

**CONSENT TO ACTION BY THE BOARD OF DIRECTORS OF
THE SUN GROVES HOMEOWNERS ASSOCIATION**

**C/O AAM, LLC
7740 North 16th Street, Suite 300
Phoenix, Arizona 85020
(602) 957-9191 FAX (480) 821-2334**

The undersigned, constituting at least a majority of the members of the Board of Directors of The Sun Groves Homeowners Association, an Arizona nonprofit corporation, hereby take the following action at a duly held Board of Directors meeting on January 31, 2008.

RESOLVED, that the Board of Directors of The Sun Groves Homeowners Association, hereby adopts the following guidelines regarding *Gazebos, Ramadas, Pergolas And Other Structures*.

Gazebos, Ramadas, Pergolas and Other Structures will be considered for approval. Dimensions, materials, colors and location of the structure must be submitted for review. When selecting the location upon which the structure is to be placed, the distance from the ground elevation to the top of the perimeter fence must be measured and submitted with the plans for the structure. When considering plan approval, the Architectural Committee will take into consideration the appearance, height, and proximity to neighboring property. Structure's setback from rear and side perimeter walls must be one (1) foot for every foot in height.

IN WITNESS WHEREOF, the undersigned have executed this consent as of

_____ 1/31 _____, 2008.

Ian Arnott
Ian Arnott, President

Melissa Campbell, Vice President

Ed Healy
Ed Healy, Director