

**UNANIMOUS CONSENT TO ACTION
BY THE BOARD OF DIRECTORS
ADERRA CONDOMINIUMS HOMEOWNERS ASSOCIATION
c/o AAM, LLC
1600 W. Broadway Rd., Ste 200
Tempe, AZ 85282
602-957-9191**

The undersigned, constituting all of the members of the Board of Directors of Aderra Condominiums Homeowners Association, 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 Rules and Regulations for Aderra Condominiums Homeowners Association effective March 15, 2016:

FLOORING SHALL BE AMENDED AND RESTATED IN ITS ENTIRETY AS SET FORTH BELOW:

No Owner shall install tile flooring on any floor above the first floor, except where there is existing tile. First floor tile shall include an underlayment to prevent any echo as well as standard padding. Underlayment should be a minimum of a 5/16th inch of thickness, preferably in a rubber made material.

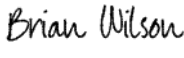
No Owner shall install wood flooring or replace any other flooring unless the prior approval of the Architectural and Design Committee has been obtained. The Committee will require a soundproofing underlayment system with moisture barrier to be installed simultaneously with any hard surface flooring. The underlayment must have a minimum Sound Transmission Class (STC) of 73 and a minimum Impact Insulation Class (IIC) of 71. All floor areas within a Unit shall be covered with materials designed to minimize noise transmission.

The installation of carpet must also include the installation of padding if the Unit is situated on any floor above any other Units or any Common Areas. Submittal Requirements: The Owner of any Residential Unit wishing to install carpet or a wood surface floor must submit to the Architectural and Design Committee the following:

1. A construction drawing clearly indicating the type of flooring to be installed and the underlayment to be provided to mitigate against impact noises such as footfalls. The drawing must clearly identify all materials, their composition, thickness and laboratory test STC and IIC ratings.
2. A plan view drawing of the carpet or wood surface flooring area indicating the location of all adjacent partitions, cabinets, etc., with referenced details indicating the method of isolating the flooring along the entire perimeter.
3. A copy of the installation instructions from the acoustical floor underlayment manufacturer.
4. The name, qualifications, and experience of the contractor who will install the carpet or wood flooring and acoustical underlayment with a listing of his experience in the installation of floors utilizing impact insulation materials.


EXCEPT as amended by this Unanimous Consent to Action, the Rules and Regulations for Aderra Condominiums Homeowners Association effective October 1, 2015 remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this consent as of the 1st day of March, 2016.

DocuSigned by:

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 Brian Wilson
 President and Director, Board of Directors

 Sherry Catlett
 Director, Board of Directors

DocuSigned by:

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 Nathan Ottosen
 Secretary and Director, Board of Directors

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Brian Wilson
President and Director, Board of Directors



Sherry Catlett
Director, Board of Directors

Nathan Ottosen
Secretary and Director, Board of Directors