

Resolution No. 02-2007

Of the Board of Directors
Rancho Tehama Association

Title: Election of Vice-President of the Board

Whereas: Article V, Section 1 of the Bylaws of the Rancho Tehama Association provides in part "The officers of the Corporation Shall be a President, one or more vice presidents (the number thereof to be determined by the Board of Directors), a Secretary, a Treasurer, and such other officers as may be elected in accordance with the provisions of this article." And

Whereas: Article V, Section 2 of the Bylaws of the Rancho Tehama Association provides in part "The officers of the Corporation shall be elected annually by the Board of Directors at the regular annual meeting of the Board of Directors. If the Election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be." And

Therefore: Let it be known that at a Board of Directors meeting called to order on January 9, 2007 and a quorum being present, Board of Directors member Karis Pierce placed into nomination Board Member William Massey to be elected Vice-President of the Board of Directors. The motion was seconded by President of the Board of Directors, Gerald Kohler A vote of the Members of the Board of Directors was Taken and Board Member William Massey was elected Vice-President of The Board of Directors.

Ayes 3 Nays 1 Abstain 1

Certified by: Karis Pierce Date: 1-9-2007
Corporate Secretary

