

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
THE PROMONTORY OWNERS' ASSOCIATION**

[ENFORCEMENT OF CALIFORNIA VEHICLE CODE ON PRIVATE STREETS]

The following action of the Board of Directors (the "Board") of the The Promontory Owners' Association (the "Association") held on [insert date] June 23, 2008, at which at least a quorum of the Directors were present. The Board finds and resolves as follows:

**WHEREAS**, the Association is a California nonprofit mutual benefit corporation, governed by the Declaration of Covenants, Conditions and Restrictions of Promontory Master Declaration of Covenants, Conditions and Restrictions and Reservation of Easement for the Promontory (the "Declaration") recorded August 18, 2000, as Document Number 2000-0041308-00, in the Office of Recorder of El Dorado County, State of California, its Articles of Incorporation, and Bylaws (the "Bylaws"), and any amendments thereto (collectively, the "Governing Documents");

**WHEREAS**, pursuant to Article 3, section 3.8 of the Declaration the Board of Directors is authorized and empowered to request that El Dorado County to enforce the provisions of the California Vehicle Code on any public or private streets within The Promontory development;

**WHEREAS**, the Board of Directors is concerned that drivers within The Promontory development are violating the California Vehicle Code creating a dangerous situation for residents within the community;

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, the Board of Directors, at a duly noticed meeting held on [insert date] June 23, 2008, adopted the following:

1. That the Board of Directors, on behalf of the Association, hereby requests the Board of Supervisors of El Dorado County adopt an ordinance or resolution permitting law enforcement to enforce the California Vehicle Code on the private streets in The Promontory development pursuant to Vehicle Code section 21107.7.
2. That the private streets within The Promontory development are in proximity and connected to the following public streets: Sophia

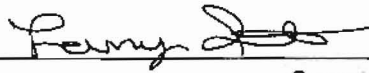
Parkway, Elmores Way, El Dorado Hills Boulevard, Alexandra Drive, Brittney Way.

3. By reason of the private streets proximity to or connecting with highways the interest of the residents residing along the roads and the motoring public will best be served by the application of the provisions of the Vehicle Code to the private streets within The Promontory development.

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#### CERTIFICATE OF ADOPTION

The undersigned declares that she is the duly appointed Secretary of the Association and that the foregoing Resolution of the Board of Directors was duly approved at the meeting of the Board held on [insert date] June 23, 2008, and that the Resolution remains in full force and effect.

  
\_\_\_\_\_, Secretary