

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
CRIMSON MOUNTAIN HOMEOWNERS' ASSOCIATION RELATING TO  
MEDICAL MARIJUANA IN THE COMMON AREAS**

The Board of Directors ("Board") of the Crimson Mountain Homeowners' Association ("Association"), having duly noticed and convened a meeting of the Board pursuant to A.R.S. §33-1804, hereby adopts the following resolution by a majority vote:

**WHEREAS**, under the present circumstances, the legislature has permitted certain uses of medical marijuana within the State of Arizona;

**WHEREAS**, facts have arisen that indicate to the Board that the best interests of the Association are served by not permitting the use of any medical marijuana on the Common Areas of the Association;

**WHEREAS**, capitalized terms used in the Resolution shall have the same meanings as defined in the CC&Rs, Articles of Incorporation, Bylaws and Rules; and:

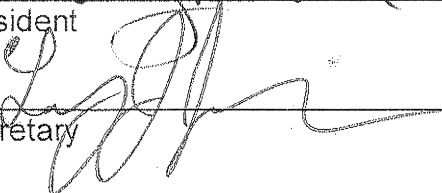
**WHEREAS**, having duly deliberated on and investigated the relative merits of prohibiting the use of medical marijuana on the Common Areas of the Association, the Board adopts the following Resolution to be inserted in the minute book of the corporation:

**IT IS HEREBY RESOLVED:**

Medical marijuana is hereby prohibited on the Common Areas within the Association. Any Person who uses medical marijuana shall be subject to a fine, which shall be secured by the Association's assessment lien.

**THIS RESOLUTION** was adopted on May 18, 2011 after full deliberation and a majority affirmative vote of the Board.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
CRIMSON MOUNTAIN HOMEOWNERS' ASSOCIATION RELATING TO  
FIREWORKS IN THE COMMON AREAS**

The Board of Directors ("Board") of the Crimson Mountain Homeowners' Association ("Association"), having duly noticed and convened a meeting of the Board pursuant to A.R.S. §33-1804, hereby adopts the following resolution by a majority vote:

**WHEREAS**, under the present circumstances, the legislature has permitted certain uses of fireworks within the State of Arizona;

**WHEREAS**, facts have arisen that indicate to the Board that the best interests of the Association are served by not permitting the use of any fireworks on the Common Areas of the Association;

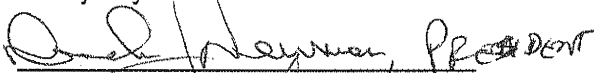
**WHEREAS**, capitalized terms used in the Resolution shall have the same meanings as defined in the CC&Rs, Articles of Incorporation, Bylaws and Rules; and:

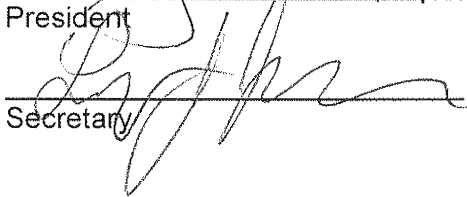
**WHEREAS**, having duly deliberated on and investigated the relative merits of prohibiting the use of fireworks on the Common Areas of the Association, the Board adopts the following Resolution to be inserted in the minute book of the corporation:

**IT IS HEREBY RESOLVED:**

Fireworks are hereby prohibited on the Common Areas within the Association. The term "fireworks" as used herein shall mean sparklers, smoke bombs, firecrackers, bottle rockets, M-80s or any other combustible or explosive device for producing a display of light, smell or loud noise. Any Person (homeowner is responsible for any tenant/guest) who causes any damage to the Common Areas through the use of fireworks shall be liable for the cost to repair the damage, and shall be subject to an additional fine, all of which shall be secured by the Association's assessment lien.

**THIS RESOLUTION** was adopted on 1-19-11 after full deliberation and a majority affirmative vote of the Board.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

## Board Resolution

CRIMSON MOUNTAIN Association

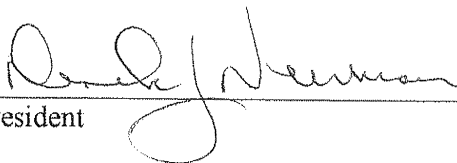
### Rules Governing Videotaping and Audiotaping Meetings

The Board of Directors of CRIMSON MOUNTAIN Association adopts the following resolution:

1. No videotaping or audiotaping of meetings will be allowed before July 20, 2011. After July 20, 2011, all videotaping or audiotaping of meetings shall be in accordance with the following rules.
2. Only those with a legal right to attend the meeting may record the meeting.
3. A person intending to tape a meeting must provide the Board with written notice that the meeting will be recorded.
  - (a) If the Board gives 7 or more days notice of the meeting, the person taping the meeting will give the Board at least 72 hours advance notice.
  - (b) If the Board gives less than 7 days notice of the meeting, the person taping the meeting will give the Board at least 24 hours advance notice.
4. Any person recording a meeting must not interfere with the meeting or the view of the meeting by any attendees. Any person recording must remain a reasonable distance from the Board or any other attendee.
5. The Board does not guarantee that any power source will be available.
6. No recording may be published, via internet, website or any other means, to people that did not have a right to attend the meeting, without prior written Board consent.

This resolution was adopted by the Board of Directors at the Board meeting held on JUNE 15, 2011.

CRIMSON MOUNTAIN Association,  
an Arizona nonprofit corporation

By:   
Its: President