

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

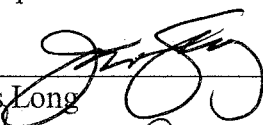
2007-2008 Directors' Mission Statement

Whereas: The RTA CC&R's Section 5 states that the general purpose of the association is to further and promote the general welfare of property owners in the subdivision,

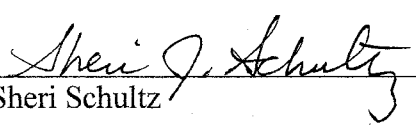
Now therefore be it resolved that: The Directors signed below hereby state that their mission is to further and promote the general welfare of property owners in the subdivision, and

Be it further resolved that: To accomplish this mission, the goals of the Directors shall be:

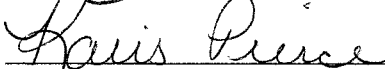
- 1) To work toward uniform and consistent enforcement of the existing CC&Rs, and
- 2) To change auditors, attorneys, materials suppliers, and other service providers, and
- 3) To focus on other improvements that we think are in the best interests of all the community, such as crime control, youth and senior programs, and group spirit, and
- 4) To generally work toward improving the reputation, amenities, and appearance, of the properties within the subdivision in order to preserve their value.




James Long



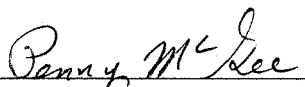
Sheri Schultz



Karis Pierce



Daniel Murray



Penny McGee

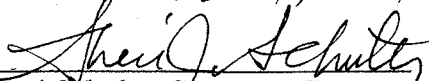
I certify that:

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 October 23, 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 October 24, 2007



Sheri Schultz, Corporate Secretary