

**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**

**BUILDING AND LANDSCAPE MATERIAL REMOVAL SCHEDULE**

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 adopt the following BUILDING AND LANDSCAPE MATERIAL REMOVAL SCHEDULE:

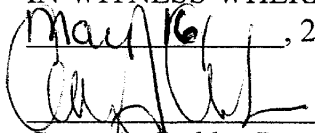
1. Building and landscape materials cannot be left on the street as per City of Glendale ordinances and codes.
2. Building and landscape materials must be deposited on either the homeowner's driveway or front yard and must be completely removed within a 2 week period.
3. Materials must neither impede sidewalk access, nor prohibit parking on the driveway per the Association's governing documents.
4. Building and landscape materials may include but are not limited to wood, sand, granite, river rock, paver stones and plants.
5. Prior Architectural Committee approval is required for front yard landscaping and/or construction and for lots with back yard view lots.

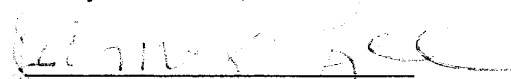
The Board of Directors hereby instructs the managing agent to notify all homeowners of the implementation of the Building and Landscape Material Removal Schedule effective


July 1, 2000.


IN WITNESS WHEREOF, the undersigned have executed this consent as of

May 16, 2000.

  
Carey A. Crabbs, President

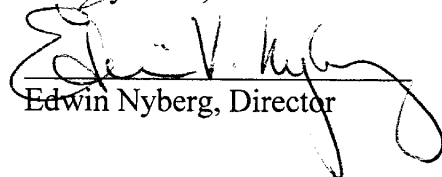
  
James Lee, Vice-President

  
Pamela Potter, Secretary

  
Sharon Rounsaville, Treasurer

ABSENT  
Don Carlson, Director

  
Rodney Mills, Director

  
Edwin Nyberg, Director