

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

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

WHEREAS, the Association seeks to comply with California Civil Code Section 1363.03;

WHEREAS, common interest are required to adopt election procedures in conformity with California Civil Code Section 1363.03; and

WHEREAS, the existing election policies do not comply with California Civil Code Section 1363.03;

WHEREAS, the Board, with the assistance of its legal counsel; had an election policy drafted in conformity with California Civil Code Section 1363.03;

WHEREAS, the Board sent a draft copy of the election policy to all members of the Association; and

WHEREAS, an open meeting of the Board was held on June 10, 2008, whereupon the Board took comments on the proposed election policy from members present;

WHEREAS, an open meeting of the Board was held on July 15, 2008, whereupon the Board voted to adopt the election policy;

RESOLVED, That the election policy and rules are hereby approved; and

RESOLVED FURTHER, the Board shall notify every Association member, in accordance with the governing documents and within fifteen (15) days following the adoption, that the Election Rules have been adopted.

CERTIFICATE OF SECRETARY

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is in conformity with the Articles of Incorporation and Bylaws of the Association and has never been modified or repealed and is now in full force and effect.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

Sheri J. Schultz
(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 7-23-08

Sharon Easton

(Sign Name)

SHARON EASTON
(Print Name)

Director/President
(Title)

Date 7-23-08

Penny McGee
(Sign Name)

PENNY MCGEE
(Print Name)

DIRECTOR - TREASURER
(Title)

Date July 21, 2008

Sheri J. Schultz
(Sign Name)

Sheri J. Schultz
(Print Name)

Director/Secretary
(Title)

Date 7-23-08

Kenny
(Sign Name)

Vice Pres
(Print Name)

(Title)

Date _____

(Sign Name)

(Print Name)

(Title)