

**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:

RESIDENTIAL CONDOMINIUMS SECTION 3.b SHALL BE AMENDED AND RESTATED IN ITS ENTIRETY AS SET FORTH BELOW:

(b) Potted plants must have a tray placed underneath the pot to prevent water spillage onto the Patio, Porch or Balcony. *Such trays and other device designed to hold water must be raised above the surface in order to allow sufficient air flow beneath such tray or device.* Potted plants shall not be placed in a position which will block any drains or obstruct drainage patterns. Pots for plants shall be of a neutral color harmonious with and not in conflict with the color scheme of the exterior walls of the Unit (brown, beige, black, rust ONLY, no multicolored or patterns). Pots may not be placed on the wall or railings of the Patio, Porch or Balcony. Plants must be live. Plants and vegetation that extend beyond the railings, fences, walls and/or other boundaries of a Patio, Porch or Balcony is prohibited. Dead plants need to be removed and a violation will be issued if not disposed of.

RESIDENTIAL CONDOMINIUMS SECTION 3. f, g and h SHALL BE AMENDED AND RESTATED IN ITS ENTIRETY AS SET FORTH BELOW:

(f) Nothing shall be nailed, bolted, or otherwise attached to the floor, ceiling, walls, or any portion of a Patio, Porch or balcony to include wind chimes, clocks, bird feeders, or other decorative items.

(g) Any patio furniture, including umbrellas kept on any Patio, Porch or Balcony shall be of a neutral color that is harmonious with and not in conflict with the color scheme of the exterior walls (brown, beige, black, navy, green, rust; no bright colors such as red, lime, bright green, etc.) Such items shall be maintained in like new condition at all times. If furniture is faded, broken or torn, it is in violation. No plastic furniture, couches or any or any other items considered household furnishings shall be permitted.

(h) For safety reasons, Residents may not operate gas or propane barbecues, woks, fire pits, chimineas or similar cooking or grilling accessories or equipment on Patios, Porches or Balconies. There can be no open flames of any type. This is the local Fire Code and will be strictly enforced by the City in addition to the Association. Electric grills may be used.

SUBMITTAL OF APPLICATION FOR ARCHITECTURAL APPROVAL SECTION E SHALL BE REMOVED IN ITS ENTIRETY.

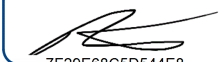
EXCEPT as amended by this Unanimous Consent to Action, the Rules and Regulations for Aderra Condominiums Homeowners Association effective October 1, 2015 remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this consent as of the 17th day of March, 2016.



Brian Wilson
President and Director, Board of Directors

DocuSigned by:



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Nathan Ottosen
Secretary and Director, Board of Directors



Sherry Catlett
Director, Board of Directors