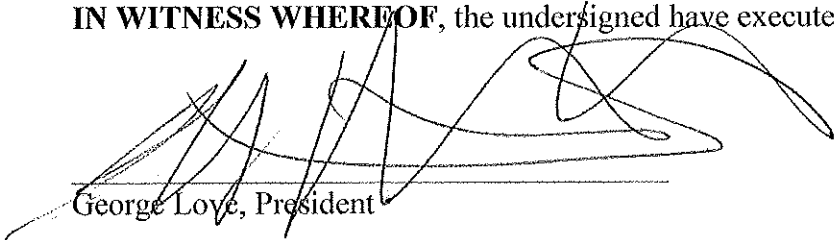
RESOLVED, that no animal shall be allowed to make an unreasonable amount of noise or to become a nuisance.

RESOLVED, that no structure for the care, housing or confinement of any animal shall be maintained so as to be Visible from Neighboring Property.

RESOLVED, that no animals shall be provided with food or water outside of an Owner's unit.

RESOLVED, that owners who fail to comply with the above will receive notice of violation and may incur fines if the violation is not corrected within the time frame specified in the violation notice.

IN WITNESS WHEREOF, the undersigned have executed this consent as of:



George Love, President

2/25/10

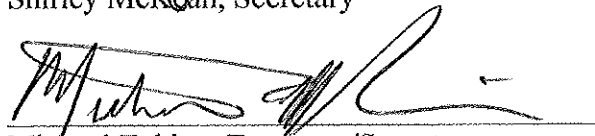
Date



Shirley McKean, Secretary

2/25/10

Date



Michael Tobian, Treasurer/Secretary

2.25.10

Date