

Resolution No. 05-2007

Of The Board of Directors of
The Rancho Tehama Association

Open Meetings

Whereas: The Board of Directors (Board) of the Rancho Tehama Association (Association) has the authority to make decisions for the benefit of the entire community, and

Whereas: Civil Code 1363.05 (Open Meeting Act) of the Davis Sterling Act specifies the conditions for the conduct of meetings by an Association Board of Directors (copy of Civil Code 1363.05 attached) and

Whereas: The Board of Directors of the Rancho Tehama Association desires to communicate to its members and the members of the Association that it intends to comply with Civil Code 1363.05 and

Therefore: Be it resolved that The Board of Directors of the Rancho Tehama Association adopts as its standard, section 1363.05 "Open Meeting Act" for the conduct of its business. (Copy of section 1363.05 attached for reference).

Motion entered by Board member Gerald Kohler

Second by Board Member William Massey

Ayes 5 Nays 0

Certified: *Huis Pucci* Date: January 9, 2007
Corporate Secretary