

RESOLUTION OF THE  
POWER RANCH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS

AUTHORITY TO FILE NOTICE OF LIEN ON BEHALF OF THE ASSOCIATION

WHEREAS, Power Ranch Community Association ("Association") is governed by the Declaration of Covenants, Conditions, Restrictions of Power Ranch, recorded at the County Recorder of Maricopa County, Arizona ("Declaration");

WHEREAS, Article 5, Section 5.2, states; "Board of Directors and Officers. The affairs of the Association shall be conducted by the Board and such officers as the Board may elect or appoint in accordance with the Articles and the Bylaws as the same may be amended from time to time. The Board may also appoint various committees and may appoint a manager who shall, subject to the direction of the Board, be responsible for the day-to-day operation of the Association. The Board shall determine the compensation to be paid to the manager or any other employee of the Association. Unless this Declaration specifically requires a vote of the Members, approvals or actions to be given or taken by the Association shall be valid if given or taken by the Board.

WHEREAS, pursuant to Senate Bill 1482 A.R.S. 22-512, The employees of a community association , and the officers and employees of a management company contracted by a community association may act on behalf of the association by recording a Notice of Lien or Notice of Claim of Lien

NOW, THEREFORE, the Board of Directors resolves that CCMC as managing agent and Certified Legal Document Preparer for The Association is specifically authorized to file a Notice of Lien on behalf of the Association, pursuant to the Association's Collection Policy.

This Resolution was adopted by the Board of Directors at the Board meeting held on July 28, 2014.

Power Ranch Community Association

By: \_\_\_\_\_

Its: Jeffrey Gundlach, President of the Board

Attested By: \_\_\_\_\_

Its: \_\_\_\_\_