

**RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTOSO COMMUNITY ASSOCIATION RELATING TO KEY
DEPOSIT FOR TENNIS COURTS**

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, the Association’s tennis courts are being used for activities other than tennis including skateboarding, and the surfaces of the courts are experiencing undue wear and tear;

WHEREAS, facts have arisen that indicate to the Board that the best interests of the Association are served by locking the tennis courts, providing tennis players with keys and charging a key deposit;

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 locking the tennis courts, the Board adopts the following Resolution to be inserted in the minute book of the corporation:

IT IS HEREBY RESOLVED:

The tennis courts shall be locked. Tennis players may request keys. Tennis players must be a member of Vistoso Community Association to obtain a key. They may only obtain two keys per household. Members must sign a liability waiver and agreement to follow the Tennis Courts Rules prior to obtaining a key. They will be charged a \$75.00 key deposit. The deposit will be returned without interest when the keys are returned.

THIS RESOLUTION was adopted on July 25, 2013 after full deliberation and a majority affirmative vote of the Board.

Patrick J. Torney 7/25/2013
President

[Signature] 7/25/2013
Secretary