



**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS**

APPOINTMENT OF OFFICER OF CORPORATION – ASSISTANT TREASURER

RESOLUTION 2016-1

WHEREAS, Michael R. Salmon has been employed as Director of Finance and Accounting for Tahoe Donner Association since December 2007.

WHEREAS, the Board has found that the Association's best interest are served through the appointment of the Director of Finance and Accounting as Assistant Treasurer of the Corporation:
and,

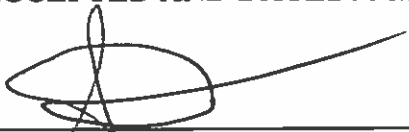
WHEREAS, the Bylaws of the association empower the Board to make such Office appointments, all for the benefit of the Association;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Tahoe Donner Association does hereby authorize appointment of Michael R. Salmon to the position of Assistant Treasurer of Tahoe Donner Association, to act on behalf of the Association, as corporate office, subject to the authority and direction of the Board, effective immediately.

BE IT FURTHER RESOLVED, the authority of the Assistant Treasurer shall be consistent with the General Manager/Assistant Secretary's authority levels, as resolved in the Board's Authorization Levels resolution currently, Resolution 2009-10.

BE IT FURTHER RESOLVED, that this Assistant Treasurer Authorization Resolution shall remain in full force and effect until such time as a new Director of Finance and Accounting is hired and/or it is superseded by a subsequent resolution of the Board of Directors.

ACCEPTED AND DATED: March 18, 2016



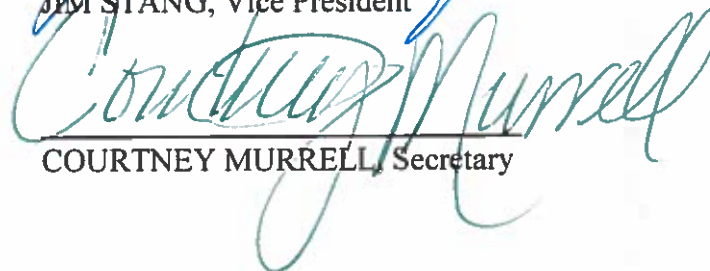
STEVE MILLER, President



JIM STANG, Vice President



JEFF BONZON, Treasurer



COURTNEY MURRELL, Secretary



RON WULFF, Director