

Thanks
Ruth

SPANISH GARDENS I ASOCIATION, INC.

An Arizona private non-profit membership corporation

**A RESOLUTION OF THE BOARD OF DIRECTORS REVISING SECTION 3 OF THE
RULES AND REGULATIONS WHICH PERTAINS TO LIENS AND LEGAL SERVICES**

BE IT RESOLVED by Spanish Gardens I Association, Inc., as follows:

SECTION I

The Board of Directors has reviewed Spanish Gardens I Association Inc.'s documents and the Arizona State Statutes regarding Liens and Legal Services. Spanish Gardens I Association Inc.'s Rules and Regulations Section 3, Liens and Legal Services stipulates "A lien will be placed against any individual unit that is ninety (90) or more days in arrears of the maintenance payment and will remain in effect until all fees are paid in full, including the cost of placing and removing the lien." Section 3 of the associations Rules and Regulations further states, "If it is necessary to obtain legal assistance in collection of delinquent accounts, all fees and damages will be paid by the unit owner."

SECTION II

Spanish Gardens I Association Inc.'s monthly assessment fee is "due on or before the first day of each month, each Owner shall pay a monthly assessment to the Association for his share of the common expense".

SECTION III

The Board of Directors of Spanish Gardens I Association Inc. voted, adopted and is authorizing that the ninety (90) or more days in arrears of the maintenance payment clause in Section 3 – Liens and Legal Services of Spanish Gardens I Association's Rules and Regulations be changed to read: "A lien will be placed against any individual unit that is sixty (60) or more days in arrears of the maintenance payment and will remain in effect until all fees are paid in full, including the cost of placing and removing the lien." All other language in the Rules and Regulations will stand.

ADOPTED by the Board of Directors this 14th day of October 2008.

SPANISH GARDENS I ASSOCIATION, INC.

By: Claire McCambridge
President
(SIGNATURE ON FILE)