

THE RANCHO TEHAMA ASSOCIATIONS'S (RTA) BOARD OF DIRECTORS'
RESOLUTION NO. 01-2008
REGARDING SIGNERS ON PREMIER WEST CORPORATE BANK
ACCOUNTS

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

Whereas: The term of office of the Rancho Tehama Association Director Karis Pierce ended on December 31, 2007, and

Whereas: The term of office for Penny McGee and Sheri Schultz began on January 1, 2008, and

Whereas: Sharon Easton has been appointed to the vacancy resulting from the above actions for the Director at Large whose term ends August 2, 2008,

Now therefore be it resolved that: Effective January 15, 2008, the only signers on The Rancho Tehama Association's Premier West Corporate Bank Accounts shall be:

Sharon Easton
James Long
Penny McGee
Daniel Murray
Sheri J. Schultz

CERTIFICATE OF SECRETARY

I certify that: I am the duly qualified and acting Secretary of the 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 in 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is in conformity with the Articles of Incorporation and Bylaws of the Association and has never been modified or repealed and is now in full force and effect.

2/1/08
Date

Sheri J. Schultz
(Sign Name)

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

2-1-08
Date

[Signature]
(Sign Name)
JAMES LONG
(Print Name)
PRESIDENT
(Title)

2-1-08
Date

[Signature]
(Sign Name)
PHILOMENA G. MCGEE
(Print Name)
TREASURER
(Title)

2-1-08
Date

[Signature]
(Sign Name)
DANNIS MURRAY
(Print Name)
Director
(Title)

2/1/08
Date

[Signature]
(Sign Name)
Sharon EASTON
(Print Name)
Director
(Title)

2/1/08
Date

[Signature]
(Sign Name)
Sheri J. Schultz
(Print Name)
Director/Vice-President
(Title)