

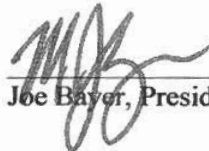
**UNANIMOUS CONSENT TO ACTION BY THE BOARD OF THE
VILLAGES AT QUEEN CREEK HOMEOWNERS ASSOCIATION**

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

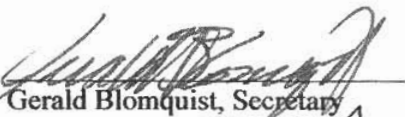
The undersigned, constituting all of the members of the Board of Directors of The Villages At Queen Creek Homeowners Association, a non-profit corporation, hereby take the following action in writing and without a meeting pursuant to Section 10-3821, Arizona Revised Statutes, which actions shall have 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 allow portable basketball hoops to remain on the driveway overnight with the following stipulation that they are maintained in a new like condition at all times and that the structure has been submitted to the Design Review Committee for approval according to section 5.19 in the Associations CC & R's.

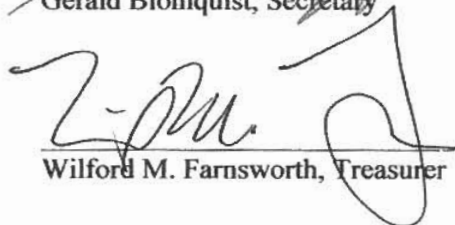
IN WITNESS WHEREOF, the undersigned have executed this consent as of February 18, 2005.



Joe Bayer, President



Gerald Blomquist, Secretary



Wilford M. Farnsworth, Treasurer