

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 Community Access Solutions to purchase a copy of the Keyscan software for Shady Canyon at a total cost of \$600.00

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.

DATED: February 2005

Mike Gray

Mike Noggle

Mike Reeves

Richard Liggitt

Tom Heggi