

RECREATIONAL CENTER, INC.
7800 Camelback Road
Scottsdale, Arizona 85251
June 30, 2009

RESOLUTION OF BOARD OF DIRECTORS
OF
RECREATIONAL CENTER, INC.

Upon motion duly made, seconded and carried, the following resolution of the Board of Directors of Recreational Center, Inc. ("RCI") was adopted on June 30, 2009.

RESOLVED that the Board recognizes and acknowledges that: (1) RCI and Scottsdale Shadows Regimes I through VII, inclusive, have not and presently do not enforce the age restriction provisions in their respective Declarations; and (2) persons of all ages have resided and presently reside in the community known as Scottsdale Shadows.

IT IS FURTHER RESOLVED that RCI proclaims that persons of all ages may reside in the community known as Scottsdale Shadows and intends to take no action to enforce any provisions in any Scottsdale Shadows Regime Declarations or other applicable governing documents referencing residency eligibility based upon age or familial status.

IN WITNESS WHEREOF, RECREATIONAL CENTER, INC., an Arizona nonprofit corporation, has hereunto caused it name to be signed by the signature of its duly authorized official as of the day and year first above written.

RECREATIONAL CENTER, INC., an Arizona
nonprofit corporation

By: Charles W. Thomas

Its: Secretary RCI