

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
DC RANCH ASSOCIATION, INC.**

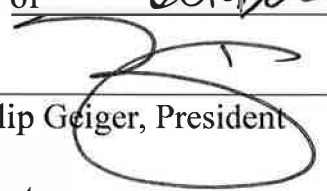
By an affirmative vote, the Directors of DC Ranch Association, Inc. (the "Association") hereby adopt the following resolution as an official action of the Board of Directors (the "Board") of the Association and direct that this action be reflected in the meeting minutes.

WHEREAS, the Association is governed by the *Amended and Restated Declaration of Covenants, Conditions, and Restrictions for the Ranch* recorded in the Official Records of Maricopa County at Instrument No. 1999-0673267 (the "Ranch CC&Rs");

WHEREAS, pursuant to the Ranch CC&Rs at Article IV, Section 4.3, the Covenant Commission has delegated to the Association Modifications Committee certain design review authority and the Association Modifications Committee has the authority to adopt application and review procedures governing all alterations of existing improvements, land, or plants or constriction of additional improvements;

BE IT THEREFORE RESOLVED, after consideration of the Association's legal enforcement obligations, as well as conferring with the DC Ranch Covenant Commission and the DC Ranch Community Council, the Modifications Committee process shall be amended as set forth herein. Owners with outstanding covenant or Transfer/Disclosure infractions are not eligible to submit modification applications to the Modifications Committee unless the application will cause the Owner to be compliant with the outstanding violations or Transfer/Disclosure items. The Modification Committee will have some discretion on outstanding Transfer/Disclosure items and outstanding violation corrections with the caveat that the Committee shall have the authority to make exceptions for good and valid reason. All violations must be cured before additional landscape and architectural improvements will be considered by the Modifications Committee. The Modification committee shall have the authority to make exceptions to this resolution for good and valid reasons.

IN WITNESS WHEREOF, the undersigned have executed this resolution as of this 3rd day of October, 2022.



Philip Geiger, President

Attest:



Elaine Cottey, Secretary