

Of The Board of Directors of  
The Rancho Tehama Association (RTA)

**Rescinding 02-2006—Development Fee on New Construction**

**Whereas:** The RTA CC&R's Section 6 (Environmental Control Committee) provide only that "As a means of defraying its expenses, the Committee may institute and require a reasonable filing fee to accompany the submission of plans to it", and

**Whereas:** The RTA adopted Resolution 02-2006 providing for an extensive system of "Development Fee" charges for new construction and remodeling, and

**Whereas:** The Development Fee rate schedule does not qualify as "a reasonable filing fee",

**Now therefore be it resolved that:** The RTA hereby rescinds Resolution 02-2006 in favor of adoption of a reasonable filing fee at a later date.

This rule change shall become effective 30 days after the date of mailing if the members do not take action to reverse it per California Civil Code Section 1357.140.

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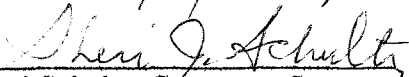
I certify that:

I am the duly qualified and acting Secretary of Rancho Tehama Association, a California Corporation.

The Foregoing is a true copy of a Resolution duly adopted by the Board of Directors at a meeting on September 18, 2007 and entered into the minutes of the book of the Corporation.

The Resolution is in conformity with the Declarations, as well as the Articles of Incorporation and By-laws of the Corporation, which were amended on April 7, 1998 and is now in full force and effect.

Date 11/9/2007

  
Sheri Schultz, Corporate Secretary