

**Approved
11/18/2017**

Pine Mountain Club POA, Inc.
**RESOLUTION OF THE BOARD OF DIRECTORS
TO RECORD LIEN**

RECITALS

Whereas, this resolution comes before the Board of Directors for the Pine Mountain Club POA, Inc. (Association) at a duly noticed and called meeting.

Whereas, the property and owner(s) for the purposes of this resolution shall only be referred to as SEE EXHIBIT "A-1" ATTACHED

RESOLUTION

Association, by a vote of the Board of Directors, hereby **Resolves** and designates Best Alliance Foreclosure and Lien Services, Corp., as agent (Agent) for Association, and hereby authorizes Agent to prepare, sign and record a Notice of Delinquent Assessment and Claim of Lien and all other necessary and associated documents on Association's behalf, as agent, against and upon the above referenced property/owner to secure and collect all amounts owed to Association in accordance with the CC&R's of Association and the Civil Code of California.

Pursuant to this Resolution, the Board of Directors hereby agrees and certifies that:

- (1) The Board has individually voted on this Resolution and did not delegate voting to any agent of the association.
- (2) The vote occurred in a duly noticed and called open meeting of the Board.
- (3) A majority of the Board voted in favor of recording a lien for delinquent assessments on the property described above and to be bound by the terms contained in the Best Alliance Collection/Delinquent Assessment Referral Letter.
- (4) The vote to record a lien against the property(s) listed above has been recorded in the minutes of the meeting.

ADOPTED BY:

By: _____

Print name and title of Authorized Board member

Executed this _____ day of _____, 2017

EXHIBIT "A-1"

3402

T3402-004/17175; T3402-030/17174; T3402-056/17179; T3402-115/17181; T3402-207/17185;
T3402-224/17186; T3402-290/17188; T3402-386/17190; T3402-430/17192

3405

T3405-093/17196; T3405-146/17198; T3405-176/17200; T3405-204/17202; T3405-230/17204

3507

T3507-065/17210; T3507-210/17217; T3507-294/17219; T3507-384/17221; T3507-402/17223;
T3507-411/17305; T3507-429/17227

3508

T3508-035/17233; T3508-042/17234; T3508-086/17235; T3508-125/17243; T3508-132/17236;
T3508-177/17240; T3508-365/17248; T3508-375/17318; T3508-385/17249; T3508-421/17251;
T3508-423/17252; T3508-445/17253; T3508-474/17258; T3508-475/17259; T3508-497/17260;
T3508-499/17263; T3508-555/17265; T3508-556/17266; T3508-599/17268; T3508-604/17270;
T3508-681/17280; T3508-693/17281; T3508-714/17286; T3508-719/17287; T3508-725/17288

3566

T3566-002/17289; T3566-006/17290; T3566-009/17291; T3566-065/17293; T3566-127/17306;
T3566-247/17309; T3566-447/17313; T3566-471/17314; T3566-578/17315; T3566-603/17271

3567

T3567-082/17279; T3567-130/17282; T3567-137/17169; T3567-157/17285; T3567-176/17295;
T3567-204/17296; T3567-242/17297; T3567-246/17298; T3567-252/17299; T3567-298/17284;
T3567-342/17301; T3567-343/17302; T3567-344/17303; T3567-345/17304