

**RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTOSO COMMUNITY ASSOCIATION RELATING TO DOGS OFF
LEASH**

The Board of Directors ("Board") of the Vistoso Community Association ("Association"), having duly noticed and convened a meeting of the Board pursuant to A.R.S. §33-1804, hereby adopts the following resolution by a majority vote:

WHEREAS, under the present circumstances, persons are present on the Common Areas with dogs that are not restrained by leashes, and small children are also simultaneously present, and adults have been frightened by the dogs unrestrained by leashes;

WHEREAS, Section 5.2.2 of the CC&Rs requires dogs to be on leashes when not on a Lot, and Section 12.2 of the CC&Rs empowers the Board to enact rules related to all of the Association's activities;

WHEREAS, facts have arisen that indicate to the Board that the best interests of the Association are served by considering all persons present on the Common Areas with dogs unrestrained by a leash to be trespassers;

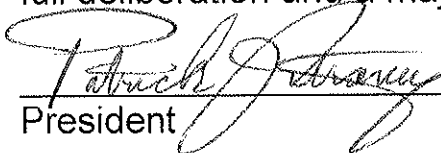
WHEREAS, capitalized terms used in the Resolution shall have the same meanings as defined in the CC&Rs, Articles of Incorporation, Bylaws and Rules; and:

WHEREAS, having duly deliberated on and investigated the relative merits of requiring all dogs to be leashed while on the Common Areas, the Board adopts the following Resolution to be inserted in the minute book of the corporation:


IT IS HEREBY RESOLVED:

The following rule is added to the rules: "Any Person present on the Common Area with a dog that is not restrained by a leash shall be considered a trespasser in violation of Arizona law and ordinances of the Town of Oro Valley."

THIS RESOLUTION was adopted on December 3, 2009 after full deliberation and a majority affirmative vote of the Board.



President



Secretary