

Resolution No. 03-2008

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

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 Corporations Code, the Davis-Stirling Act, the Amended Combined Declaration of Restrictions for Rancho Tehama, Articles of Incorporation, and Bylaws;

WHEREAS, no internal operating procedure currently exists for the enforcement of the Declarations;

WHEREAS, the Board, with the assistance of its legal counsel; had a Covenants Committee Procedures drafted for the Operational Guidelines, Procedures, and Duties of the Covenants Committee;

WHEREAS, at an open meeting of the Board on March 11, 2008, the Operational Guidelines, Procedures and Duties of the Covenants Committee are hereby approved.

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is in conformity with the Articles of Incorporation and Bylaws of the Association and has never been modified or repealed and is now in full force and effect.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 March 12, 2008

Sheri J. Schultz
(Sign Name)

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