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Ekmark & Ekmark, L.L.C.
6720 N. Scottsdale Road, Suite 261
Scottsdale, AZ 85253

Electronic Recording.

BOARD RESOLUTION

Sunrise Condominium Association

WHEREAS, Sunrise Condominium Association (the "Association"), a nonprofit corporation, is governed by the Amended and Restated Declaration for Sunrise Condominium, recorded on December 20, 2005 at Recording Number 2005-1917249, records of Maricopa County Recorder, and all amendments thereto ("Declaration");

WHEREAS, Buildings 13, 15, 26 and 34 of the Condominium, which contain two bedroom Units on the golf course, have sprinkler heads in the ceiling as a fire prevention measure;

WHEREAS, Section 2.5.1 of the Declaration states, "All spaces, interior partitions and other fixtures and improvements (including, but not limited to, chutes, flues, wires, conduits, heating and air conditioning unit, hot water heaters and gas, cable television, water and electric pipes, lines or meters) within the boundaries of a Unit and which serve only the Unit are part of the Unit, and any such fixtures located within the boundaries of a Unit but which serve more than one Unit are part of the Common Elements."

WHEREAS, Section 2.8.1(a) of the Declaration provides, "Any chute, flue, pipe, duct, wire, conduit or other fixture (including, but not limited to, heating and air conditioning units and related equipment and natural gas, cable television, water and electric pipers, lines or meters), located outside of the boundaries of the Unit, which serve only one Unit are a Limited Common Element allocated solely to the Unit served."

WHEREAS, Section 5.1 of the Declaration requires the Association to maintain the Common Elements;

WHEREAS, Section 5.2 of the Declaration requires the Unit Owner to maintain his or her individual Unit, as well as any Limited Common Element allocated to his or her Unit pursuant to Section 2.8.1;

WHEREAS, the Association wishes to make Owners of Units within the above Buildings aware of their responsibilities with respect to the sprinkler system as set forth in the above sections of the Declaration;

NOW, THEREFORE, based on the power authorized to the Board and the responsibilities of the Owners and the Association, the Board hereby adopts the following resolution and makes the provisions below part of the Association's rules and regulations:

1. Each Unit Owner is responsible for maintaining, repairing and replacing all portions of the sprinkler system that serve only that Unit, whether located within the Unit or not.
2. The Association will maintain insurance coverage for sprinkler leakage (pursuant to Section 8.1.1(a) of the Declaration) covering the Units and Common Elements. Each Unit Owner is responsible for obtaining any additional coverage desired, and each Unit Owner should check with his or her insurance carrier to confirm that there are no gaps in coverage

The Board of Directors adopted the above resolution on August 6, 2008.

DATED this 6 day of August, 2008.

SUNRISE CONDOMINIUM ASSOCIATION

By: [Signature]

Its: President

Illinois)
State of ~~Arizona~~)
Cook) ss.
County of ~~Maricopa~~)

On this 12 day of August, 2008, before me the undersigned Notary Public, personally appeared Nick Stocking, who acknowledged to me that he/she is the President of the Association and that he/she executed the foregoing resolution on behalf of the Association for the purposes expressed therein.

Cara Lynn Butikofer
Notary Public

My Commission expires:

