

Civano I: Neighborhood I Association, Inc.

CERTIFICATE OF RESOLUTION #06-01

This is to certify that, at a meeting of the Board of Directors of CIVANO 1: NEIGHBORHOOD 1 ASSOCIATION, an Arizona non-profit corporation (the "Association"), duly called and held on the 25th day of April, 2006, a quorum being present and voting, the following resolution was unanimously adopted:

RESOLVED that pursuant to Sections 5.2.4 and 10.1.1.2 of the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Civano 1: Neighborhood 1 (the "Declaration"), the Board of Directors of the Association is exercising its discretion to provide and maintain the landscaping only in the public right-of-way areas between sidewalks (or bicycle paths) and the street curb on an Owner's Lot or Parcel, or other public or easement areas adjacent to an Owner's Lot or Parcel, as authorized by Section 5.2.4.3 of the Declaration.

BE IT FURTHER RESOLVED that the definition of "maintenance" with respect to the above-mentioned undertaking shall be exactly as set forth in Section 5.2.4 of the Declaration, which is restated for clarification as follows: Keeping the landscaping in the subject area neatly trimmed and cultivated; keeping the subject area free of trash, weeds and unsightly material; maintaining and repairing the irrigation system; watering and fertilizing the trees and other plantings as required to keep them alive and attractive; timely and properly trimming all trees, shrubs, plants and ground covers according to their plant culture and landscape design and immediately removing and replacing any dead tree, shrub, plant or ground cover.

Each Owner shall maintain in good condition and repair all paved and concrete areas located on the Owner's Lot or Parcel, including sidewalks, driveways and parking areas. This includes without limitation any damage caused by any tree (including roots), plant, or shrub for which the Association has maintenance responsibility.

IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of April, 2006.

CIVANO 1: NEIGHBORHOOD 1 ASSOCIATION,
an Arizona non-profit corporation



President