

**THE RANCHO TEHAMA ASSOCIATION
REPORT OF INSPECTORS OF ELECTION
PROPOSED AMENDMENT TO CC&RS & BYLAWS**

I, Lisa Schwartz, the duly appointed Inspector of Election at the Adjourned Special Meeting of The Rancho Tehama Association, a California, nonprofit, Mutual-Benefit Corporation, held on January 25, 2020, do hereby report as follows:


- The number of members in good standing and entitled to vote on matters reported below at the Special Meeting was 1273.
- In accordance with the Order After Hearing Granting Verified Petition in Part, I determined that a quorum of 15% of the voting power entitled to vote at this meeting was reached.
- I received a total of 372 valid, signed ballot return envelopes.
- The proposed amendment to Article VIII, Section: Contracts Page 16 of the Bylaws was approved with the following votes:

For	346
Against	25

- The proposed amendment to the Amended Combined Declaration of Restrictions Rancho Tehama units NO. I and NO. II January 12, 1971, Section 4. Exclusive Residential Use and Improvement, Page 3 failed with the following votes.

For	337
Against	35

I hereby certify and declare that I have conducted the election/vote with fairness to all Members; I have performed my duties impartially, in good faith, to the best of my abilities and as expeditiously as possible, and that the count of ballots and the information contained in this report and certificate is accurate in all respects to the best of my knowledge.



Lisa Schwartz, CMCA, CM
Inspector of Election