

**THE CANYON CLUB, INC. BOARD RESOLUTION
[COVID-19 RESPONSE]**

WHEREAS, The Canyon Club, Inc. (the “Canyon Club”) is a duly organized California non-profit corporation whose express sole and irrevocable purpose is to promote the rehabilitation, recovery from, and prevention of alcoholism for alcoholics and their families (its “Mission”);

WHEREAS, the Canyon Club is a private club and its facilities are for the exclusive use of its members and guests in furtherance of its Mission;

WHEREAS, the Canyon Club facilities are governed by an irrevocable trust known as the Canyon Club Building Fund whose specific purpose, according to the trust instrument, the Trustees, and the Orange County Superior Court (Case No. A200499), is to provide a facility in furtherance of its Mission;

WHEREAS, the Canyon Club is committed to its Mission and thus committed to exploring every option available during the COVID-19 global pandemic to fulfill its Mission;

WHEREAS, the Canyon Club, in its pursuit of its Mission, is also committed to complying with all local, state, and federal guidelines applicable to the COVID-19 pandemic;

WHEREAS, the Canyon Club knows that alcoholism is a fatal disease as recognized by the Diagnostic and Statistical Manual of Mental Disorders, Fifth Edition (DSM-5) and must be treated;

WHEREAS, the Canyon Club, in accordance with its Mission, knows that providing a meeting place for alcoholics and their families is an essential function and service to the treatment of alcoholism and the rehabilitation of alcoholics;

NOW, THEREFOR, BE IT RESOLVED BY THE BOARD OF DIRECTORS:

1. The Canyon Club deems its purpose and premises, including the offering of space to Alcoholics Anonymous and Alanon groups to hold meetings, as providing an essential function and service in the treatment of alcoholism in furtherance of its Mission.
2. Consistent with its Mission, the Canyon Club is to remain open during the COVID-19 pandemic so long as other entities, whether public or private, which are providing essential functions and services for the treatment of alcoholism, remain open.

ADOPTED this 17th day of November 2020.

ATTEST:



R. Brent Walton, Secretary



Timothy Carl Aires, Chair