

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

IN THE MATTER OF:
RESOLUTION NO. 2025-001

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALIFORNIA ELECTRONIC RECORDING TRANSACTION NETWORK AUTHORITY (CeRTNA) TO AMEND THE CeRTNA BYLAWS TO REFLECT AMENDMENT OF THE FREQUENCY AND LOCATION OF THE BOARD OF DIRECTORS MEETINGS

WHEREAS, the Board of Directors (“Board”) of the California Electronic Recording Transaction Network Authority (“CeRTNA”) has determined that the frequency and location of the regular Board meetings as required by CeRTNA’s bylaws should be revised to improve operational efficiency and align with the current needs of the organization; and

WHEREAS, the CeRTNA Joint Powers Agreement requires the Board to hold at least one (1) regular meeting each year with the date, hour, and place to be fixed by the Board;

WHEREAS, the CeRTNA Joint Powers Agreement permits the Board to amend the CeRTNA bylaws at any time by a majority vote of the Board;

WHEREAS, the current bylaws of CeRTNA require that the Board convene regular meetings on the second Wednesday every other month in member counties; and

WHEREAS, the Board has reviewed the impact of this requirement and has concluded that holding regular Board meetings on a quarterly basis in member or client counties will be sufficient to ensure proper governance and oversight while maintaining effective operations; and

WHEREAS, the Board desires to amend the CeRTNA bylaws to require the Board to hold its meetings quarterly on the 2nd Wednesday of January, April, July, and October at 9:00am, or at an alternate time determined by the Board, in CeRTNA member or client counties; and

WHEREAS, the Board desires to amend the CeRTNA bylaws to allow additional meetings called by the Board to be held within the boundaries of any CeRTNA member or client county; and

WHEREAS, the Board desires to amend the CeRTNA bylaws to correct references from “CERTNA” to “CeRTNA”;

WHEREAS, revised bylaws that reflect the above amendments are attached to this Resolution as Exhibit A.

NOW, THEREFORE THE BOARD OF DIRECTORS OF THE CALIFORNIA ELECTRONIC RECORDING TRANSACTION NETWORK AUTHORITY (CeRTNA) HEREBY RESOLVES to approve and adopt the bylaws attached to this Resolution as Exhibit A.

THE FOREGOING was adopted by vote of the Board of Directors of the California Electronic Recording Transaction Network Authority (CeRTNA) this 8th day of January, 2025, by the following vote:

AYES:

NOES:

ABSTIAN:

CALIFORNIA ELECTRONIC RECORDING TRANSACTION NETWORK AUTHORITY

SHERI THOMAS, CHAIRMAN, BOARD OF DIRECTORS

* * * * *

STATE OF CALIFORNIA)
) ss.
COUNTY OF INYO)

I, Caroline Nott, 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 _____.

ATTEST:

Caroline Nott, Secretary
Board of Directors

