

**THE RANCHO TEHAMA ASSOCIATION'S (RTA)
BOARD OF DIRECTORS' RESOLUTION
REGARDING FINAL SETTLEMENT AND MUTUAL RELEASE OF THE JIM
LONG LAWSUIT OF DECEMBER 2005**

The following actions were taken by unanimous written consent of the Board in executive session on March 11, 2008. The Board finds and resolves:

Whereas: Mr. Long claims the Association has breached the terms of a Settlement Agreement dated May 31, 2006, and

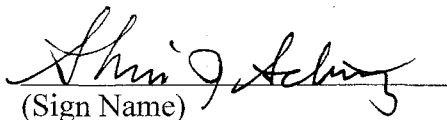
Whereas: Mr. Long is threatening further litigation,

Now therefore be it resolved that: The RTA adopts the attached CANCELLATION OF EASEMENT and SETTLEMENT AND MUTUAL RELEASE AGREEMENT as the better route to reach settlement.

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 in executive session 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is in conformity with the Articles of Incorporation and Bylaws of the Association and has never been modified or repealed and is now in full force and effect.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 3/18/2008


(Sign Name)

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