

**RESOLUTION OF THE BOARD OF DIRECTORS
OF GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION**

The undersigned, being all of the directors of Golden Rain Foundation of Laguna Woods, a California nonprofit mutual benefit corporation, hereby exercise the powers residing by law in the directors of said corporation as follows:

1. All action taken herein is taken by written unanimous consent of the board of directors of the corporation as authorized by the provisions of:

Section 6.8 of Article 6 of the duly adopted bylaws of the corporation, which states:

Any action required or permitted to be taken by the Board of Directors may be taken without a meeting if all Members of the Board, individually or collectively, consent in writing to that action. Such action by written consent shall have the same force and effect as a unanimous vote of the Board of Directors. Such written consent or consents shall be filed with the minutes of the proceedings of the Board.

And pursuant to Corp. Code §7211(b), which states:

Any action required or permitted to be taken by the board may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board. Such action by written consent shall have the same force and effect as a unanimous vote of such directors. For the purposes of this section only, "all members of the board" shall not include any "interested director" as defined in Section 5233, insofar as it is made applicable pursuant to Section 7238.

2. **RESOLUTION 90-08-57**

WHEREAS, The University of California Irvine has had a long-standing relationship with the Community of Laguna Woods Village, utilizing the senior population for various studies on aging and brain function and sharing their findings with the Community through speaking engagements at the Village; and,

WHEREAS, The School of Biological Sciences at the University of California Irvine would like to hold a welcoming event in Laguna Woods Village for the American Federation for Aging Research, a national 501(c)(3) charity that support a scientific research on Alzheimer's Disease and age-related diseases which is considering a satellite office and research facility in Southern California;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of this Corporation hereby approves the request from University of California Irvine to hold a welcoming event for the American Federation of Aging Research on Wednesday, September 10th at 5:30pm in the Clubhouse Three Auditorium as well as the use of Dining Room Two; and,

Golden Rain Foundation of Laguna Woods
Action Without a Meeting Resolution

RESOLVED FURTHER, GRF waives the outside rental fee for use of the Clubhouse Three Theater and Dining Room; and,

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

3. The Secretary of this Corporation is hereby directed to accept this writing signed by all the Directors of this Corporation and to place same in the Book of Minutes of the meetings of the Board of Directors of this Corporation as evidence of the action taken herein by the unanimous written consent of the Board of Directors of the Corporation.

_____ Bob Miller, President	_____ Date	_____ Noel Hatch, Director	_____ Date
_____ Ruth May, 1st VP	_____ Date	_____ Erwin Stuller, Director	_____ Date
_____ Joseph Heller, 2nd VP	_____ Date	_____ Mark Schneider, Director	_____ Date
_____ Elizabeth C. McArthur, Secretary	_____ Date	_____ Ray Gros, Director	_____ Date
_____ Don Tibbetts, Treasurer	_____ Date	_____ Ken Hammer, Director	_____ Date
_____ Jack Bassler, Director	_____ Date		

Dated: _____

Certified by:

Patty Fox, Assistant Secretary