

**RESOLUTION OF THE BOARD OF DIRECTORS OF
HIGLEY GROVES HOMEOWNERS ASSOCIATION
FOR THE DISPLAY AND PROPER USE OF THE
AMERICAN OR ARIZONA STATE FLAG POLICY**

WHEREAS, Senate Bill 1055 has been passed into law effective August 21, 2002 regarding the proper display, use of flags, position and manner of display, time and occasions for display, rules for respect of the flag, conduct during hoisting, lowering or passing of flag and modifications of rules and customs by the President of the United States.

WHEREAS, the State Flag Code Policy has created a need for the Association to establish rules and guidelines to comply with both Federal and State Statutes.

WHEREAS, the undersigned, constituting all of the members of the Board of Directors for Higley Groves Homeowners Association, Inc., an Arizona non-profit corporation, hereby establishes the following policy resolution in writing.

THEREFORE, BE IT RESOLVED, that effective immediately and until further notice, the Association has adopted the following Flag Code Policy.

MODEL FLAG POLICY

The flags may only be displayed from sunrise to sunset unless appropriate lighting is installed that properly illuminates the flag without disturbing the quiet use and enjoyment of the neighboring property. If an Owner wishes to illuminate the flag, the Owner must submit, in writing, a request to install lighting to illuminate the flag along with lighting plans, including wattage/lumens and specifications to the Architectural Control Committee prior to illuminating the flag.

Vertical flagpoles submitted must include plot plan showing location of the flagpole on the lot. Pole must be commercial quality (i.e. no water pipe or electrical conduit poles) and must be between 15 feet or 20 feet in height.

Vertical flagpole flag size must be 3' by 5' (for a 15-foot pole) or 4' by 6' (for a 20-foot pole) and maintained in good condition. Poles must be mounted in a ground socket that allows removal of the pole and sturdy enough to adequately support the flagpole and flag in high wind conditions. Poles must be removed during the daylight hours if no flag is being displayed.

The only flags that can be displayed from a vertical flagpole are the American Flag and/or any State Flag. No decorative or holiday flags can be flown when either the American or State flag are displayed on a flagpole.

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Flagpoles may not be placed on Common Area along the streets (Common Elements) without the express written permission of the Board of Directors. Temporary flagpoles flying either the American or Arizona State flag may be displayed on the Common Areas during a planned community event without Board approval provided they are removed at the end of the event.

House mounted angled flagpoles do not require approval provided they are:

- (1) Attached to the house with a supporting bracket that is painted to match the house color and the pole can be removed from the mounting bracket.
- (2) The pole is removed whenever there is not flag being displayed.
- (3) Flag size should be (3' by 5') or (4' by 6') depending on pole length.
- (4) Are displayed according to the model flag display policy.

American flags displayed either horizontally or vertically against a wall, or in a window do not require Approval provided they are displayed following the model flag display policy.

All American or State Flags must be applique (not printed) and displayed according to the following established rules:

Model Flag Display Policy

Definition: As used herein, the term "flagpole" shall mean a pole or staff of wood or metal for display of the American Flag, whether such pole or staff is horizontal or vertical, or free-standing or attached to a structure. Flagpole shall be commercial grade (i.e. no electrical conduit or water pipe poles allowed).

Definition: The "union" portion of the United States flag is the portion with the stars on the blue background.

Display of the United States or State Flags:

1. The flags should not be displayed on days when the weather is inclement, except when an all weather flag is displayed.
2. No other flag or pennant should be placed above or, if on the same level, to the right of the flag of the United States of America. If a State flag is displayed on the same pole as

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the United States flag it shall be the same, or a smaller size, and displayed below the United States flag.

3. If the flag of the United States is displayed from a vertical flagpole, or a flagpole/staff projecting horizontally or at an angle from the windowsill, balcony, or front of a home, the union of the flag should be placed at the peak of the flagpole/staff unless the flag is at half-staff.
4. When displayed either horizontally or vertically against a wall, the union should be uppermost and to the flag's own right, that is, to the observer's left. When displayed in a window, the flag should be displayed in the same way, with the union or blue field to the left of the observer in the street.
5. The flag, when flown at half-staff (the term "half-staff" means the position of the flag when it is one-half the distance between the top and bottom of the staff), it should be first hoisted to the peak for an instant and then lowered to the half-staff position. The flag should be again raised to the peak before it is lowered for the day. On Memorial Day the flag should be displayed at half-staff until noon only, then raised to the top of the staff. By order of the President, the flag shall be flown at half-staff upon the death of principal figures of the United States Government and the Governor of a State, territory, or possession, as a mark of respect to their memory. In the event of the death of other officials or foreign dignitaries, the flag is to be displayed at half-staff according to Presidential instructions or orders.
6. The United States flag should never be displayed with the union down, except as a signal of dire distress in instances of extreme danger to life or property.
7. The flags should never touch anything beneath it, such as the ground, the floor or water.
8. The flags should never be fastened, displayed, used, or stored in such a manner as to permit it to be easily torn, soiled, or damaged in any way.
9. The flags, when it is in such condition that it is no longer a fitting emblem for display, must be removed and replaced with a new flag.

Placement of American Flag Display; Poles; Number of Flags

1. Prior to installing a vertical flagpole on any Lot/Unit, the Owner of said Lot/Unit must, in writing, submit a request including specific plans detailing the height, type, location, method of installation and color of the flagpole to the Architectural Control Committee for approval.

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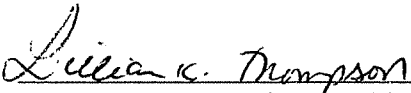
2. A maximum of two (2) flagpoles are allowed on a Lot. However, there cannot be more than one (1) vertical flagpole in the front yard. They may be both vertical flagpoles or a combination of a vertical and home mounted flagpole. All rear yard flagpoles shall not exceed fifteen feet with a 3' x 5' flag and require adjacent neighbor comments. In addition, rear yard flagpoles are required to have a 5 foot set back requirement and must be submitted for Architectural approval.

3. There shall be no more than (two) American or state flag(s) displayed on any lot at one time, and no flag shall be disproportionately large. The Association does permit displaying a number of smaller American Flags on the homeowners property on the following National Holidays only (to be removed no later than 5:00 p.m. of the following day): Memorial Day, Flag Day, July 4, Labor Day, and Veterans Day.


Duly adopted by the Board of Directors at the 22nd day of July, 2002 Board of Directors Meeting.



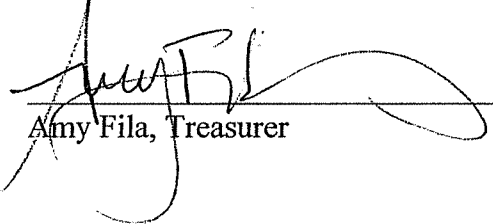
Bill Smith, President



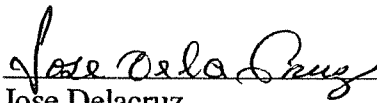
Lilly Thompson, Vice-President



Pat Cooper, Secretary



Amy Fila, Treasurer



Jose Delacruz