

**Resolution No. 03-2007**

Of the Board of Directors  
Rancho Tehama Association

Title: Election of Secretary 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:** Be it resolved that at a Board of Directors meeting called to order on January 9, 2007 and a quorum being present, Board of Directors member

Gerald Kohler placed into nomination Board

Member Karis Pierce to be elected Secretary of the Board of Directors. The motion was seconded by

William Massey. A vote of the Members of the Board

of Directors was Taken and Board Member Karis Piece was elected Secretary of The Board of Directors.

Ayes 3 Nays 1 Abstentions 1

Certified by:

*Karis Pierce*  
Corporate Secretary

Date: January 9, 2007

