Existing Provisions in Tahoe Donner Association's Bylaws Regarding a General Manager

ARTICLE XIII

Miscellaneous

Section 2. General Manager. The Board may, from time to time, employ the services of a manager to manage the affairs of the Association and, to the extent not inconsistent with the laws of the State of California, and upon such conditions as are otherwise deemed advisable by the Board, the Board may delegate to the manager any of its day-to-day management and maintenance duties and powers under these Bylaws and the Declaration, provided that the general manager shall at all times remain subject to the general control of the Board.

ARTICLE VII

Board of Directors

Section 1. General Association Powers. Subject to the provisions of the California Nonprofit Mutual Benefit Corporation Law and any limitations in the Articles and these Bylaws relating to action required to be approved by the Members, the business and affairs of the Association shall be vested in, and exercised by, the Association's Board of Directors. Subject to the limitations expressed in Article X, section 1, the Board may delegate the management of the activities of the Association to any person or persons, general manager or committee. However any such delegation notwithstanding, the activities and affairs of the Association shall continue to be exercised under the ultimate direction of the Board of Directors.

ARTICLE IX

Duties and Powers of the Board

<u>Section 1.</u> Specific Powers. Without prejudice to the general powers of the Board of Directors set forth in Article VII, section 1, the directors shall have the power to:

(b) <u>Appoint and remove all officers of the Association, the General</u> <u>Manager of the Association, if any, and other Association employees;</u> <u>prescribe any powers and duties for such persons that are consistent</u> <u>with law, the Articles of Incorporation and these Bylaws; and fix their</u> <u>compensation.</u>