

ACTION OF THE BOARD OF DIRECTORS
WITHOUT A MEETING OF THE
MARINA HILLS PLANNED COMMUNITY ASSOCIATION

We the undersigned members of the Board of Directors of the Marina Hills Planned Community Association, a corporation organized under the Nonprofit General Corporation Law of California, being all the current members, resolve the following, without a meeting:

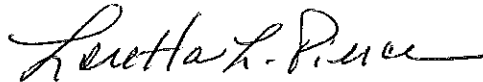
RESOLVED, to approve the paint guidelines and color application samples originally drafted by Greg Gill, Architectural Committee member with revisions made by Management.

We direct that this consent be filed in the Minute Book of the Corporation with the Minutes of the preceding meeting of the Board of Directors.

The Board of Directors for the corporation executes this consent pursuant to Section 7211 (b) of the Corporations Code of the State of California, which authorizes the taking of action by unanimous written consent without a meeting.

DATED: February 1, 2010

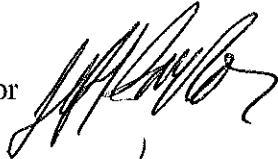
President - Loretta Pierce



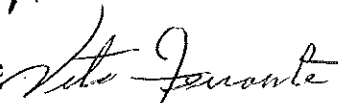
Vice President - Chuck Johnston



Treasurer - Jeff Taylor



Secretary - Vito Ferrante



Member at Large - Jim Sabatello

