

RESOLUTION 03-11-106

WHEREAS, Third Laguna Hills Mutual wishes to discuss management issues, relating to the operation and maintenance of its property, and

WHEREAS, Third Laguna Hills Mutual Board has decided to commence discussion with PCM in accordance with the Mutual's Articles of Incorporation, Bylaws and CC&Rs,

NOW THEREFORE BE IT RESOLVED, June 22, 2011, that the Board of Directors of this Corporation hereby agree to notice PCM of the intention of initiating discussion related to management of Third Laguna Hills Mutual Corporation,

RESOLVED FURTHER, that the officers and directors of this Corporation hereby authorize the commencement of this action on behalf of the Corporation .

Carol Moore, President

Dr. John Paulus, First Vice President

Lucy Shimon, Second Vice President

Kathryn Freshley, Treasurer

Carol Skydell, Secretary

Isabel Muennichow, Director

Dominic Burrasca, Director

Richard Palmer, Director

Rae Tso, Director

Denise Welch, Director

Seymour Wellikson, Director