

**RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTOSO COMMUNITY ASSOCIATION RELATING TO YARD
SALES AND ESTATE SALES**

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, Owners have excessive yard sales cause undue pedestrian and vehicular traffic;

WHEREAS, facts have arisen that indicate to the Board that the best interests of the Association are served by limiting yard sales to community-wide yard sales, and permitting estate sales as determined by the Board;

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 limiting yard and estate sales, 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:

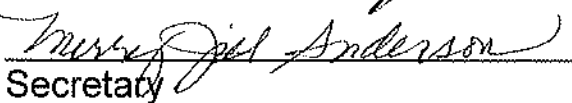
Yard Sales. Owners may only conduct yard sales when the Association has designated a date for a community-wide yard sale. The Association will use its best efforts to conduct at least one community-wide yard sale per year. The Association shall regulate signage and advertising.

Estate Sales. Owners may conduct estate sales on the dates selected for the community-wide yard sales. The Board will consider permitting other estate sales on a case-by-case basis. Estate sales conducted on dates other than the dates for the community wide yard sales require the prior written permission of the Board.

THIS RESOLUTION was adopted on June 30, 2011 after full deliberation and a majority affirmative vote of the Board.



President



Secretary