SIERR VERDE COMMUNITY ASSOCIATION

The undersigned, constituting a quorum of the members of the Board of Directors of Sierra Verde Community Association, Inc., an Arizona nonprofit corporation, ("Association") hereby takes the following action at a duly held Board of Directors Meeting on October 28, 2015 and, reflected in the meeting minutes.

WHEREAS, the Board of Directors has realized the need to amend and revise the Design Guidelines for Sierra Verde Community Association, Inc. adopted in August 9, 2004, the following revision has been adopted:

BE IT THEREFORE RESOLVED, The Design Guidelines section notes as Landscaping, will be amended to include: Front Yard Landscape Requirements. "Front yard landscaping must have a minimum of one (1) fifteen-gallon tree, Five (5) five-gallon shrubs and Five (5) one gallon shrubs or groundcover plants. Organic or inorganic ground cover of natural earth tone color (no bare dirt areas are allowed) shall cover the entire front yard area as well as underground irrigation is required to plant material. The tree requirements may be substituted with an approved cactus. Cacti must be a minimum height 'of five feet (5') to be substituted for a tree. It is the Owner's responsibility to maintain at least the minimum number of plants listed above in the front yard at all times."

BE IT ALSO RESOLVED, that this resolution is included in the books and records of Sierra Verde Community Association and that a copy of this resolution is sent to all homeowners.

This Resolution has been adopted by the Board of Directors of Sierra Verde Community Association, Inc., an Arizona non-profit corporation on October 28, 2015

Megan Rowland, President

Dariusz Modzrejewski, Vice President

JoAnna Mankiewicz, Secretary

Mike Norman, Treasurer