

RESOLUTION OF THE BOARD OF DIRECTORS OF
EAGLE CREST MASTER ASSOCIATION
ADOPTED BY UNANIMOUS WRITTEN CONSENT

The undersigned, constituting the directors of the Eagle Crest Master Association, an Oregon nonprofit corporation (the "Association") do hereby adopt the following resolution without a meeting pursuant to Article 6, Section 10 of the Bylaws of the Association:

WHEREAS, the Association owns the domestic water system providing water service to its members (the "Water System") and the Association has designated Oregon Water Utilities, Inc. as Manager of the Water System; and

WHEREAS, the Association updated the Cross Connection Control Policy effective July 26, 2018 (the "Policy"), with the purpose of protecting the Association water supply and distribution system from contamination or pollution due to any existing or potential cross connections; and

WHEREAS, the Association and Manager published "Requirements for Installation of Premise Isolation Backflow Prevention Device for Standard Residential Water Service" attached as "**Exhibit A**" and, recognizing the specifications are for new construction installation, the Policy authorized Manager to approve alternative installation specifications based on existing property connection configuration; and

WHEREAS, Eagle Crest Management, LLC, as managing agent for certain property owners connected to the Water System, has proposed an alternative installation specification for attached dwelling units attached, such alternative installation being depicted and described in the attached "**Exhibit B**," which alternative installation requires the removal of the existing water meter at each installation location (referred to as "Meter Removal Alternative"); and

WHEREAS, Manager approves the Meter Removal Alternative for the installation of the backflow prevention assembly, provided that the Association Board of Directors also approves the removal of the meters, which are part of the Water System; and

WHEREAS, the Association Board of Directors has received information from Eagle Crest Management, LLC advising that costs associated with relocating meters to locations allowing adequate space to install backflow prevention assemblies are budget-prohibitive; and

WHEREAS, the Association Board of Directors acknowledges the Association would bear the cost of meter replacement and/or installation at premises served by the Water System were meter reading to become part of the Water System operations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Association will approve of the removal of the meter at any given premises as a part of the backflow prevention assembly shown in the Meter Removal Alternative, so long as the property owner of the subject premises complies fully with the following requirements:

1. The property owner, or its managing agent on its behalf, must submit a written request to Manager to implement the Meter Removal Alternative at the property owner's premise, specifying the installation location on the premises, and further, the property owner or its managing agent must receive written approval from Manager prior to beginning the removal of the meter and the installation of the Meter Removal Alternative.
2. The property owner pays for all costs associated with meter removal and backflow prevention assembly installation according to the Meter Removal Alternative and any other costs as provided in the Policy.

Executed to be effective as of the date on which the last of the directors signs below

DocuSigned by:
Bill Neumann
00B6D8ED4AAC4EE...
Bill Neumann Date: 9/10/2019

DocuSigned by:
Hank Cavender
30E0B0C159E44D2...
Hank Cavender Date: 9/10/2019

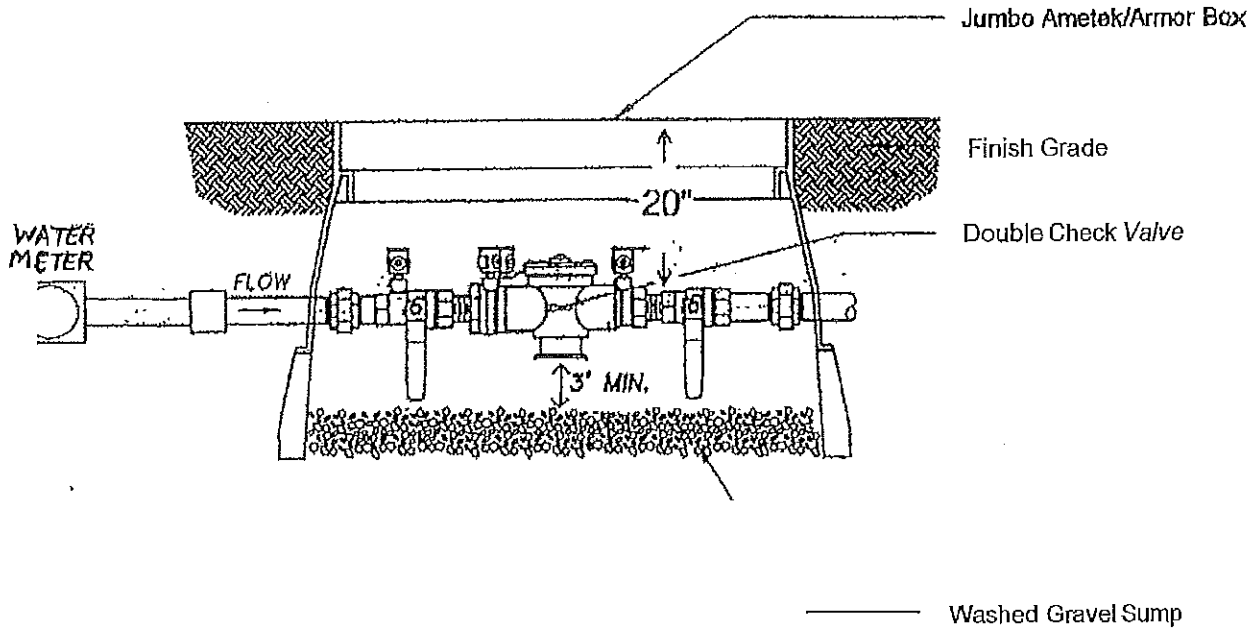
DocuSigned by:
Mike Bessonette
3234923BD99C42F...
Mike Bessonette Date: 9/10/2019

DocuSigned by:
Chris Earnest
A4AA31757CA8493...
Chris Earnest Date: 9/10/2019

DocuSigned by:
Mark Hunt
31C2656E733D45C...
Mark Hunt Date: 9/10/2019

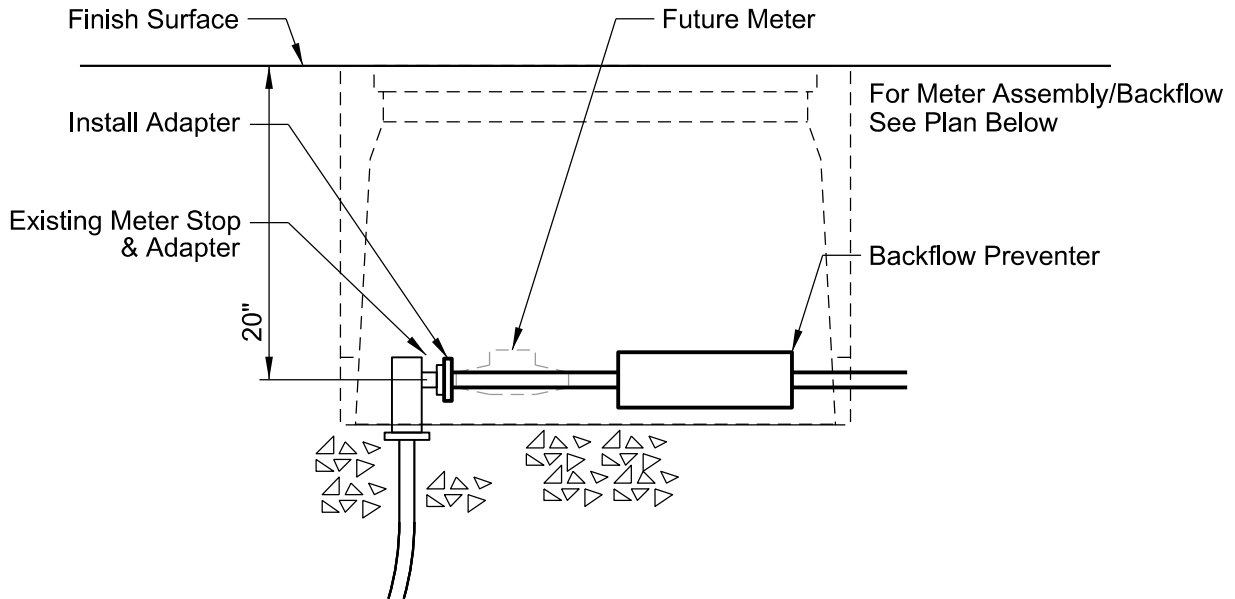
EXHIBIT A

EAGLE CREST MASTER ASSOCIATION UTILITY SYSTEMS
SYSTEM MANAGER: OREGON WATER UTILITIES
1230 Golden Pheasant Dr., Redmond, OR 97756
P: 541-504-2305 | CCB# 215888

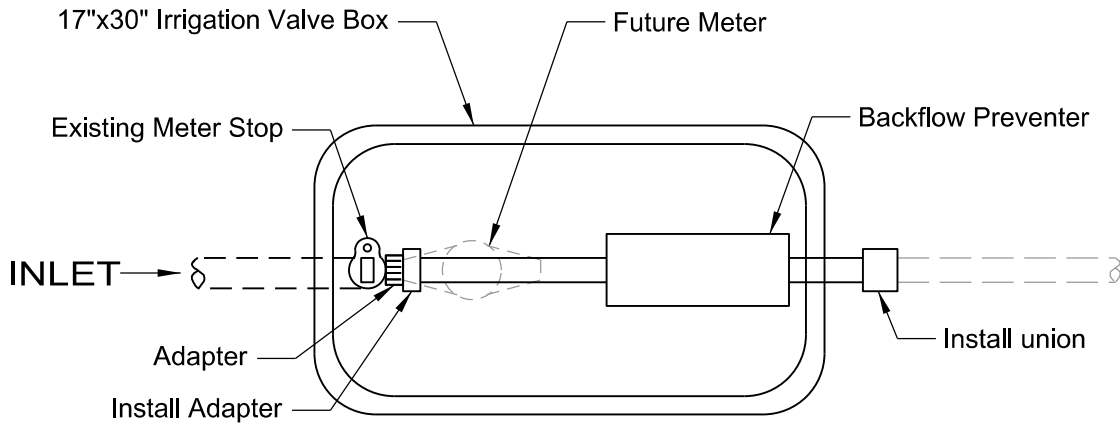


Backflow prevention device installation service is available at OWU. Please call the OWU office for information and cost. Please call OWU at 541-504-2305 if you have any questions.

EXHIBIT B"



SERVICE LINE ASSEMBLY



METER/BACKFLOW ASSEMBLY

SCOPE OF WORK:

1. Remove existing water meter and meter box.
2. Install new 17"x30" irrigation valve box.
3. Install adapter to existing meter stop.
4. Install properly sized backflow device with adequate space for future installation of water meter.
5. The depth of the device must be set as close as possible, 20" from top of shut-off valve to finish grade. Any variance must be approved by OWU.
6. Reconnect building service line utilizing sch80 MIPxSlip union and appropriate sch40 pipe and fittings.
7. Test and certify new backflow device.
8. Issue certification forms to property owner and utility provider.
9. Device must be protected from freezing with approved material (available at OWU).

OWU is not responsible for frozen device

Scale: Not to Scale

Revisions By		Approved By		Date	Eagle Crest Management Association	
By	Date	ENG				
		WLM			<p style="text-align: center;">EXHIBIT - B</p> <p style="text-align: center;">Alternate Residential Backflow Installation</p>	
		SJH				
		Drawn By	Date			
		JAS	7/24/19		<p style="text-align: right;">Drawing Number</p> <p style="text-align: right; font-size: 2em;">000</p>	