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**RESOLUTION
OF THE BOARD OF DIRECTORS
OF RANCHO TEHAMA ASSOCIATION
A California Nonprofit Corporation**

Date: July 17, 2019

Whereas, the Board of Directors of Rancho Tehama Association at
A meeting has voted to:

Have all Board Members submit to a background check once seated on the Board of Directors

I certify that;

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

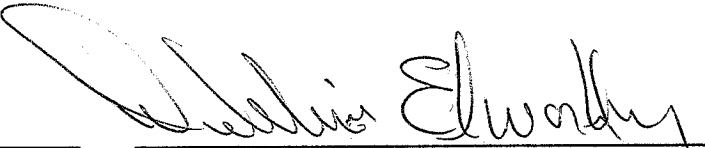
The foregoing is a true copy of a Resolution duly adopted by the Board of Directors at a meeting on
July 17, 2019 and entered into the minute's of the book of the Corporation.

The Resolution is in conformity with the Articles of Incorporation and By-laws of the Corporation, which
were amended on April 7, 1998 and is now in full force and effect.

Date 7/25/2019


Secretary


Mike Wright - Secretary


Debbie Elworthy - President


Richard Gutierrez - Treasurer


James Price - Vice President


David Gray - Member at Large