

ACTION OF THE BOARD OF DIRECTORS
WITHOUT A MEETING OF THE
SHADY CANYON COMMUNITY ASSOCIATION

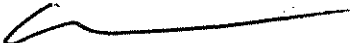
We the undersigned members of the Board of Directors of the Shady Canyon Community Association, a corporation organized under the Nonprofit General Corporation Law of California, being all the current members, resolve the following, without a meeting:


RESOLVED, to approve the appointment of Mike Gray to the Shady Canyon Board of Directors to take the place of former Board member David DiRienzo, as his home sold on January 14, 2009.


We direct that this consent be filed in the Minute Book of the Corporation with the Minutes of the preceding meeting of the Board of Directors.

The Board of Directors for the corporation executes this consent pursuant to Section 7211 (b) of the Corporations Code of the State of California, which authorizes the taking of action by unanimous written consent without a meeting.

DATED: January 2009


Mike Noggle


Richard Liggitt


Tom Heggi


Mike Reeves

ACTION OF THE BOARD OF DIRECTORS
WITHOUT A MEETING OF THE
SHADY CANYON COMMUNITY ASSOCIATION

We the undersigned members of the Board of Directors of the Shady Canyon Community Association, a corporation organized under the Nonprofit General Corporation Law of California, being all the current members, resolve the following, without a meeting:


RESOLVED, to approve the proposal from Quickstripe to furnish and install 3 speed cushions at 5 locations throughout the community at a cost of \$5,069.00 per location, for a total cost of \$25,345.00.


We direct that this consent be filed in the Minute Book of the Corporation with the Minutes of the preceding meeting of the Board of Directors.

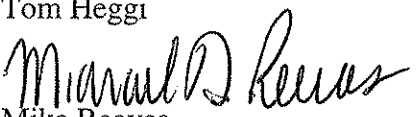
The Board of Directors for the corporation executes this consent pursuant to Section 7211 (b) of the Corporations Code of the State of California, which authorizes the taking of action by unanimous written consent without a meeting.

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Mike Noggle


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