

**RESOLUTION OF THE BOARD OF DIRECTORS OF
AMERICANA GARDENS HOMEOWNERS ASSOCIATION
A California Nonprofit Mutual Benefit Corporation
(hereinafter "Association")**

Re: Board Resolution to Adopt Election Rules

WHEREAS, the Association's governing documents provide the Board of Directors the power and authority to create rules and regulations for the purposes of managing and controlling the affairs and business of the Association;

WHEREAS, the Board of Directors needs to adopt a procedure to facilitate the election process of the Association as required by *Civil Code* §5105 and to conform with new legislation Senate Bill 323 ("Election Rules");

WHEREAS, the Board of Directors desires to adopt Election Rules, as set forth in **Exhibit A**, attached hereto and incorporated herein by this reference, to conform with the recently enacted SB323 ("Election Rules");

WHEREAS, via the *Notice of Proposed Operating Rule Change* of April 13, 2020, members were provided with notice of the proposed rule change and opportunity to comment on the proposed Election Rules at the Board meeting of May 11, 2020; and

WHEREAS, the Board of Directors directs Association Management to deliver notice of the adoption to members within fifteen (15) days of this Board adoption.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby adopts the Election Rules, attached hereto as Exhibit A, and directs Association Management to deliver notice, via General Notice, of same to all members within fifteen (15) days of this adoption.*

* A member who would like a copy of this Resolution and Exhibit A may obtain same from the Association's management office.

CERTIFICATE OF SECRETARY

I certify that I am the duly qualified and acting secretary of AMERICANA GARDENS HOMEOWNERS ASSOCIATION, a California Nonprofit Mutual Benefit corporation. The foregoing is a true and correct copy of the Resolution duly adopted by the Board of Directors of the corporation at a meeting held on May 11, 2020, and entered in the minutes of such meeting in the Minute Book of the corporation. The Resolution is in conformity with the Articles of Incorporation and the Bylaws of the corporation and has never been modified or appealed and is, as of now, in full force and effect.

Dated: May 11, 2020

AMERICANA GARDENS HOMEOWNERS ASSOCIATION
A California Nonprofit Mutual Benefit Corporation

By: _____

Olivia Garcia

Secretary