

**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 18<sup>th</sup> day of October 2010, a quorum being present and voting, the following policy was adopted:

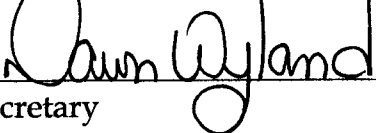
1. Policies in effect as of the date of this resolution are those contained in resolutions numbered 10-01 through 10-18 inclusive.
2. Policies may be added in future, with a resolution number having the first two digits of the year of issue, followed by two digits showing the numerical order of issue 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 21<sup>st</sup> June 2010 are hereby revoked.

DATED this 18th October 2010.

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

By:   
Its: President

ATTEST:

  
Secretary