

**RESOLUTION
CARINO CANYON HOMEOWNERS ASSOCIATION**

WHEREAS, the Arizona Legislature enacted Arizona Revised Statutes Sections 33-1256 AND 33-1807 that restricts the Association's lien on property for assessments and other Association charges created by statute;

WHEREAS, the Carino Canyon Homeowners Association (the "Association") has obtained legal advice regarding the lien created by the Association CC&Rs;

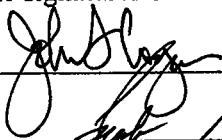
WHEREAS, the Board has decided to act on the legal advice and direct its managing agent to act according to this Resolution;


BE IT THEREFORE RESOLVED, the Board of Directors hereby directs the Association's managing agent to record "Notices of Claim of Lien" and provide payoffs to title companies requesting a "payoff" of the Association's lien as follows:


1. Assessments;
2. Special Assessments;
3. Late Charges and Interest on delinquent Assessments and Special Assessments;
4. Reasonable Attorneys' Fees and Costs to collect Assessments and Special Assessments;
5. Reasonable costs to collect delinquent Assessments and Special Assessments, including costs incurred by the manager of the Association;
6. Monies expended by the Association to install an owner's landscaping in the event said owner fails to install landscaping (self-help);
7. Fines for violations of the restrictions found in the CC&Rs Assessed to a Lot; and
8. Cost incurred by the Association to tow a vehicle or equipment in violation of the CC&Rs.


If the money owed the Association is not in the above list, the Association's managing agent is requested to not assert a lien for that amount by recording a Notice of Claim of Lien for that amount, or requesting that amount from a title company or seller.

DULY APPROVED by consent of the Board of Directors on the 25 day of JULY, 2004, as indicated by the signatures below.









**CARINO CANYON HOMEOWNERS ASSOCIATION
C/O ASSOCIATED ASSET MANAGEMENT
2400 EAST ARIZONA BILTMORE CIRCLE SUITE 1300
PHOENIX, ARIZONA 85016
(602) 957-9191 / (602) 957-8802 (FAX)**

DESIGN GUIDELINES FOR DISPLAY OF THE AMERICAN FLAG

DISPLAY REQUIREMENTS

- (A) Only the flags of the United States of America, including State and Military flags may be displayed. All flags must be on poles. Any display of multiple flags requires approval, regardless of the size or placement.**

- (B) The maximum size of any flag shall be 4 feet by 6 feet.**

- (C) The maximum height of a permanent or removable vertical pole shall be 16 feet and must be submitted to the HOA for approval along with a diagram showing the location on the property.**

- (D) Removable flag poles placed in sockets mounted to the house or garage and not exceeding 7 feet in length, do not require approval.**

- (E) All poles and flags must be maintained in good condition and must be displayed using proper etiquette. In addition, they must follow Federal Guidelines as stated under the Federal Flag Code (P. L. 94-344; 90 Statute 810; 4 United States Code Sections 4 through 10). State law is based on these guidelines.**

**UNANIMOUS CONSENT TO ACTION BY THE BOARD OF DIRECTORS OF
CARINO CANYON HOMEOWNERS ASSOCIATION
C/O ASSOCIATED ASSET MANAGEMENT
2400 E. ARIZONA BILTMORE CIRCLE SUITE 1300
PHOENIX, AZ 85016
602-957-9191 / FAX 602-957-8802**

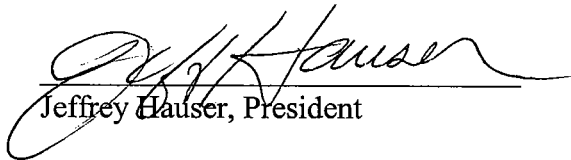
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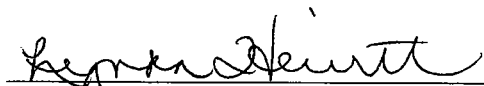
The undersigned, constituting all of the members of the Board of Directors of Carino Canyon Homeowners Association, an Arizona nonprofit corporation, hereby take the following actions in writing and without a meeting pursuant to Section 10-1095, Arizona Revised Statutes, which actions shall have the same force and effect as it taken by the Board at a duly called meeting of the Board.

RESOLVED, that the Board of Directors of Carino Canyon Homeowners Association hereby agree to the Flag Policy approved by the Board of Directors. A copy of said Flag Policy is attached.

IN WITNESS WHEREOF, the undersigned have executed this consent as of 8-20-02, 2002.


Jeffrey Hauser, President


Charles Calderone


Linda Hewitt

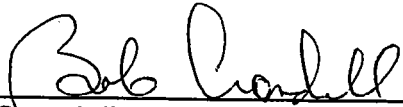
**UNANIMOUS CONSENT TO ACTION BY THE BOARD OF DIRECTORS OF
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PHOENIX, ARIZONA 85016
602 957-9191**

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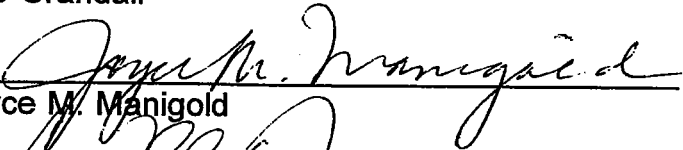
RESOLVED, that the following landscape specifications be adopted in regards to the installation of landscape within the community:

- A. Approved granite size to be 1/2" of 3/4".
- B. Approved granite colors to be madison gold, palomino gold, desert brown, aztec, aztec gold and pink corral.
- C. The above sizes and colors to be included in new homeowner packages.

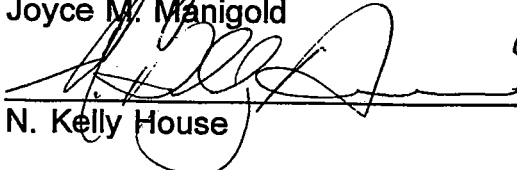
IN WITNESS WHEREOF, the undersigned have executed this consent as of October 1, 1996.



Bob Crandall



Joyce M. Manigold



N. Kelly House

UNANIMOUS CONSENT TO ACTION BY THE BOARD OF DIRECTORS OF
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C/O ASSOCIATED ASSET MANAGEMENT
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PHOENIX, AZ 85016
(602)957-9191

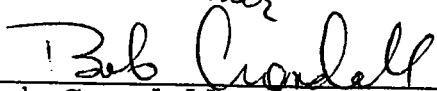
The undersigned, constituting all of the members of the Board of Directors of CARINO CANYON HOMEOWNERS ASSOCIATION, INC. an Arizona nonprofit corporation, hereby take the following actions in writing and without a meeting pursuant to Section 10-1095, Arizona Revised Statutes, which actions shall have the same force and effect as if taken by the Board at a duly called meeting of the board.

RESOLVED, that the following basketball specifications be adopted in regards to the installation of basketball equipment within the community:

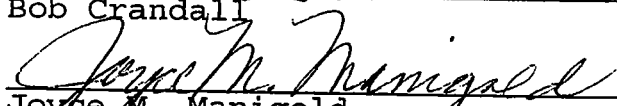
- a. Only pole mounted backboards are acceptable. Backboards will not be attached to the house, garage or roof.
- b. Basketball poles must be painted to match house or trim.
- c. Poles must be set in the ground permanently, and must be centered between garage wall and back of sidewalk. The architectural approval must include a site plan that shows where the goal will be installed.
- d. Backboards must be of predominantly neutral color (grey, black, white) or match the house or trim color. Clear plexiglass or glass backboards are acceptable.
- e. All equipment must be constantly maintained. Broken backboards, disfigured or bent rims, ripped or torn nets, chipped or peeling paints, etc...constitute grounds for fines and or removal.
- f. Only nylon or similar cord nets are acceptable. Metal or chain nets are not acceptable.
- g. The owner of the house is fully responsible for ball containment on his own property.
- h. Any damage to neighboring property or landscaping from basketballs shall be the property owners (with the equipment) responsibility to repair or replace.
- i. Temporary equipment is not allowed.

Carino Canyon
Basketball Consent
Page 2

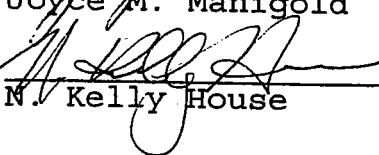
IN WITNESS WHEREOF, the undersigned have executed this consent as
of ~~September~~ ²⁵, 1996.



Bob Crandall



Joyce M. Manigold



N. Kelly House

**UNANIMOUS CONSENT TO ACTION BY THE BOARD OF DIRECTORS OF
CARINO CANYON HOMEOWNERS ASSOCIATION, INC.
C/O ASSOCIATED ASSET MANAGEMENT
2400 E. ARIZONA BILTMORE CIRCLE, SUITE 1300
PHOENIX, ARIZONA 85016-2107
(602) 957-9191**

The undersigned, constituting all of the members of the Board of Directors of CARINO CANYON HOMEOWNERS ASSOCIATION, INC. an Arizona nonprofit corporation, hereby take the following actions in writing and without a meeting pursuant to Section 10-1095, Arizona Revised Statutes, which actions shall have the same force and effect as if taken by the Board at a duly called meeting of the Board.

RESOLVED, that the undersigned hereby consent and approve of the following specifications for mailbox installation:

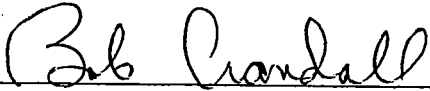
1. Must be constructed out of block.
2. Block must be stuccoed.
3. Entire structure including the metal mailbox must be painted to match body of house. There will be no unpainted mailboxes.
4. Double mailboxes will be painted to match the body of one house.
5. Lighting is acceptable.
6. Address on mailbox to match original address signs installed by builder. These signs must be ordered through the company that produced the original signs.
7. All mailboxes must continue to be approved.
8. No metal poles are allowed.
9. Box must be located on property line, please contact the post office at 837-1844 for information on exact location.
10. Minimum height of 36" from Road to bottom of mailbox.
11. Maximum height of 42" from Road to bottom of mailbox.
12. Front of mailbox must be in line with the back edge of curb.
13. Mailboxes should not be installed in front of SRP transformer boxes, can be on either side of the transformer leaving 6"-12" between the mailbox and SRP box.

14. For a period of six months the black metal mailboxes will be acceptable. After this period of time, the homeowner will be expected to install a mailbox using the guidelines in this resolution.

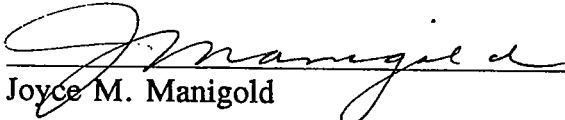
ALL MAILBOXES MUST BE SUBMITTED FOR APPROVAL PRIOR TO INSTALLATION. THE FOLLOWING MUST BE INCLUDED WITH THE SUBMITTAL:

1. Mailbox location identified on plot plan or drawing.
2. Height of mailbox.
3. Drawing or brochure of mailbox.
4. Color to be painted.

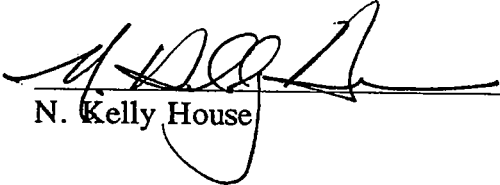
IN WITNESS WHEREOF, the undersigned have executed this consent as of July 12, 1996.



Bob Crandall



Joyce M. Manigold



N. Kelly House

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(602) 957-9191**


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RESOLVED, that the undersigned hereby consent and approve of the following specifications for playground equipment installation:


1. Canvas covers shall be of a "neutral" color, off-white, cream, beige or light brown.
2. Minimum set backs from side and rear walls shall be 10 feet.
3. Must submit written approval of all adjacent neighbors, such approval shall include a statement acknowledging the proposed swing set location, height, material and color; date, name, lot number and signature.
4. Approvals must come from legal owners of property.

ALL PLAYGROUND EQUIPMENT MUST BE SUBMITTED FOR APPROVAL PRIOR TO INSTALLATION.

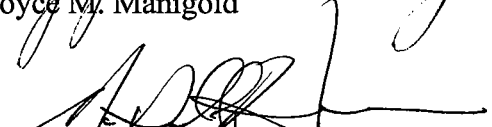
IN WITNESS WHEREOF, the undersigned have executed this consent as of January 21, 1997.



Bob Crandall



Joyce M. Manigold



N. Kelly House

WHEN RECORDED RETURN TO:

Carpenter, Hazlewood, Delgado & Bolen, PLC
1400 East Southern Ave., Suite 400
Tempe, Arizona 85282

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mcdevittr

CARINO CANYON HOMEOWNERS ASSOCIATION

NOTICE OF OWNERS' CONSENT TO LEASE OF COMMON AREA

WHEREAS, according to the Declaration of Covenants, Conditions and Restrictions for Carino Canyon recorded on October 4, 1994 at 94-0722968 official records of Maricopa County, Arizona (the "Declaration") at Article IX, Section 9.1(a)(iii), the Association may dedicate or transfer all or any part of the Common Area to a utility upon the recording of an instrument signed by Owners representing two-thirds of the votes of the membership;

WHEREAS, the Board of the Association has negotiated a lease for a small portion of the Common Area, as described in Exhibit A hereto, to NewPath Networks, LLC for the location and operation of a distributed antenna system for wireless service providers;

WHEREAS, the Owners of at least two-thirds of the Lots signed written instruments giving their approval of the lease with NewPath Networks, LLC.

NOW THEREFORE, this document is being recorded to give notice to the public that the Association has entered into a lease of a portion of its Common Area as described in Exhibit A and has done so with the required approval of its members.

IN WITNESS WHEREOF, the Carino Canyon Homeowners Association executed this Notice of Owners' Consent as of the day and year first above written.

Carino Canyon Homeowners Association

By: David B. Lorber
Its: President

SUBSCRIBED, SWORN TO AND ACKNOWLEDGED before me this 27th day of DEC, 2011, by David B. Lorber, the President of the Board of Directors on behalf of Carino Canyon Homeowners Association.

M. G. Serventi
Notary Public

MARIA G. SERVENTI
NOTARY PUBLIC - ARIZONA
MARICOPA COUNTY
My Commission Expires
January 28, 2012