

**UNANIMOUS CONSENT TO ACTION  
BY THE BOARD OF DIRECTORS  
WINDMILL VILLAGE HOMEOWNERS ASSOCIATION, INC.  
C/o AAM, LLC  
7740 N. 16<sup>th</sup> Street, Suite 300  
Phoenix, AZ 85020  
602-957-9191**

The undersigned, constituting all of the members of the Board of Directors of Windmill Village Homeowners Association, Inc., an Arizona nonprofit corporation, hereby take the following actions in writing and without a meeting pursuant to Section 10-3821, 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 hereby adopts the following amendment to the Association Rules and Design Guidelines for Windmill Village Homeowners Association, Inc. dated June 1, 2006 to address Front Porches in the Community:

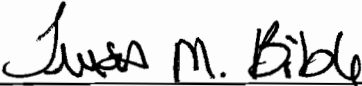
**FRONT PORCHES:**

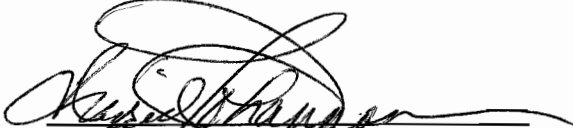
Front porches may not be used for cooking grills, picnic tables or any such other similar items. In addition, storage of tools, toys, bicycles or any other similar items shall not be permitted on front porches. All such items are required to be stored so as to not be Visible from Neighboring Property. Front porches must be kept clean and neat at all times.

High quality patio furniture, benches, flower pots, statuary, etc. that are in compliance with the Association Rules and Design Guidelines for Windmill Village Homeowners Association, Inc. shall be permitted in accordance with the documents.

EXCEPT as amended by this Unanimous Consent to Action, the Association Rules and Design guidelines for Windmill Village Homeowners Association, Inc. dated June 1, 2006 remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this consent as of the 27<sup>th</sup> day of October, 2008.

  
\_\_\_\_\_  
Teresa Bible, President

  
\_\_\_\_\_  
Ingrid Bohannon, Vice President

  
\_\_\_\_\_  
Eva Lechner, Secretary

  
\_\_\_\_\_  
Michael Bardzinski, Treasurer

  
\_\_\_\_\_  
Angela Pon, Director