

Exhibit E

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*Before the Historic Resources Review Board in and for the
County of Monterey, State of California*

Resolution No. PLN160151 (MPCC)

Resolution by the Monterey County Historic Resources Review Board (HRRB) to recommend approval of a Design Approval Request by MPCC to allow a phased remodel of the existing Monterey Peninsula Country Club clubhouse to include a new 4,162-square-foot main level and 4,242-square-foot basement conditioned space; add new terraces additions 2,050 square foot lower level and 6830 square foot main level terrace and iron gates, fire pits, site wall, fireplace, and water fixtures, with colors and materials to match existing clubhouse. The property is located at 3000 Club Road, Pebble Beach (Assessor's Parcel Number 007-371-011-000), Greater Monterey Peninsula Area Plan.

WHEREAS, this matter was heard by the Historic Resources Review Board (HRRB) of the County of Monterey on June 2, 2016 and July 7, 2016, pursuant to the regulations for the Preservation of Historic Resources as contained in Chapter 18.25 of the Monterey County Code and the Secretary of the Interior's Standards for Rehabilitation.

WHEREAS, the parcel is located at 3000 Club Road, Pebble Beach (Assessor's Parcel Number 007-371-011-000), Greater Monterey Peninsula Area Plan of the County of Monterey. This property is qualified for listing in the Monterey County Historical Resource Inventory at the local level of significance, under California Register Criteria 1, for its association with events that have made a significant contribution to the broad patterns of history and cultural heritage of California as a key component to S.F.B. Morse's development of the Pebble Beach Community between 1919 and 1926.

WHEREAS, Monterey Peninsula Country Club (applicant) filed with the County of Monterey, an application for a Design Approval to allow a new 4,162-square-foot main level and 4,242-square-foot basement conditioned space; add new terraces additions 2,050-square-foot lower level and 6830-square-foot main level terrace and iron gates, fire pits, site wall, fireplace, and water fixtures, with colors and materials to match existing clubhouse.

WHEREAS, at the conclusion of the hearing, the matter was submitted to the HRRB for a recommendation. Having considered all the written and documentary information submitted, oral testimony, and other evidence presented before the HRRB, the HRRB rendered its decision to adopt findings and evidence to recommend approval of the Design Approval, subject to the following findings:

Finding: The proposed work is consistent with Section 21.54 of the Monterey County Zoning Code (Regulations for Historic Resources Zoning Districts) and will neither adversely

affect the significant architectural features of the designated resource nor adversely affect the character, historical, architectural, or aesthetic interest or value of the designated resource and its site.

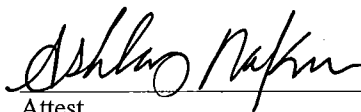
Finding: The use and exterior of the new improvements, addition, building, or structure upon a designated historic resource site will neither adversely affect nor be incompatible with the use and exterior of existing designated historical resources, improvements, buildings and natural features of the site.

- Evidence:
1. Design Approval Application and other materials in file PLN160151 (MPCC)
 2. Secretary of the Interior's Standards for the Treatment of Historic Properties
 3. Oral testimony and HRRB discussion during the public hearing and the administrative record.
 4. Historical and Architectural Evaluation by Kent Seavey, dated December 30, 2003
 5. Focused Phase II Historic Assessment by Kent Seavey, dated May 10, 2016.
 6. Phase II Historic Assessment Addendum by Kent Seavey, dated June 3, 2016.

THEREFORE, it is the decision of the Monterey County Historic Resources Review Board to recommend approval of the MPCC Design Approval.

Passed and adopted on this 7th day of July 2016, upon the motion of Judy MacClelland, seconded by Salvador Munoz, by the following vote:

AYES: Judy MacClelland, Sheila Lee Prader, Salvador Munoz, Barbara Rainer, John Scourkes
NOES: None.
ABSENT: Kellie Morgantini.
ABSTAIN: None.



Attest
Ashley Nakamura, Project Planner
July 12, 2016