

**Resolution of the Board of directors of the Sonoran
Desert Willow Estates Homeowners Association
(Association)**

February 20, 2007

PURPOSE:

Establish a Hearings and Fines Policy and Rules for this Association to bring about adequate enforcement of Association rules and regulations as set forth in the Association's **Declaration of Covenants, Conditions, Restrictions, and Easements** (CC&R's); By-Laws; and Articles of Incorporation.

Be It Resolved:

That pursuant to the authority granted the Board of Directors (Board) in Section 2.8, Rules and Regulations, of the Association's governing documents known as the "Declaration of Covenants, Conditions, Restrictions, and Easements" the attached Hearings and Fines Policy of Rules and Enforcement Procedures is made a part of this resolution.

Whereas, the Board hereby establishes a Hearing and Fines Policy, as described in the accompanying documents, to be effective on the 1st Day of March 2007.

Moved by Ken Mayer Seconded by: Bob Riche
Robert A. Green
Vote: 5 in favor, 0 opposed: 0 abstained

Adoption on February 20th 2007 by the Sonoran Desert Willow Estates Homeowners Association, Board of directors.