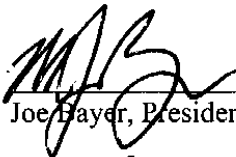


**UNANIMOUS CONSENT TO ACTION BY THE BOARD OF DIRECTORS
VILLAGES AT QUEEN CREEK HOMEOWNERS ASSOCIATION
C/o ASSOCIATED ASSET MANAGEMENT
2400 E. ARIZONA BILTMORE CIRCLE, SUITE 1300
PHOENIX, ARIZONA 85016
(602) 957-9191 / FAX (602) 957-8802**

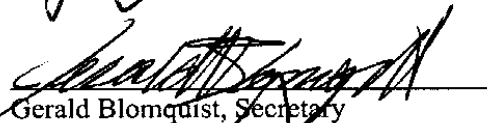
The undersigned, constituting all of the members of the Board of Directors of the Villages at Queen Creek Homeowners Association, Inc., an Arizona non-profit corporation, hereby take the following action in writing and without a meeting pursuant to Section 10-1095, Arizona Revised Statutes, which action shall have the same force and effect as it taken by the Board at a duly called meeting of the Board.

RESOLVED, that the Board of Directors of the Villages At Queen Creek Homeowners Association hereby adopt that the antenna/cable wires guideline be amended as follows: Any antenna/cable wires which are visible from neighboring property or the street be required to be painted to match the color of the body of the exterior of the home.

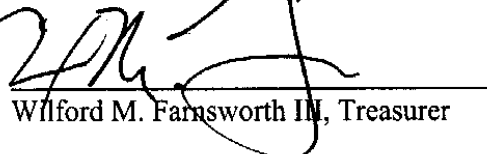
IN WITNESS WHEREOF, the undersigned have executed this consent as of April 22nd 2002.



Joe Bayer, President



Gerald Blomquist, Secretary



Wilford M. Farnsworth III, Treasurer