

Resolution of the Board of Directors

The undersigned, constitutes a resolution of the Board of Directors of **Sunrise Condominium Association aka Sunscape Villas** an Arizona nonprofit corporation, hereby adopts the following resolution by taking the following actions in writing and without a meeting pursuant to Section 10-3821, Arizona Revised Statutes, which actions shall have the same force and effect as if taken by the Board at a duly called meeting of the Board.

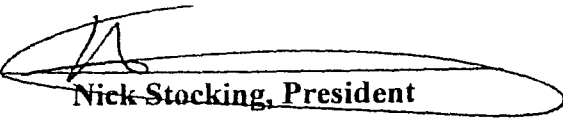
RESOLVED FURTHER, that the Board of Directors has agreed per Article 7.11.1 Except as provided in Subsection 7.11.2, each Purchaser shall pay to the Association, upon becoming the Owner of the Unit, whether from declarant or resale a **contribution** (the "Reserve Contribution") to the reserves to be established pursuant to Section 7.13. The amount of the initial Reserve Contribution shall be set by the Board of Directors prior to the conveyance of the first Unit to a Purchaser.

Effective immediately each Purchaser shall pay to the Association, upon becoming the Owner of the Unit, whether from Declarant or Resale a contribution (the "Reserve Contribution"). **The amount of the Reserve Contribution shall be a sum equal to two monthly installments of the Regular Assessment for the Unit.**

I hereby certify that the above resolution(s) were adopted by the **Sunrise Condominium Association aka Sunscape Villas** Board of Directors on the above date.

Accepted X Not Accepted _____

Dated this 31 , Day of January , 2008.


Nick Stocking, President