

**Corporate Resolution of:
El Rancho Loma Serena Homeowners Association**

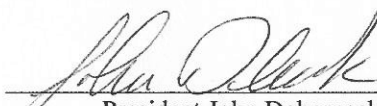
We, the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution was made
On 7/31/2013
at 6:45PM
at Ranch House, 8321 Old Emigrant Trail W.

We do hereby consent to the adoption of the following as it was adopted at a specially called meeting of the board of directors of this corporation. In accordance with State law and the bylaws of this corporation, by unanimous consent, the board of directors decided that:

No El Rancho Loma Serena Homeowners Association Caretaker may be related to any ERLS Lot owner.


By resolution of the Board of Directors, July 31, 2013

The officers of this corporation are authorized to perform the acts to carry out this corporate resolution.



President John Doberneck

8/12/13
Date



Vice President Terry Clark

8-12-13
Date



Treasurer Kathy Griffin

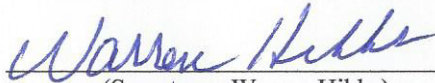
8/12/13
Date



Director Doug Baird

8/12/13
Date

The Secretary of the Corporation certifies that the above is a true and correct copy of the resolution that was duly adopted at the dated meeting of the board of directors.



(Secretary Warren Hibbs)

8-12-13
Date