

**WRITTEN CONSENT OF DIRECTORS OF
RIVER VIEW VISTA ESTATES IN LIEU OF MEETING**

Pursuant to Section 18 of the Bylaws of River View Vista Estates, an Oregon nonprofit corporation (the “**Association**”), the undersigned, constituting all of the members of the Board of Directors of the Association, hereby adopt the following resolutions by unanimous written consent without holding a meeting of the Board of Directors:

Compliance with Oregon Law (HB 2534)

RESOLVED, that the Board of Directors approves recording a declaration of nondiscrimination in compliance with Oregon law as further described in the Declaration of Nondiscrimination for River View Vista Estates (Section 4, Chapter 67, Oregon Laws 2021; ORS 93.270), (the “Declaration”), attached as “Exhibit A”; and

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the President and Secretary to sign the Declaration on behalf of the Association.

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

IN WITNESS WHEREOF, the undersigned have executed this Written Consent of Directors to be effective as of December 21, 2022.

DocuSigned by:

Ernie Taylor

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Name: Ernie Taylor
Director

DocuSigned by:

Brett Moshofsky

E5891AD7738945F...

Name: Brett Moshofsky
Director

DocuSigned by:

Fred Duhring

7CD00B9383674F4...

Name: Fred Duhring
Director

DocuSigned by:

Paul Fujimoto

42A4D5179E1B477...

Name: Paul Fujimoto
Director

DocuSigned by:

Denene Holbrook

96AB72612D704D9...

Name: Denene Holbrook
Director