

**Resolution No. 08-2008**

**THE RANCHO TEHAMA ASSOCIATION'S (RTA)  
BOARD OF DIRECTORS' RESOLUTION  
REGARDING A PLAN-REVIEW ADMINISTRATIVE FEE**

The following actions were taken by unanimous written consent of the Board in open meeting on July 26, 2008. The Board finds and resolves:

**WHEREAS**, Members who are volunteers on Rancho Tehama Association Committees use their own vehicles to perform some of the committee tasks,

**THEREFORE BE IT RESOLVED**, The RTA policy shall be to allow mileage reimbursement at the federal allowable rate to committee members for work done on-site; off-site reimbursement requires prior approval.

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is in conformity with the Articles of Incorporation and Bylaws of the Association and has never been modified or repealed and is now in full force and effect.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

8/12/08

*Sheri J. Schutte*  
(Sign Name)

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