



June 29, 2009

Board of Directors
Rio Verde Services
25609 Danny Lane
Rio Verde, AZ 85263

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ARIZONA CORP COMMISSION
CORPORATE DIVISION

Gentlemen:

Effective July 2, 2009 I hereby resign as President and Director of Rio Verde Services, Inc. and the following related companies.

- Rio Verde Development, Inc.
- Rio Verde Utilities, Inc.
- Sonoran Verde Estates
- Sonoran Verde Golf Club
- Sonoran Verde Homeowners Association
- Tonto Verde Golf Corp
- Tonto Verde Golf Club, Inc.
- Valle Verde Homeowners Association
- Vista Golf Club
- Vista Verde Country Club
- Vista Verde Development
- Vista Verde Estates
- Vista Verde Homeowners Association

Sincerely,

David S. Ritchie
President

11/4/09

Vista Golf Development

July 2, 2009

A special meeting of the Board of Directors of Vista Golf Development was held in Rio Verde, AZ, commencing at 4:00 pm on July 2, 2009. John W Mooty presided via telephone with James Thomson acting as Secretary, as well as all other corporations listed on the second page.

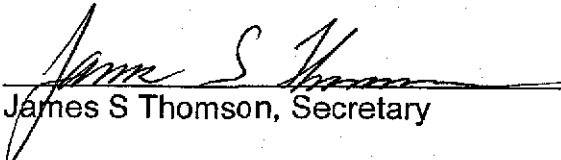
Corporate Business

David S Ritchie resigned his position as President and a member of the Board of Directors of Vista Golf Development, as well as all other corporations listed on the second page.

The Board of Directors accepted his resignation.

The position of President will remain open until further notice.

There being no further business to come before the meeting, the meeting was duly adjourned.


James S Thomson, Secretary