

CASAS ADOBES TERRACE HOMEOWNERS ASSOCIATION

RESOLUTION 01-1-1

Resolution to Maintain Drainage Easements

WHEREAS, the Board of Directors of Casas Adobes Terrace Homeowners Association is empowered to govern the affairs of the Association pursuant to Article VII of the bylaws and from time to time, amend and revise the governing documents.

WHEREAS, the Board finds a need to revise and adopt a Landscape Maintenance Plan at the Board Meeting on December 18, 2001 and preserve the integrity of the community.

WHEREAS, the Landscape Maintenance for the unusual locations of drainage easements between lots 23/24, 46/47 and 69/70 will be maintained at the cost of the Homeowners Association.

NOW, THEREFORE, BE IT RESOLVED THAT the affirmed Casas Adobes Terrace Homeowners Association will now maintain the landscape needs of the drainage easements between lots 23/24, 46/47 and 69/70 be hereby adopted by the Board of Directors as of December 19, 2001.

Resolved and accepted this day,

December 18, 2001

Signed copy is on file at CATHOA's Managing Agent