

**PORTILLO RIDGE HOMEOWNERS' ASSOCIATION,
an Arizona non-profit corporation**

A RESOLUTION OF THE BOARD OF DIRECTORS

Re: Non-Solicitation, No Littering and No Trespassing Policy

At a meeting of the Board of Directors of Portillo Ridge Homeowners' Association (the "Association"), an Arizona non-profit corporation, duly called and held on the 26th day of April, 2011, a quorum being present and voting, the following resolution was unanimously adopted:

Within the borders of the Portillo Ridge HOA, a non-solicitation, no littering and no trespassing policy has been adopted.

DATED this 26 day of April, 2011

**PORTILLO RIDGE HOMEOWNERS' ASSOCIATION
an Arizona non-profit corporation**

By: Donna Severidt
Its: President

ATTEST:
[Signature]
Secretary