

Alta Vista South Homeowners Association
Resolution of the Board of Directors
By Unanimous Written Consent
September 20, 2007

We the undersigned, the Members of the Board of Directors of the Alta Vista South Homeowners Association, a corporation organized under the non-profit General Corporation Law of California, being constituted, pursuant to the adopted Association legal documents, do by this writing consent to make the following resolution, without a meeting.

WHEREAS Article 2, Section 2.9(b) of the Alta Vista South Homeowners Association Election Bylaws authorizes the Board of Directors to enter into contracts with third parties to provide service to the association;

AND WHEREAS, Article II, Section 2.5 of the Alta Vista South Homeowners Association CC&R's provides that the Board of Directors can adopt rules and regulations for parking and enforcement of the parking rules and regulations;

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Alta Vista South Homeowners Association does hereby approve entering into a contract with Patrol Masters for the purpose of enforcing the Association parking rules and regulations and appropriate sections of the California Vehicle Code.


We direct that this consent be filed in the Minute Book of the Corporation with the meeting minutes of the Board of Directors of this Corporation and as required by the Association bylaws, notice of this action will be noticed to the owners by the posting of this signed resolution on the Association website at www.altavistasouth.org

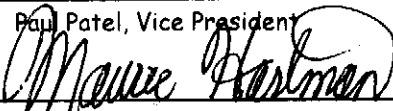
This consent is executed pursuant to Section 7211 (b) of the Non-Profit Mutual Benefit Corporation Code of the State of California and Article 2, Section 2.12 of the bylaws of the Alta Vista South Homeowners Association, which authorizes the take of action by the Board of Directors of a corporation by unanimous written consent.

Dated: September 20, 2007

Alta Vista South Homeowners Association

By 
Steve Lubman, President

By 
Paul Patel, Vice President

By 
Maurie Hartman, Secretary

By 
Mary Helen Relph, Treasurer

By 
Tom Horton, Director