



**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS**

**APPOINTMENT OF ASSISTANT SECRETARY
& SIGNATORY AUTHORIZATION
RESOLUTION 2009-4**

WHEREAS, the services of Robb Etnyre have recently been engaged in the capacity of General Manager of Tahoe Donner Association;

WHEREAS, the Board has found that the Association's best interest are served through the appointment of the General Manager as Assistant Secretary of the Corporation; and,

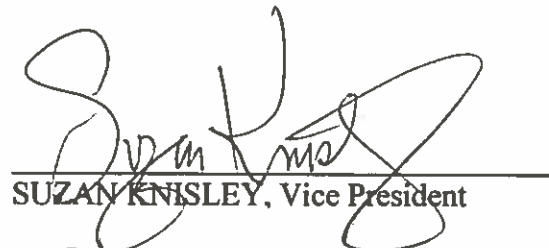
WHEREAS, the Bylaws of the Association empower the Board to make such appointments and to authorize individuals to execute instruments related to the Association's various financial accounts, all for the benefit of the Association;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Tahoe Donner Association does hereby appoint Robb Etnyre to the position of Assistant Secretary of Tahoe Donner Association, to act on behalf of the Association, as corporate officer, subject to the authority and direction of the Board, effective immediately.

BE IT FURTHER RESOLVED, that this Assistant Secretary Authorization Resolution shall remain in full force and effect until such time as a new General Manager is hired and it is superseded by a subsequent resolution of the Board of Directors.

ACCEPTED AND DATED: June 20, 2009


RONALD E. WULFF, President


SUZAN KNISLEY, Vice President


JOHN DUNDAS, Treasurer


PAT GHIGLIERI, Secretary


H.R. HALPIN, Director