

**UNANIMOUS CONSENT TO ACTION
BY THE BOARD OF DIRECTORS
CAREFREE 60 COMMUNITY ASSOCIATION**

The undersigned, constituting all of the members of the Board of Directors of Carefree 60 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.

RESOLVED that the Board of Directors hereby adopts the following amendment to the Design Guidelines for carefree 60 Community Association effective February 15, 2016.

ACCESSORY STRUCTURES:

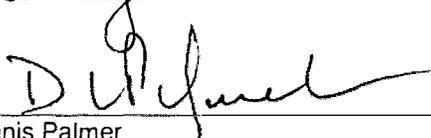
Unless specifically stated herein, these structures must be set back at least five (5') from all surrounding property lines.

RAMADAS AND GAZEBOS:

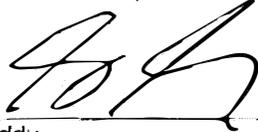
2. Building must be set back at least five (5') feet from side and rear property line.

EXCEPT as amended by this Unanimous Consent to Action, The Carefree 60 Community Association Design Guidelines effective December 13, 2014 remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this consent as of the 29th day of February, 2016



Dennis Palmer
President and Director, Board of Directors



Steve Snoddy
Vice President and Director, Board of Directors



Brian Konderik
Secretary/Treasurer and Director, Board of Directors