

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

Setting the Dues Assessments Charges for the Year 2008

Whereas: The Rancho Tehama Association Declaration of CC&R's gives the Board of Directors the power to levy against every lot in the Subdivision uniform annual charges as set forth in its by-laws; and

Whereas: The costs of replacement and maintenance of assets, and operations increase every year, especially with the constant enactment of new state and federal laws governing corporations and homeowner associations,

Now therefore be it resolved that: The Board of Directors of The Rancho Tehama Association hereby adopts the following:

Association Dues Assessments Charge will be increased \$33.20
from \$332.00 per year to '\$ 365.20 per year effective January 1, 2008

James Long

Penny McGee

Daniel Murray

Karis Pierce

Sheri Schultz

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 November 13, 2008 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 will be in full force and effect January 1, 2008.

Date 11/15/2007

Sheri Schultz, Corporate Secretary

03/11/08


(Sign Name)

Director
(Print Name) **Director**
(Title)

DANNY MURPHY
(Print Name) **DANNY MURPHY**
(Title)

Board Director
(Sign Name) **Board Director**
(Title)

Danny Murphy
(Print Name) **Danny Murphy**
(Sign)

Director
(Title)

Penny McGee
(Sign Name)

PENNY MCGEE
(Print Name)

Director
(Title)

Sharon Easton
(Sign Name)

Sharon Easton
(Print Name)

Director
(Title)

Sheri J. Schultz
(Sign Name)

Sheri J Schultz
(Print Name)

Director
(Title)

03-11-08

3/11/08

3/10/08

3/10/08