

**CERTIFICATE OF SECRETARY**

I, the undersigned, hereby certify that:

(1) I am the duly elected, qualified and acting secretary of Hidden Hills Community Association (the "Association").

(2) The following is a true copy of a resolution adopted by the vote of a majority of the members of the Board of Directors on February 12, 2022:

**RESOLUTION OF BOARD OF DIRECTORS OF  
HIDDEN HILLS COMMUNITY ASSOCIATION  
(EMERGENCY RULE)**

**WHEREAS**, the Association is a gated residential community with strict standards for entry into the community;

**WHEREAS**, the Association has previously adopted Rules and Regulations related to filming activity with owners' properties which are intended to balance a homeowner's ability to participate in filming activities within their lots, against their neighbors' quiet use and enjoyment of, and the right to privacy within their homes;

**WHEREAS**, the Association continues to receive complaints from residents that filming, and the activities, equipment and personnel surrounding the filming are, among other things, disruptive, an invasion of privacy, and/or a risk to the safety of the residents and their properties;

**WHEREAS**, the City of Hidden Hills is currently considering a filming permit for a reality television series at a residence within the Association;

**WHEREAS**, the Board believes that the issuance of such a filming permit poses an imminent threat to public health or safety or imminent risk of substantial economic loss to the Association;

**NOW, THEREFORE, RESOLVED** that the Board of Directors has determined that an immediate rule change is necessary to address an imminent threat to public health or safety or imminent risk of substantial economic loss to the Association, as follows:

1. Effective immediately, for 120 days from and after the date of this Resolution, Filming Activity is prohibited anywhere within the Hidden Hills Community Association. "Filming Activity" includes all activities associated with a Motion Picture or Television Production or Reality Film Production regardless of the medium used (including without limitation analog, digital, film, tape, etc.). Such activities include without limitation staging (including preparation and strike work), shooting, producing, video recording, and filming Motion Pictures and Television Productions and/or Reality Film Productions.

2. In connection with the violation of the foregoing rule, and in addition to any other available rights and remedies, the Board may, after notice and a hearing, (a) impose against the owner of a lot monetary penalties against the owner of a lot for each such violation committed by the resident of such owner's lot (or an invitee of such owner or resident), in an amount of \$250.00 to \$25,000 per violation and/or an additional \$5,000 increment for each day the violation continues for persistent or continuing violations; and/or, (b) suspend an owner's use and enjoyment of any project amenities.

IN WITNESS WHEREOF, I have hereunto subscribed by name this 12<sup>th</sup> day of February, 2022.

  
Secretary, Hidden Hills Community Association