

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:

**Insurance Renewal**

**RESOLVED**, that the insurance proposal for the October 1, 2023 renewal as submitted by Alliant Insurance Services, Inc. attached as “Exhibit 1” be approved.

**BE IT FURTHER RESOLVED**, that Manager is hereby authorized and instructed to take such steps as deemed necessary to effect the foregoing resolution.

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 September 20, 2023.

DocuSigned by:  
*Bill Neumann*  
00B8D8ED4AAC4EE

Bill Neumann

Brett Moshofsky

DocuSigned by:  
*Mike Bessonette*  
3234923B099C42F

Mike Bessonette

DocuSigned by:  
*Chris Earnest*  
A4AA21757GA8493

Chris Earnest

DocuSigned by:  
*Mark E Hunt*  
7A1CE6474AA9411

Mark Hunt

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Bill Neumann

DocuSigned by:  
*Brett Moshofsky*

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Brett Moshofsky

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Mike Bessonette

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Chris Earnest

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Mark Hunt