

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

**A RESOLUTION OF THE BOARD OF DIRECTORS**

Re: Waste Management Exclusive Waste Hauler for HOA

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 22nd day of October, 2013, a quorum being present and voting, the following resolution was unanimously adopted:

In accordance with June 2013 amendment to Section 5.19 of Portillo Ridge HOAs CC&Rs, the Board of Directors signed a five year contract, effective July 1, 2013, with Waste Management to provide trash removal and recycling as the exclusive waste hauler for all homes in the HOA. All homeowners are to contact Waste Management directly for arranging start and stop times of collection services, payment for services, and for free use of Waste Management's trash and/or recycling bins.

DATED this 22 day of October, 2013

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

By: Donna Severett  
Its: President

Bobannon  
Secretary

ATTEST: