

Los Paseos Maintenance Corporation
Resolution of the Board of Directors
By Unanimous Written Consent
October 9, 2006

We the undersigned, the Members of the Board of Directors of the Los Paseos Maintenance Corporation, a corporation organized under the non-profit General Corporation Law of California, being constituted, pursuant to the adopted Association legal documents, do by this writing, consent to make the following resolution, without a meeting.

WHEREAS Article II, Section 2.1 entitled "General Duties and Powers" requires, a Board of Directors to manage and maintain the covered property;

AND WHEREAS, pursuant to scheduled repairs as identified in the Association Reserve Study last updated on December 23, 2005 call for the repair of asphalt on the streets and parking areas and application of a seal coat on the same;

AND WHEREAS, the Board of Directors with the assistance of their managing agent has obtained and reviewed cost proposals from three reputable companies who specialize in asphalt and seal coating of streets and parking areas;

NOW THEREFORE BE IT RESOLVED that the Board of Directors does hereby select TLG Paving to complete all work at a cost of \$10,750.00 and authorizes South Coast Property Management to execute a contract with them.

We direct that this consent be filed in the Minute Book of the Corporation with the meeting minutes of the Board of Directors of this Corporation and as required by the Association bylaws, notice of this action be posted in a conspicuous place in the non-exclusive use common area and posting of this signed resolution on the Association website at www.lospaseos.net

This consent is executed pursuant to Section 7211 (b) of the Non-Profit Mutual Benefit Corporation Code of the State of California and Article V, Section 5.9 of the bylaws of the Los Paseo Maintenance Corporation, which authorizes the take of action by the Board of Directors of a corporation by unanimous written consent.

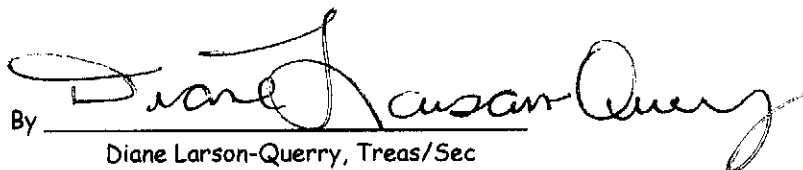
Dated: October 9, 2006

Los Paseos Maintenance Corporation

By 
Cari McCutcheon, President

By 
Adam Dove, Vice President

By 
Edward Martinez, Director

By 
Diane Larson-Querry, Treas/Sec