

Resolution No. 10-2008

Of The Board of Directors of
The Rancho Tehama Association (RTA)

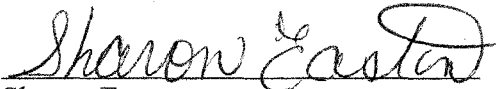
Setting the Dues Assessments Charges for the Year 2009

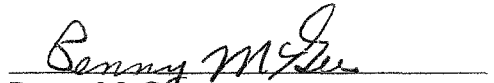
Whereas: The Rancho Tehama Association Declaration of CC&R's gives the Board of Directors the power to levy against every lot in the Subdivision uniform annual charges as set forth in its by-laws; and


Whereas: The costs of replacement and maintenance of assets, and operations increase every year, especially with the constant enactment of new state and federal laws governing corporations and homeowner associations,

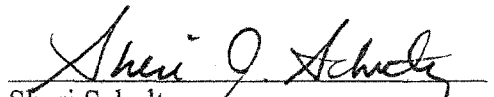
Now therefore be it resolved that: The Board of Directors of The Rancho Tehama Association hereby adopts the following:

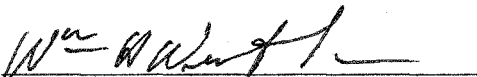
The Association Dues Assessments Charge will be increased by \$54.80 per year. The total assessment of \$365.20 will increase to \$420.00 per year effective January 1, 2009.


Sharon Easton


Penny McGee


Alan Mills


Sheri Schultz


William H. Westin, Jr.

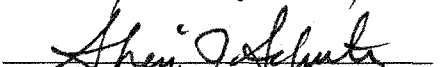
I certify that:

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

The Foregoing is a true copy of a Resolution duly adopted by the Board of Directors at a meeting on November 21, 2008 and entered into the minutes of the book of the Corporation.

The Resolution is in conformity with the Declarations, as well as the Articles of Incorporation and By-laws of the Corporation, which were amended on April 7, 1998 and will be in full force and effect January 1, 2009.

Date November 21, 2008


Sheri Schultz, Corporate Secretary