

**UNANIMOUS CONSENT TO ACTION BY THE BOARD OF DIRECTORS OF
VILLAGES AT QUEEN CREEK HOMEOWNERS ASSOCIATION**

C/o Associated Asset Management
7740 N. 16th Street, Suite 300
Phoenix, Arizona 85020
(602) 957-9191/ fax (602) 957-8802

The undersigned, constituting all of the members of the Board of Directors of VILLAGES AT QUEEN CREEK HOMEOWNERS ASSOCIATION an Arizona non-profit 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.

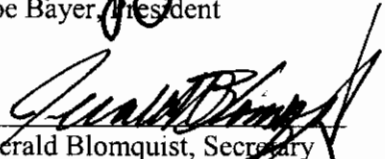
RESOLVED, that the Board of Directors hereby amends the Landscape and Design Guidelines dated April 22, 2002 section on turf, page 10, to read as follows: **The Association encourages water conservation, however turf is allowed. If a warm season rye grass is used that will go dormant in winter, such as Bermuda, over seeding with Rye seed is required.**

Artificial turf requests for the front yard must be submitted in advance for review by the Associations Design Review Committee. A sample is required to accompany the Design Review submittal form. Only high level grades of artificial turf will be considered.

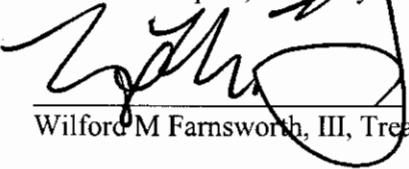
IN WITNESS WHEREOF, the undersigned have executed this consent as of July 1, 2005.



Joe Bayer, President



Gerald Blomquist, Secretary



Wilford M Farnsworth, III, Treasurer