

**RESOLUTION OF THE BOARD OF DIRECTORS OF BEAR VALLEY SPRINGS ASSOCIATION
(hereinafter "Association") A California Nonprofit Mutual Benefit Corporation**

RESOLUTION NO. 1.16/17

BOARD RESOLUTION RE: 2017-2018 STATEMENT OF POLICIES AND PRACTICES FOR COLLECTION OF DELINQUENT ASSESSMENTS AND ENFORCEMENT OF LIENS - EXHIBIT A TO COLLECTION POLICY; AND AMENDMENT OF COLLECTION AND FULL PAY POLICY FOR ASSESSMENTS - EXHIBIT B TO COLLECTION POLICY TO ADDRESS PARTIAL PAYMENTS MADE WITHOUT A PAYMENT PLAN

WHEREAS, the Declaration of Covenants and Restrictions for Tract No. 3417, Bear Valley Springs ("C&Rs" and/or Bylaws provide the Board of Directors the right and power to levy and collect General and Special Assessments, as well as promulgate rules and regulations for the purposes of managing and controlling the affairs and business of the Association;

WHEREAS, the Board of Directors has adopted the Association's Collection and Full Pay Policy for Assessments ("Collection Policy") by which it may: (1) collect delinquent General and Special Assessments, which may be liened and foreclosed; and (2) suspend a delinquent Owner's Membership Privileges for failure to pay assessments; and

WHEREAS, the Board of Directors desires to adopt the 2017 - 2018 Statement of Policies and Practices for Collection of Delinquent Assessments and Enforcement of Liens - **Exhibit A** to Collection Policy reflecting the amount of annual general and special assessments payable for the 2017-2018 fiscal year;

WHEREAS, Civil Code Sections 4355(b)(3) and 4355(b)(5) provide, in pertinent part, that decisions setting the amount of a regular or special assessment and/or issuance of a document that merely repeats the governing documents are not subject to the rule change procedure set forth in Civil Code Sections 4360 and 4365; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby adopts the 2017 - 2018 Statement of Policies and Practices for Collection of Delinquent Assessments and Enforcement of Liens - **Exhibit A** to Collection Policy reflecting the amount of annual general assessments payable for the 2017-2018 fiscal year ("2017-2018 Statement");

BE IT FURTHER RESOLVED, that the Board of Directors directs Association's Management staff to deliver notice of said adoption to members (via General Notice, if applicable) within fifteen (15) days of such adoption.

CERTIFICATE OF SECRETARY

I certify that I am the duly qualified and acting secretary of BEAR VALLEY SPRINGS 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 of the corporation at a meeting held on April 18, 2017 and entered in the minutes of such meeting in the Minutes Book of the corporation. The Resolution is in conformity with the Articles of Incorporation and the Bylaws of the corporation and has never been modified or appealed and is, as of now, in full force and effect.

Dated: 4/19/17 BEAR VALLEY SPRINGS ASSOCIATION

A California Nonprofit Mutual Benefit Corporation

By: Kathleen M. Clatten

Board Secretary