

**RESOLUTION OF THE ARCHITECTURAL COMMITTEE  
OF ARIZONA SUNSET HOMEOWNERS ASSOCIATION  
RELATING TO A FIVE (5) PLANT MINIMUM**

The Architectural Committee ("AC") of the Arizona Sunset Homeowners Association, ("Association"), having duly noticed and convened a meeting of the AC pursuant to A.R.S. Section 33-1804, hereby adopts the following resolution by a majority vote:

**WHEREAS**, after due consideration of the Covenants of Conditions and Restrictions and Design Guidelines of the Association regarding the architectural control and maintenance of properties within the community, specifically the 1987 Design Guidelines and 2001 Design Guidelines relating to Front Yard Landscaping and Improvements; and

**WHEREAS** the AC, after due deliberation, decided the above Guidelines, as currently interpreted, do not provide the Association's Members with an unambiguous indication of the minimum number, combination and type of plantings required; and

**WHEREAS** the AC wishes to provide revised uniform guidelines, including a requirement for the establishment of a minimum of five (5) approved plantings per Lot; and

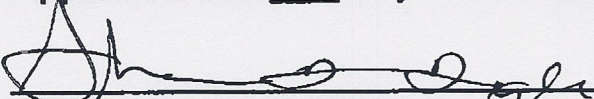
**WHEREAS** the improvement and enhancement of the overall appearance and value of the community and, at the same time, the properties therein is a defining factor driving the adoption of this Resolution, the AC specifically finding that having five (5) plants in the front yards of all the Lots will enhance property values for the entire community;

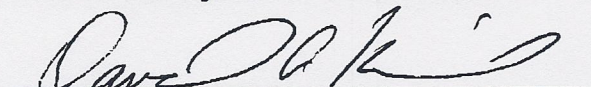
**IT IS HEREBY RESOLVED:** The existing Guidelines, as established by Article IV, Section 1, A and D and Article X, Sections 1 and 4 of the Covenants of Conditions and Restrictions; Article III, Section D and Appendix B of the 1987 Design Guidelines; and the Arizona Sunset at Rita Ranch Association Design Guidelines – Front Yard Landscaping/Improvements remain in full force and effect, and

**BE IT FURTHER RESOLVED:** To the existing Guidelines be added the requirement for a minimum of five (5) approved plantings, which shall be comprised of a combination of trees and shrubs, each at either a five (5) or a ten (10) gallon minimum, depending on location, as set forth in 1987 Design Guidelines, Article III, Section D, numbers 2 and 3, and Appendix B – Approved Plants.

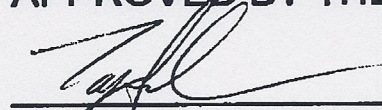
All homeowners have 60 days from the date of this resolution to be in compliance.

Approved this 27<sup>th</sup> day of February 2008.

  
Shawn Doyle, AC Chairman

  
David Kreider, AC Member

**APPROVED BY THE BOARD OF DIRECTORS**

  
Tony Gale, President      27-Feb-08  
Date