

**RESOLUTION 7
OF THE BOARD OF DIRECTORS
MISSION HILLS PROPERTY OWNERS ASSOCIATION**

**TO RATIFY ESTABLISHMENT OF THE
ARCHITECTURAL REVIEW COMMITTEE AND
PURPOSE, RESPONSIBILITIES, DUTIES, GUIDELINES AND PROCEDURES**

WHEREAS, the covenants, conditions and restrictions of the Mission Hills Property Owners Association (the "Association"), an Arizona nonprofit corporation, provide for the establishment of an Architectural Review Committee (the "ARC") in order to maintain the appearance, aesthetics and condition of the subdivision consistent with the architectural guidelines adopted for the subdivision, and to further improve communication between the Board and the Lot Owners, with regards to all architectural matters relating to the subdivision;

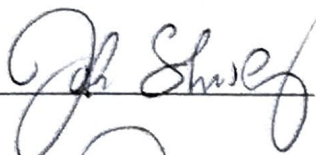
WHEREAS, and in compliance with and pursuant to Section 11.0 of the Covenants, Conditions and Restrictions for Mission Hills (hereinafter referred to as C, C & R's), the Board has designated an Architectural Review Committee to have full oversight over the following matters: (i) improvement location as it relates to topography; (ii) removal of trees; (iii) design of, materials used in, and construction of, the improvement; and (iv) all restrictions set forth in the C, C & R's, subject to final approval by the MHPOA Board of Directors;

WHEREAS the Board through review of Association records has not been able to locate a formal resolution establishing the Architectural Committee or its duties, or adopting and enforcing the architectural review guidelines and procedures;

BE IT THEREFORE RESOLVED, that the Board of Directors hereby ratifies the establishment and continuation of the Architectural Review Committee (the "ARC") with the purposes, responsibilities, duties, guidelines and procedures which have been and shall be adopted and implemented immediately, published on the MHPOA.ORG website and to the Lot Owners by way of either email or USPS communication.

IN WITNESS WHEREOF, the undersigned members of the Board of Directors Mission Hills Property Owners Association, an Arizona nonprofit corporation, attest that the foregoing Resolution was adopted and ratified by the unanimous consent of the Board of Directors of the corporation without a meeting pursuant to A.R.S. §10-3821, which action shall have the same force and effect as if taken at a meeting. This resolution may be signed in counterparts.

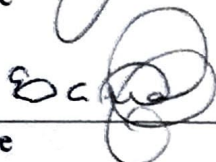
Signature



Date

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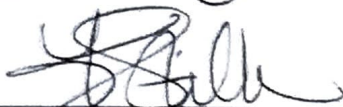
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