

**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS
2025-15 ADMINISTRATIVE RESOLUTION**

ELECTION OF CORPORATE OFFICERS

WHEREAS, the Board of Directors of Tahoe Donner Association (the “Association”) has held its Organizational Meeting on Sunday, June 29, 2025;

WHEREAS, the Bylaws of the Association require the newly constituted Board, following the annual meeting or director election, at an open meeting (the “Organizational Meeting”) to elect the officers of the Association¹;

WHEREAS, the Bylaws empower the Board to authorize the elected officers “to perform such duties as are provided in the Bylaws and as the Board may from time to time determine².”

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby elected to the office(s) indicated next to their names to serve until their successor(s) shall be duly elected, unless he or she resigns, is removed from office or is otherwise disqualified from serving as an officer of this corporation, to take their respective office(s) effective immediately upon the adjournment of the Organization Meeting on Sunday, June 29, 2025:

- {Officer’s Name}: President
- {Officer’s Name}: Vice President
- {Officer’s Name}: Treasurer
- {Officer’s Name}: Secretary
- {Officer’s Name}: Vice Treasurer (optional)

BE IT FURTHER RESOLVED, that this Authorization of Corporate Officers Resolution shall remain in full force and effect until such time as new Corporate Officers are chosen and a subsequent resolution of the Board of Directors supersedes it.

ACCEPTED AND DATED: JUNE 29, 2025

Officer’s Name, President,

Officer’s Name, Vice President

Officer’s Name, Treasurer

Officer’s Name, Secretary

Officer’s Name, Director/Vice Treasurer

¹ Restated Bylaws of Tahoe Donner Association, Article XI, Sections 1 and 2.

² TDA Bylaws, Article XI, Section 3.

CERTIFICATE OF SECRETARY

I certify that I am the duly qualified and acting secretary of the Tahoe Donner Association, a California Nonprofit Mutual Benefit corporation. The foregoing is a true and correct copy of the Resolution duly adopted by the Board of Directors at a duly noticed Board meeting held on June 29, 2025, and entered in the minutes of such meeting. The Policy as of this date has not been modified or appealed and is, as of now, in full force and effect.

DATED: _____

Officer's Name, Secretary