

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:

AUTHORIZED SIGNERS

RESOLVED, that Bill Neumann, Chris Earnest and Curt Heimuller be appointed as authorized signers for all Association financial institution deposit accounts.

The Secretary of the Association is hereby directed to file this resolution with the official records of the Association.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent of Directors to be effective as of December 13, 2024.

DocuSigned by:

Bill Neumann

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Bill Neumann

DocuSigned by:

Denene Holbrook

96AB72642D704D9...

Denene Holbrook

Signed by:

Mike Bessonette

1DBEDCF40A0341D...

Mike Bessonette

Signed by:

Chris Earnest

0447768DBC684E5...

Chris Earnest

DocuSigned by:

Lori Heironimus

9353F5F44EEE4AD...

Lori Heironimus