SAN IGNACIO VISTAS, INC. HOMEOWNERS ASSOCIATION P. O. BOX 1150 GREEN VALLEY AZ 85622-1150

Resolution Relating to

Rights and Responsibilities for Better Communities

Principles for Homeowners and Community Leaders

Whereas, Article VI, Sections 1 and 2 of the <u>Bylaws</u> of San Ignacio Vistas, Inc. ("Bylaws) assign the Board of Directors ("Board") all powers and duties necessary for the administration of the affairs of San Ignacio Vistas, Inc. Homeowners Association ("Association");

Whereas, The Board may do all such acts and things, except those matters that the Board is prohibited from doing by law, the Amended and Restated Declaration of Establishment of Covenants, Conditions and Restrictions for San Ignacio Vistas, the Bylaws and the Articles of Incorporation:

Whereas, The directors shall exercise their powers and duties with due diligence, in good faith and in the best interests of the Association and its members:

Whereas, The Board of Directors wishes to establish standards for the operation and governance of the Association that serve as guiding principles for both volunteer leaders and members of the Association; and,

Whereas, The Board has determined that it is in the best interests of the Association and the Association's members to adopt Rights and Responsibilities for Better Communities; therefore,

Resolved, that the Board of Directors hereby adopts Rights and Responsibilities for Better Communities, as a guide to the relationship between the Association and its members.

Marianne M. Bishop, Secretary

Adopted 07 July 2003 by the Board of Directors, San Ignacio Vistas, Inc.

Karl H. Anderson, Vice-President

Vernon L. Kliewer, President

Linda S. Gregory, Board Member

Arlene P. Haugan, Board Member and Treasurer

Ronald L. Sorenson, Board Member

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