

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

**C/o Associated Asset Management  
7740 N. 16<sup>th</sup> Street, #300  
Phoenix, AZ 85020  
(602) 957-9191**

The undersigned, constituting all of the members of the Board of Directors of The Villages At Queen Creek Homeowners Association, a non-profit corporation, hereby take the following action 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 of Directors.

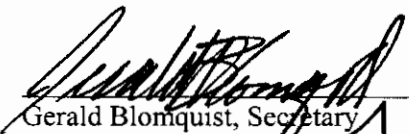
RESOLVED, that the Landscape & Design Guidelines dated April, 22, 2002, be amended to permit driveway extensions for a 3 car garage property with the following stipulations:

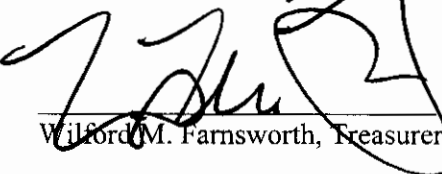
The total width of the concrete area may not exceed thirty (30) feet of contiguous area or fifty percent (50%) of the lot width, whichever is less.

Example: 3 car driveways which average twenty-five feet (25') may request an extension of a maximum width of five (5) feet.

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

  
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Joe Bayer, President

  
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Gerald Blomquist, Secretary

  
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Wilford M. Farnsworth, Treasurer