

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
THE RANCHO TEHAMA ASSOCIATION**

RESOLUTION NO. 02-11

Date: March 30, 2011

WHEREAS, The Rancho Tehama Board of Directors acting in the benefit of the Rancho Tehama Association has voted to: Sell the property located at 7503 Inyo Court Corning CA 96021.

WHEREAS, Proceeds of this sale are to cover all back assessments, Allied fees, and escrow fees. The Association is to accrue no fees in the sale of this property. All fees to be paid by the buyer.

THEREFORE BE IT RESOLVED, The Board of Directors authorizes the Treasurer, Tom Gano, to sign all documents associated with the sale of this property.

CERTIFICATE OF ADOPTION

I hereby certify that:

I am the duly qualified and acting President of the Rancho Tehama Association, a California Corporation. This is a true copy of a resolution duly adopted by the Rancho Tehama Association Board of Directors on 4/1/11 and entered into the minute book of the corporation.

This resolution is in conformity with the articles of incorporation and the By-Laws of the Rancho Tehama Association, a California Corporation. They have never been repealed and are now in full force and effect.

April 1, 2011
Date

Ruth Perkins
President