

**MINUTES OF SPECIAL MEETING  
OF  
ARCHITECTURAL CONTROL COMMITTEE  
OF  
PUESTA DEL SOL MASTER HOMEOWNERS' ASSOCIATION**


Pursuant to Utah law and its Governing Documents, the **Architectural Control Committee**, held a special meeting on May 15, 2015 and, as a result, takes the following action and adopts the following resolution by a unanimous vote of the ACC:

**RESOLVED:** the ACC accepts the resignation of Ronald Robertson from the Committee; and

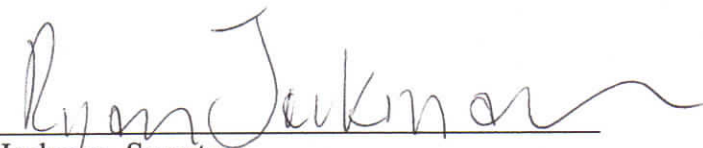
**RESOLVED:** the ACC appoints Ryan Jackman, already serving as Secretary, as a Member of the ACC along with Joyce Robertson and Todd Robertson.

The foregoing Minutes and Resolution are hereby adopted and deemed effective May 15, 2015.

**ARCHITECTURAL CONTROL COMMITTEE**

By:   
Joyce Robertson, President

ATTEST:

By:   
Ryan Jackman, Secretary