

**HILL FARM HOMEOWNERS ASSOCIATION,
an Arizona non-profit corporation**

**A RESOLUTION OF THE BOARD OF DIRECTORS
Re: CURRENT AND REVOKED POLICIES**

At a meeting of the Board of Directors of Hill Farm Homeowners Association (the Association"), an Arizona non-profit corporation, duly called and held on the 18th day of October 2010, a quorum being present and voting, the following policy was adopted:

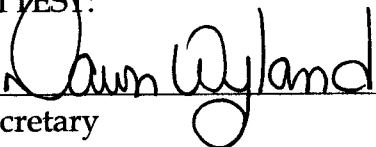
1. Policies in effect as of the date of this resolution are those contained in resolutions numbered 10-01 through 10-18 inclusive.
2. Policies may be added in future, with a resolution number having the first two digits of the year of issue, followed by two digits showing the numerical order of issue within that year. E.g. 11-03 will be the third resolution issued in 2011.
3. All policies, procedures and resolutions issued by the Association prior to 21st June 2010 are hereby revoked.

DATED this 18th October 2010.

**HILL FARM HOMEOWNERS ASSOCIATION
an Arizona non-profit corporation**

By: 
Its: President

ATTEST:


Secretary