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Members of Rancho Santa Fe
c/o Vision Community Management
16625 S. Desert Foothills Pkwy
Phoenix, Arizona 85048

Re: Feral Cat Rules

Dear Members:

The Board of Directors, after consulting with legal counsel and the community, adopted the attached Resolution at its last duly called open meeting. This Resolution is legally binding on all members. In summary, the Resolution prohibits anyone, including tenants, guests or other residents, from keeping or attracting feral cats. Prohibited actions include, but are not limited to, feeding feral cats, placing or maintaining cat feeders in your front yard, back yard, or common area. We advise you to read the attached Resolution and consult with an attorney if you do not understand or need further clarification about its legal implications.

Sincerely,

/s/ Clint G. Goodman

Clint G. Goodman
For the Firm

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**ANIMAL RESOLUTION OF THE BOARD OF DIRECTORS
FOR RANCHO SANTA FE**

A. WHEREAS, Rancho Santa Fe, an Arizona non-profit corporation (the "Association"), and owners of real property therein, are governed by (1) servitudes embodied in the Declaration of Covenants, Conditions and Restrictions, recorded in the Maricopa County Recorder's Office at Document No. 1964-0764478 ("CC&Rs"), (2) Articles of Incorporation, (3) Bylaws and (4) Rules and Regulations (collectively referred to herein as "Governing Documents").

B. WHEREAS, Section 4.4 of the CC&Rs grants a general power to the Board of Directors to adopt, amend and repeal Rules.

C. WHEREAS, Section 8.1 of the CC&Rs prohibits Owners from (1) possessing more than a reasonable number of generally recognized household or yard pets, and then only if they do not create a nuisance or disturb the quiet enjoyment of other Owners, and (2) causing any condition on their Lot that would affect the health, safety or welfare of the Owners or residents.

D. WHEREAS, the Association does not recognize feral cats as "generally recognized house or yard pets."

E. WHEREAS, the Association desires to reduce and/or limit the feral cat population within the Association pursuant to the Governing Documents.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors for the Association, in furtherance of its general rule-making authority and duties set forth in the Recitals, incorporated herein by this reference, hereby adopts the following Resolution:

1. Owners and their Guests, Tenants, or other Occupants shall not keep, adopt, attract or accommodate any feral cat on their Lot. Owners and their Guests, Tenants, or other Occupants, shall not keep, adopt, attract or accommodate any feral cat on the Common Area. "Lot" and "Common Area" shall be given the same definitions and meanings as those set forth in the CC&Rs. See 1.7 and 1.10 of the CC&Rs.

2. Owners and their Guests, Tenants, or other Occupants shall not cause any condition to exist on their Lot that would attract, lure or entice feral cats.

3. Owners and their Guests, Tenants, or other Occupants shall not feed any feral cat on any Lot or in the Common Area.

4. Owners and their Guests, Tenants or other Occupants shall not place or maintain any device or mechanism, of whatsoever nature, on their Lot if said device or mechanism is used to feed feral cats.

5. Owners shall be liable for any violation of this Resolution by their Guests, Tenants or other Occupants.

6. Owners found violating this Resolution are subject to any and all legal remedies set forth in the Governing Documents and Arizona law, including but not limited to, imposition of monetary penalties, injunctive relief, temporary restraining orders, self-help pursuant to Section 10.2 of the CC&Rs (if applicable), or any other remedy authorized by Arizona law.