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RESOLUTION OF THE BOARD OF DIRECTORS  
OF THIRD LAGUNA HILLS MUTUAL  
A CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION

The undersigned, being all of the directors of Third Laguna Hills Mutual, a California nonprofit mutual benefit corporation, hereby exercise the powers residing by law in the directors of said corporation as follows:

1. All action taken herein is taken by written consent of the board of directors of the corporation without a meeting as authorized by the provisions of :

**Section 6.8 of Article 6 of the duly adopted bylaws of the corporation, which states:**

*Any action required or permitted to be taken by the Board of Directors may be taken without any meeting if all Members of the Board, individually or collectively, consent in writing to that action. Such action by written consent shall have the same force and effect as a unanimous vote of the Board of Directors. Such written consent or consents shall be filed with the minutes of the proceedings of the Board.*

**And pursuant to Section 7211 (b) of the California Corporation Code, which states:**

*Any action required or permitted to be taken by the board may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board. Such action by written consent shall have the same force and effect as a unanimous vote of such directors. For the purposes of this section only, "all members of the board" shall not include any "interested director" as defined in Section 5233, insofar as it is made applicable pursuant to Section 7238.*

2. **RESOLUTION 03-06-64**

**WHEREAS**, by way of Resolution M3-97-31 the Board adopted its Exterior Paint Colors and Procedures Policy which allows residents to select building paint colors; and

**WHEREAS**, Resolution M3-02-09 allows residents to select colors from approved exterior paint color palettes, as long as buildings that are side by side are not the same color; and

**WHEREAS**, among Buildings 5544 to 5598 in the area known as the 110 Club, many buildings adjacent to each other are currently painted the same color; and

**WHEREAS**, the buildings in the 110 area are currently scheduled to be repainted and multiple residents in the 110 Club have expressed a desire to maintain the current White color previously applied to their building;

**NOW THEREFORE BE IT RESOLVED**, the Board hereby modifies the existing Policy on Exterior Paint Colors and Procedures for Buildings 5544 to 5598 by removing the restriction that no two buildings that are side by side can be the same color, thus allowing side by side buildings in this area to be painted the same color; and

**RESOLVED FURTHER**, that allowing such policy change in this 110 area only is due to the unique architectural style and features of the buildings in the 110 area relative to others in the Mutual; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

3. The Secretary of this Corporation is hereby directed to accept this writing signed by all the directors of this Corporation and to place same in the Book of Minutes of the meetings of the Board of Directors of this Corporation as evidence of the action taken herein by the unanimous written consent of the Board of Directors of the Corporation.

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Jim Matson, President

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Jim Keysor, Director

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Bob Hatch, 1st Vice President

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Gunter Vogt, Director

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Larry Souza, 2nd Vice President

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George Arnold, Director

\_\_\_\_\_  
Isabel Muennichow, Secretary

\_\_\_\_\_  
Dominic Burrasca, Director

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Richard Moos, Treasurer

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Carol Moore, Director

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Raymond Gros, Director

Dated: \_\_\_\_\_

Certified by:  
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Patty Fox, Assistant Secretary