

**Sierra Montana Homeowners Association
RESOLUTION
OF THE BOARD OF DIRECTORS**

WHEREAS, Sierra Montana Homeowners Association (“Association”) is governed by a Declaration of Covenants, Conditions and Restrictions recorded at recording number 2002-0834473, Official Records of Maricopa County, Arizona, and all amendments thereto (“Declaration”) and Bylaws effective January 29, 2003 and all amendments thereto (“Bylaws”).

WHEREAS, Article III, Section 3.3 of the Declaration provides:

The Board may, from time to time and subject to the provisions of this Declaration, adopt, amend and repeal rules and regulations. The Association Rules may restrict and govern the use of any area by any Owner, by the family of such Owner, or by any invitee, licensee or lessee of such Owner except that the Association Rules may not discriminate among Owners and shall not be inconsistent with the Declaration, the Articles or Bylaws. Upon adoption, the Association Rules shall have the same force and effect as if they were set forth in and were a part of this Declaration.

WHEREAS, pursuant to Article 3, Section 3.10 of the Bylaws, every act or decision done or made by the majority of the directors present at a duly-held meeting at which a quorum is present shall be regarded as the act of the Board;


BE IT THEREFORE RESOLVED, effective **November 1, 2017**, Section 14 “Landscaping – Rear Yard” of the January 1, 2015 Association Rules & Design Guidelines is hereby amended in its entirety to read as follows:

14. Landscaping – Rear Yard

- 14.1 Trees planted in the rear yard must be a minimum of five (5) feet from the Party Walls.
- 14.2 Trees shall be trimmed and maintained in good condition.
 - 14.2.1 Branches shall not extend over the Lot line.
- 14.3 For repair and maintenance obligations to Party Walls that is required as a result of damage by trees planted anywhere on an Owner’s Lot - see Section 7 of the Declaration.

DATED this 27 day of November, 2017.

Sierra Montana Homeowners Association

By:  _____
Its: President