

SAN JOAQUIN RIVER CLUB, INC
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SPECIAL SESSION
PHONE POLL
SAN JOAQUIN RIVER CLUB
BOARD OF DIRECTORS

April 26, 2023

Although we have discussed moving forward with a wireless tower lease at the corner of the Club, at the intersection of Kasson Road / Durham Ferry / Airport Road, we have not officially voted to execute a lease.

Assurance Development company has provided a lease agreement with VB BTS II, LLC that incorporates all our requests, including raising the initial monthly payment to \$1,700.00/ month.

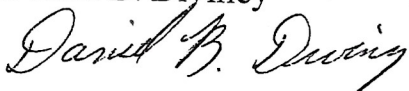
What is now needed is a vote to execute the lease provided by Assurance Development company for the wireless tower at 30000 Kasson Road, Tracy, California 95304, (CA 5391). Gary Boswell and Jim Martin witnessed the signatures, Gary Boswell made a motion to execute the lease, Jim Martin provided the second to the motion.

Accordingly, a phone poll was conducted asking the following;
All those in favor of executing the Cell Tower lease agreement with VB BTS II, LLC (provided by Assurance Development company) vote yes, those opposed vote no.

The vote was a unanimous yes, motion carried.

Phone Poll adjourned.

Daniel B. Diyiney



San Joaquin River Club Inc.
Board President