

**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. The Board finds and resolves:

WHEREAS, Section 6 of the Amended Combined Declaration of Restrictions provides that "As a means of defraying its expenses, the Committee may institute and require a reasonable filing fee to accompany the submission of plans to it. No additional fee shall be required for resubmission of plans revised in accordance with Committee recommendations.";


WHEREAS, An open meeting of the Board was held on February 12, 2008, whereupon the Board voted to charge for plan-reviews;

RESOLVED, That the Association will charge a \$25 plan-review administrative fee on county-permitted building plans.

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is in conformity with the Articles of Incorporation and Bylaws of the Association and has never been modified or repealed and is now in full force and effect.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 3/10/08


(Sign Name)

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