

Resolution No. 06-2008

**THE RANCHO TEHAMA ASSOCIATION'S (RTA)
BOARD OF DIRECTORS' RESOLUTION
REGARDING ELECTION COMMITTEE PROCEDURES**

The following actions were taken by unanimous written consent of the Board. The Board finds and resolves:

Whereas: The Election Committee will assist the Board in conducting the balloting process for all Association ballots and elections, and

Whereas: A previous Election Committee Procedure was adopted with Resolution 04-06,

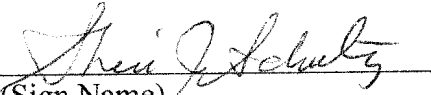
Now therefore be it resolved that: The RTA adopts the attached "ELECTIONS COMMITTEE PROCEDURES", subject to amendment by the Board of Directors from time to time, and

Be it further resolved that: These procedures shall supercede those adopted with Resolution 04-06 and shall become effective immediately after adoption.

I certify that:

I am the duly qualified and acting Secretary of Rancho Tehama Association, a California non-profit mutual benefit corporation. The foregoing is a true copy of a resolution duly adopted by the Board of Directors of the Association by the unanimous written consent of the board and entered into the minutes of such meeting in the minute book for the Association. The Resolution is in conformity with the Articles of Incorporation and Bylaws of the Association and has never been modified or repealed and is now in full force and effect.

Date July 15, 2008


(Sign Name)

Sheri J. Schultz
(Print Name) Secretary, Director
The Rancho Tehama Association

IN WITNESS HEREOF, the undersigned, comprising the Board of the Association consent to the adoption of the foregoing resolutions as of July 15, 2008.

Date July 21, 2008

[Signature]
(Sign Name)

Sheri J. Schultz
(Print Name)

Director/Secretary
(Title)

Date 7/21/2008

[Signature]
(Sign Name)

SHARON EASTON
(Print Name)

Director/President
(Title)

Date 7-23-08

[Signature]
(Sign Name)

DANNY MURPHY
(Print Name)

Vice Pres.
(Title)

Date 7-23-08

[Signature]
(Sign Name)

PENNY MCGEE
(Print Name)

DIRECTOR-TREASURER
(Title)

Date _____

(Sign Name)

(Print Name)

(Title)