

**UNANIMOUS CONSENT TO ACTION BY THE BOARD OF DIRECTORS
ARROWHEAD RANCH PHASE V HOMEOWNERS ASSOCIATION
C/O ASSOCIATED ASSET MANAGEMENT
2400 EAST ARIZONA BILTMORE CIRCLE, SUITE 1300
PHOENIX, AZ 85016
(602) 957-9191**

DRIVEWAY EXTENSIONS

The undersigned, constituting all of the members of the Board of Directors of Arrowhead Ranch Phase V 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.

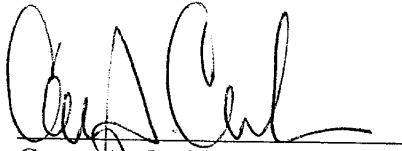
RESOLVED, that the Board of Directors of the Arrowhead Ranch Phase V Homeowners Association hereby REVISE the adopted DRIVEWAY EXTENSION specifications for the community as listed below.

The Board of Directors hereby instructs the managing agent to notify all homeowners of the implementation of the driveway extension system effective July 1, 2000.

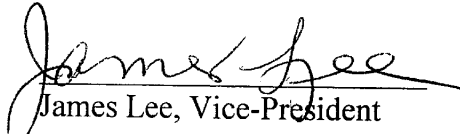
1. Only driveway extension submittals located in the side yard of the property will be considered.
2. Submittals must include a plat with exact lot dimensions and the location and dimensions of the proposed extension.
3. The parking area may not exceed thirty (30) feet of contiguous area or fifty (50) percent of the lot with (existing plus extension) as measured at the front yard setback, whichever is less.
4. Homeowners with 4 car garages will not be permitted to add a driveway extension since this will exceed the provision directly above. Rather, these homeowners will be permitted to request one of the following options:
 - a. A "1/4 inch minus, decomposed granite" driveway. Homeowners are cautioned that they CANNOT park vehicles on this extension as it is in non-compliance with City Code (leeching of oil, gas, etc. into the ground). Granite and/or stone must match existing frontyard landscaping. Color sample must be submitted.
 - b. A sidewalk no more than three (3) feet in width from the rear of the yard to the existing driveway. Additionally, the sidewalk may not exceed three (3) feet passed the front edge of the home and not parallel driveway as to exceed the 30 foot limit.Either option must be submitted to the Architectural Committee for approval.
5. The base driveway extension, either concrete or "1/4 inch minus, decomposed granite," shall meet the base of the existing driveway with a 45 degree angle.
6. Plant material is required within the 45 degree angle. Plant type and location must be specified on the submittal.
7. Property with side garage entrance(s) shall be reviewed on an individual basis.


8. If an extension ends within one foot of the side property line, it shall require the written input of the adjacent neighbor closest to the proposed extension.
9. See attached Exhibit A diagram for driveway extensions.
10. Please refer to City of Glendale for additional zoning ordinances at (623) 930-2800.
11. All existing driveways that do not meet the guidelines set forth above are grandfathered.

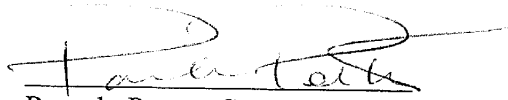
IN WITNESS WHEREOF, the undersigned have executed this consent as of
May 16, 2000.

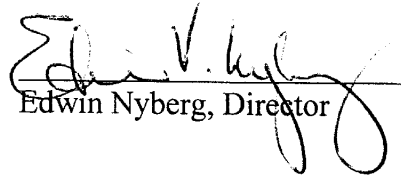

Carey A. Crabbs, President

ABSENT
Don Carlson, Director


James Lee, Vice-President


Rodney Mills, Director


Pamela Potter, Secretary


Edwin Nyberg, Director

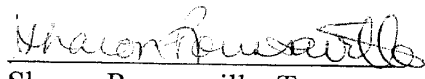

Sharon Rounsaville, Treasurer

Exhibit A: Driveway Extensions

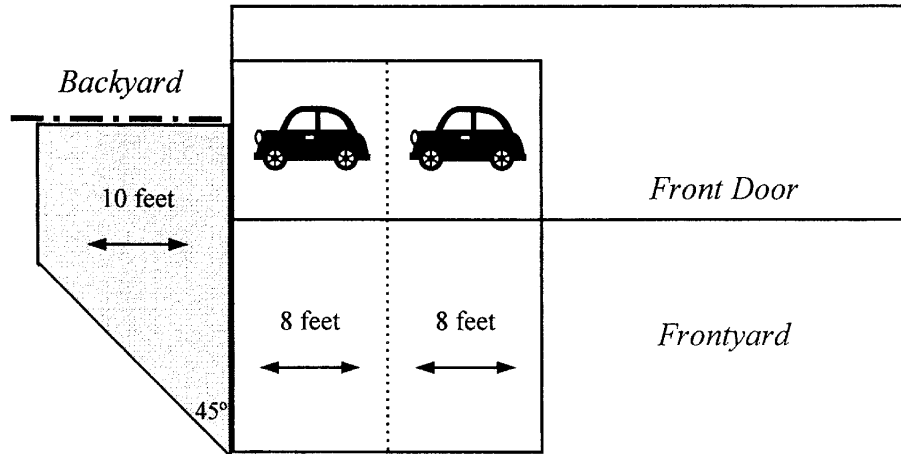
Illustrative Examples Only.

Existing driveway dimensions may vary slightly based on the original home builder.

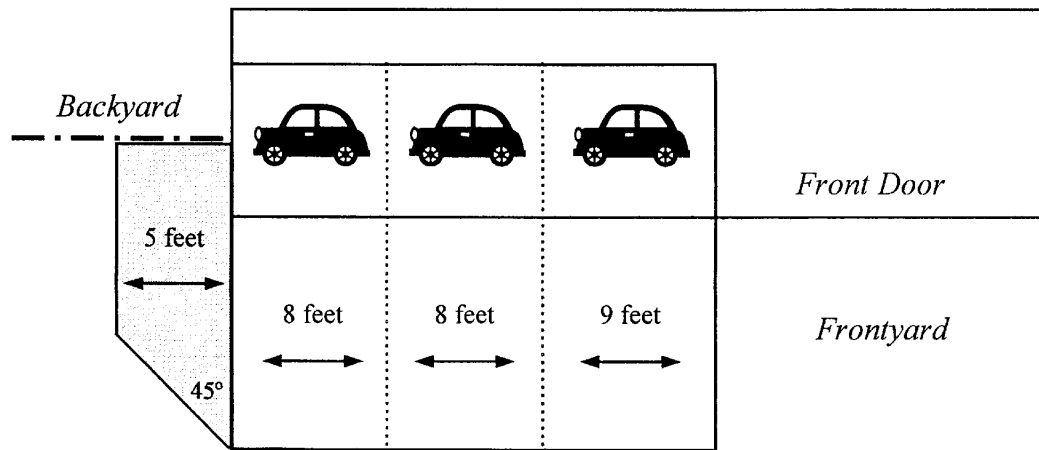
Actual driveway extension widths are subject to:

- 1.) 30 feet or 50% of the lot width, whichever is less, per City of Glendale code and
- 2.) available side yard space.

2 and 2½ Car Garage Homes: 26 feet of concrete



3 Car Garage Homes: 30 feet of concrete



4 Car Garage Homes (Sidewalk Option): 30 feet of concrete

