

**BEFORE THE BOARD OF DIRECTORS
CALIFORNIA ELECTRONIC RECORDING TRANSACTION NETWORK AUTHORITY (CERTNA)**

IN THE MATTER OF:

RESOLUTION NO. 2016-001

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALIFORNIA ELECTRONIC RECORDING
TRANSACTION NETWORK AUTHORITY DELEGATING CERTAIN MEMORANDUM OF
UNDERSTANDING EXECUTION AUTHORITY TO THE EXECUTIVE DIRECTOR**

WHEREAS, the California Electronic Recording Transaction Network Authority ("CERTNA") has approved a form of Memorandum of Understanding ("MOU") for the purpose of confirming and establishing the agreement and understanding of each qualified Submitter (as defined in the Electronic Recording Delivery Act of 2004, California Government Code section 27390 et seq., and the regulations promulgated thereunder, set forth at California Code of Regulations, Title 11, Division 1, Chapter 18, Articles 1 through 9, referred to herein, collectively, as the "Act") of the procedures required to record documents electronically in CERTNA member/client counties;

WHEREAS, the CERTNA Board of Directors recognizes the need for efficient processing of documents on behalf of member and client counties; and

WHEREAS, the CERTNA Board of Directors recognizes the need for streamlined operations for Agents utilizing the Electronic Recording Delivery System in order to attract additional submitters.

NOW, THEREFORE, the Board of Directors of the California Electronic Recording Transaction Network Authority does hereby resolve as follows:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Delegation. The CERTNA Board of Directors authorizes and directs the CERTNA Executive Director to execute a single MOU on behalf of all CERTNA member/client counties that have delegated such authority to the CERTNA Executive Director as evidenced by delivery to CERTNA of prior written notice of such delegation.

Section 3. Retention of Final Acceptance Authority. Subject to the requirements of the Act, each CERTNA member/client county that has delegated MOU execution authority to the CERTNA Executive Director shall retain final authority to accept or reject any submitter proposed to become a party to the MOU.

Section 4. Certification. The Secretary of the CERTNA Board of Directors shall certify to the adoption of this Resolution.

THE FOREGOING was adopted by the following vote of the Board of Directors of the California Electronic Recording Transaction Network Authority (CERTNA) this 14th day of January, 2016, to wit:

AYES: Schultz (El Dorado), Carter (Fresno), Pace (Kern), Levey (Merced), Sotelo (Monterey), Finwall (San Bernardino), Bestolarides (San Joaquin), House (Santa Clara), Sutherland (Santa Cruz)

NOES: NONE

ABSENT: Morgan (Shasta)

ABSTAINED: NONE

CALIFORNIA ELECTRONIC RECORDING TRANSACTION NETWORK AUTHORITY



Steve Bestolarides
Chairman, Board of Directors

ATTEST:



Board Secretary
DANA BOEG



STATE OF CALIFORNIA)

COUNTY OF SAN BERNARDINO)

SS.

I, DANA BOEG, Secretary to the California Electronic Recording Transaction Network Authority (CERTNA), hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Directors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of January 14, 2016.