

**Resolution of the Board of Directors
Marbrisa Ranch Homeowners' Association**

September 9th, 2008

At a duly called and noticed meeting of the Board of Directors on Sept- 9th, 2008, the Board resolved as follows:

WHEREAS, the Board of Directors has recognized a need to implement a policy regarding vehicles and parking within Marbrisa Ranch Homeowners' Association;

WHEREAS, Article IV, Section 4.4 of the Declaration of Covenants, Conditions, Restrictions and Easements (the "Declaration") for Marbrisa Ranch provide that the Marbrisa Ranch Homeowners' Association, by action of the Board of Directors, may adopt, amend, repeal and enforce rules and regulations;

WHEREAS, the Board of Directors desires to give notice to the members of the implementation of a policy regarding vehicles and parking within Marbrisa Ranch Homeowners' Association;

BE IT THEREFORE RESOLVED, that the Board of Directors, in full compliance with Arizona Revised Statute § 33-1801 et seq., and Article IV, Section 4.4 of the Declaration, hereby adopts the following policy:

MARBRISA RANCH HOMEOWNERS' ASSOCIATION VEHICLE AND PARKING POLICY:

In addition to the Declaration of Covenants, Conditions, Restrictions and Easements (the "Declaration") for Marbrisa Ranch, the following Vehicle and Parking Policy has been established by Marbrisa Ranch Homeowners' Association (the "Association") to support the safety and appearance needs of the community and to clarify the Declaration's enforcement authority. This Policy is deemed part of the Association Rules and is subject to amendment or modification at any time by the Board.

Parking:

There will be no parking on the Street between the hours of 10 PM and 6 AM. Requests for temporary, short-term exceptions must be submitted to the management company for review and may be approved on a case-by-case basis. Except as provided above, all vehicles are to be parked in garages, carports, or residential driveways, perpendicular to the street. Parking of any vehicle or trailer on landscape or gravel is not permitted.

Derelict Vehicles:

No Derelict Vehicles are permitted to be parked, stored, or otherwise remain in the community at any time.

"Derelict vehicle" shall mean any vehicle that cannot be operated in its current condition because parts necessary for operation are missing or damaged, including but not limited to tires, wheels, windshield, engine, drive train, driver's seat, steering wheel or column, gas or brake pedals, or if the vehicle is in a state of on-going repair. The Board, in its sole and absolute discretion, can make a determination as to whether a vehicle is a Derelict Vehicle.

Vehicle Repair:

Repair projects may not be completed on the streets or on any driveway of a lot (except for emergency repairs such as a dead battery or flat tire). Vehicle repair projects conducted in a private garage must not create objectionable noise after 9 PM and must not be visible from the street or common areas. At no time shall any vehicle parts, including but not limited to, engine parts, interior parts or other body parts, be stored outside the garage, or visible in any way from the streets, lots, or common areas. An exception to the restrictions above will be made for minor emergency repairs such as a dead battery or a flat tire, which repairs must be completed within 24 hours. Vehicles undergoing such maintenance must not be left unattended.

Fines:

The Association may impose a daily fine of \$25.00 against a homeowner for violations of this Policy. The fine shall be imposed against a homeowner for violations by the homeowner or his/her guests, tenants, invitees, employees, or other agent of the homeowner.

BE IT ALSO RESOLVED, that this resolution be included in the books and records of Marbrisa Ranch Homeowners' Association and that a copy of this resolution be sent to all homeowners, or that a copy of this resolution be included in the next newsletter of Marbrisa Ranch Homeowners' Association.

Paul Mason Director

At Jett Director

William W. Wilson Director

M. J. Brown Director

Loretta Relling Director

DATED this 9th day of September 2008, by the Board of Directors for Marbrisa Ranch Homeowners' Association.