

**ACTION BY MAJORITY CONSENT  
OF  
THE BOARD OF DIRECTORS  
OF  
MIDWAY RANCHES PROPERTY OWNERS ASSOCIATION**

WHEREAS, Midway Property Owners Association, hereafter the "Association", has decided that in the best interest of safety and preservation of property owner's assets.

WHEREAS, the Midway Ranches Fire Protection District is willing to install, at its expense, fire hydrant(s) on Young Hollow Road; will significantly improve Fire Department ability to fight structure and wildfires.

RESOLVED, Midway Ranches Property Owners' Association will allow Midway Ranches Fire Protection District to connect to the existing water distribution system with the condition the hydrant(s) are equipped with tamper resistant equipment to avoid unauthorized access to the Hydrant(s).

Executed this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director