

Mission Estates Homeowners Association, Inc.  
Board of Directors (BOD)-Consent in Lieu of Meeting  
April 4, 2017

WHEREAS, The Board of Directors of the Mission Estates is granted authority by their Declaration of Restrictions, the Articles of Incorporation and The Bylaws of the Association to operate and govern the community and are responsible for the maintenance, repair and replacement of common elements, and

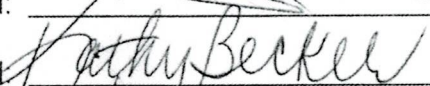
WHEREAS, The Board of Directors finds it necessary to meet periodically with their Managing Agent, contractors, or government officials in order to gather information on pending projects, and

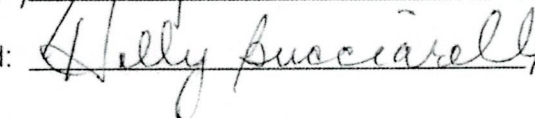
WHEREAS, Article 7.5 of the Bylaws of the Association states "The transaction of any business at any meeting of the Board of Directors, however called and noticed, or wherever held, and any Board action taken in lieu of a meeting, shall be as valid as though made at a meeting duly held after regular call and notice, provided that, either before or after the meeting or the effective date of the action taken, each of the Directors signs a written waiver of notice and consent to the holding of such meeting, or an approval of the minutes thereof, or a consent to the action taken in lieu of the meeting. All such waivers, consents, or approvals shall be filed with the Association's minutes of meetings".

NOW THEREFORE BE IT RESOLVED, that as required, for the purpose of scheduling a date, time and place for Annual, BOD and Special Meetings, the BOD has unanimously agreed to delegate this duty to the Secretary and/or Assistant Secretary (managing agent) of the Association, in perpetuity, beginning September 30, 2013.

The undersigned members of the Mission Estates Homeowners Association, Inc. Board of Directors do hereby consent to the action taken above, taken in lieu of a meeting, and waive the right to written notice of such meeting and action.

Signed:  David Rosen, President 04-04-2017

Signed:  Kathy Becker, Vice President 04-04-2017

Signed:  Holly Bucciarelli, Secretary 04-04-2017