

**Resolution Board of Directors of
The Rancho Tehama Association, Inc.
A California Nonprofit Corporation.**

Resolution Number: 10-01

Date: July 21, 2010

WHEREAS, The Rancho Tehama Board of Directors acting for the benefit of the Rancho Tehama Association has voted to:

Establish resolution 10-01. This resolution refers to Fawn Meadows and the use of the restrooms and use of the non-drinkable water located there:

Restrooms will be open for special events only or if a member's well has developed problems.

The non-drinkable water will be made available to any member wishing to wash out their holding tanks on their RV's.

Keys will be available at the office. Copying of these keys is strictly forbidden.

Drinking water (for emergency purposes) is available near the Rancho Tehama Office.

Current Drivers License must be copied and a deposit of \$10.00 turned in for you to receive the key. Keys must be returned within 45 minutes for the return of your \$10.00. Failure to return on time you will forfeit the \$10.00. Also your name will be put on the restricted list for 60 days.

Without additional Board approval these services will be limited to 15 days.

I certify that:

I am the duly qualified and acting secretary of The Rancho Tehama Association, a California Corporation.

The foregoing is a true copy of a resolution duly adopted by the Rancho Tehama Board of Directors on (Date) July 21, 2010 and entered into the minutes Corporation.

The resolution is in conformity with the Articles of Incorporation and Bylaws of the Rancho Tehama Association, a California Corporation. This has never been modified, repealed, and is now in full force and effect.

(Date) July 21, 2010
Janine Mueyds
(Secretary Signature)

W. A. White Jr.
(President)

Tom Gano
(Treasurer)

(Vice President)

(Director at Large)

Resolution Form,
Adopted by the Board of Directors of
The Rancho Tehama Association, Inc.
A California Nonprofit Corporation.

Resolution Number: 10/03

Date: July 21, 2010

WHEREAS, The Rancho Tehama Board of Directors acting for the benefit of the Rancho Tehama Association has voted to;

Request all property owners or their representative, who rent or lease their property, comply with the following:

1. Notify the Association within 10 days of any change in status of this property.
2. Furnish the Association with the name/s of all persons to occupy the property.
3. Furnish the Association with the telephone number of the renter/leasee.

I certify that:

I am duly qualified and acting secretary of The Rancho Tehama Association, a California corporation.

The foregoing is a true copy of a resolution duly adopted by the Rancho Tehama Board of Directors on (Date) July 21, 2010 and entered into the minute book of the Corporation.

The resolution is in conformity with the articles of incorporation and bylaws of the Rancho Tehama Association, a California corporation. He has never been modified repealed and is now in full force and effect.

(Date) July 21, 2010

Jamie Meyers
(Secretary Signature)

Wm A Wentz Jr
(President)

Lou Gano
(Treasurer)

(Vice President)

(Director at Large)