

RESOLUTION

Be it resolved that on this 8th day of February, 2011 the Board of Directors of Sunsites Community Golf, L.L.C., by unanimous vote, hereby amends the operating agreement of said corporation to include the following clause.

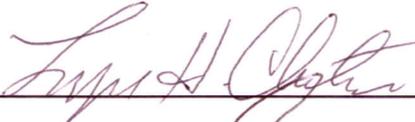
The golf course heretofore known, as Shadow Mountain Golf Course shall be henceforth known as Shadow Mountain Golf Course Park and Recreation Area.

The board takes this action to formalize the traditional unrestricted public use of course property for non-golfing activities, such as but not limited to;

1. fishing in the lakes,
2. walking pets,
3. walking,
4. bird watching,
5. public use of the lawn and pavilion on the south side of the club house,
6. medivac helicopter landings,
7. Concessions (pro-shop, restaurant and lounge) open to the public, and
8. providing space for the Sunsites Visitors Center.

Rules to govern all activities will be promulgated from time to time at the discretion of the Board.

Lynn Christensen, Chairman



Doug Payne, Vice Chair



Gary Brauchla, Director



Linda Gorton, Director

[Handwritten Signature]

Jyme Stoner, Director

Jyme Stoner

Tim Heine, Director

Tim Heine

Ray Klumb, Director

Ray Klumb

STATE OF ARIZONA

County of Cochise

This instrument was acknowledged before me

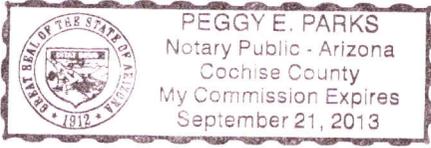
this 24 day of FEB, 2011 by

LYNN CHRISTENSEN

Peggy E. Parks

Notary Public

My commission will expire 09-21-2013



STATE OF ARIZONA

County of Cochise

This instrument was acknowledged before me

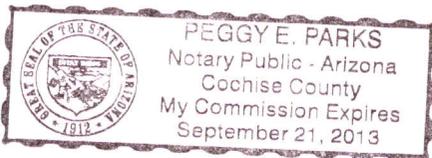
this 23 day of FEBRUARY, 2011 by

DOUG PAYNE

Peggy E. Parks

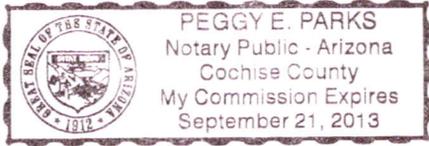
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STATE OF ARIZONA

County of Cochise



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this 23 day of FEB, 2011 by

GARY BRANCHCA

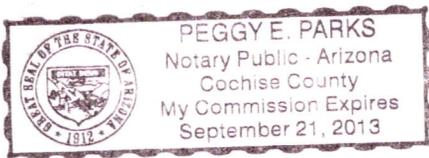
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LINDA GORTON

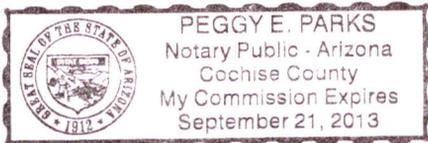
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Jyme Stoner

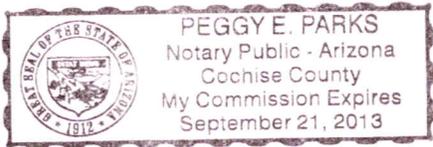
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Tim Heint

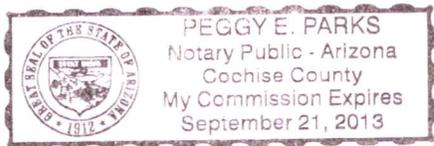
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Ray Kumb

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