

2008-4 RESOLUTION OF THE
SURFSIDE III CONDOMINIUM OWNERS ASSOCIATION

A regular meeting of the SURFSIDE III CONDOMINIUM OWNERS ASSOCIATION was held on February 13, 2008, in Port Hueneme, California.

An agenda item at the meeting was to certify that the following attached documents are true, correct, and complete copies of the governing documents of the Surfside III Condominium Owners Association as follows:

1. Exhibit "A" – December 22, 1975 Declaration of Establishment of Covenants, Conditions and Restrictions Surfside III Condominiums
2. Exhibit "B" – January 5, 1976 Articles of Incorporation Surfside III Condominium Owners' Association, Inc.
3. Exhibit "C" – June 28, 1989 Amendment to Declaration of Establishment of Covenants, Conditions and Restrictions
4. Exhibit "D" – October 11, 2007 Amended and Restated Bylaws of the Surfside III Condominium Owners' Association, Inc.

IT IS HEREBY RESOLVED that the above Exhibits A through D are true and correct copies of the documents Exhibits A through D purport to be and comprise certain of the Association's governing documents.

President of the Association

Treasurer of the Association

Secretary of the Association