



**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS**

CORPORATE RESOLUTION 2016-3

**AUTHORIZATION TO EXECUTE LAND PURCHASE AGREEMENT AND RECORD AN
EASEMENT DEED**

(APN's 16-060-02, 16-060-17, 16-060-18)

WHEREAS, The Tahoe Donner Association, a corporation duly organized and existing under the laws of the State of California with its executive office at 11509 Northwoods Blvd., Truckee, California ("TDA"), desires to execute a certain land purchase agreement and record an easement deed; and

WHEREAS, The Tahoe Donner Association desires that certain officers be authorized to act on its behalf; and

WHEREAS, The Tahoe Donner Association has an interest in providing for a conservation easement, non-motorized recreation, and forest management; and

WHEREAS, That certain real property known as APN's 16-060-02, 16-060-17, 16-060-18, consisting of approximately six hundred and forty (640) net acres of land located north of the Euer Valley of Tahoe Donner in the County of Nevada, State of California, more particularly described in Exhibit A attached hereto: and

WHEREAS, The Tahoe Donner Association desires to purchase (APN's 16-060-02, 16-060-17, 16-060-18) from its owner, Truckee Donner Land Trust, for a purchase price of Five Hundred Thousand Dollars (\$500,000); and

WHEREAS, At closing of the acquisition of APN's 16-060-02, 16-060-17, 16-060-18, The Tahoe Donner Association will solely hold title to the Property, in order to provide for year-round recreational benefits to the community, and is interested to providing for defensible space by managing the forested conditions of the Property; and

WHEREAS, At closing of the acquisition of APN's 16-060-02, 16-060-17, 16-060-18, The Tahoe Donner Association will record a conservation easement deed, attached hereto, for the benefit of The Tahoe Donner Association and the Truckee Donner Land Trust; and

NOW, THEREFORE, BE IT RESOLVED THAT, certain officers of this Corporation: President Steve Miller and Assistant Secretary Robb Etnyre, are hereby authorized, empowered, and directed to execute in the name and on behalf of The Tahoe Donner Association, a Non-profit corporation, certain purchase and conservation easement agreements for the purchase of certain real property known as APN's 16-060-02, 16-060-17, 16-060-18 in the County of Nevada, State of California, and all documents necessary to the performance thereof, between The Tahoe Donner Association and the Truckee Donner Land Trust, and that said purchase and conservation easement agreements have been fully approved by the Tahoe Donner Board, and copies thereof have been presented at this meeting and ordered to be filed with the minutes.

ACCEPTED AND DATED: April 8, 2016

STEVE MILLER, President

JIM STANG, Vice President

COURTNEY MURRELL, Secretary

JEFF BONZON, Treasurer

RON WULFF, Director

SECRETARY'S CERTIFICATE

I, Courtney Murrell, do hereby certify that the above Authorization is a true copy of the resolution of The Tahoe Donner Association, a corporation duly organized and existing under the laws of the State of California ("TDA") duly adopted at a meeting of the Board of Directors of TDA, convened and held on April 6, 2016 and duly entered in the records of TDA, and that the Authorization is in conformity with applicable law and regulation, the Articles of Incorporation and the Bylaws of TDA and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary and also certify that the above are the names and genuine specimen signatures of the officers of TDA.

Dated: _____

COURTNEY MURRELL, Secretary
Tahoe Donner Association