

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 water utility system at Eagle Crest Resort, including the well and related assets known as “Well No. 4” and reserves for replacement of various components associated with Well No. 4; and

WHEREAS, Oregon Water Utilities Cline Butte, Inc. (“Utility Systems Manager”) has advised that recent pump testing of Well No. 4 conducted by Cascade Pump & Irrigation Services indicates the pump motor is breaking down; and

WHEREAS, reserve fund expenses for replacement of the Well No. 4 Pump/Motor and Cable as well as Cleaning of Well No. 4 are scheduled as 2024 expenses in the 2024 Utilities Reserve Study at an estimated total cost of \$51,281;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Association approves the replacement of Well No. 4 pump motor and cable and the well cleaning as quoted in the Cascade Pump & Irrigation Services estimate attached as “**Attachment 1**” for a total cost up to \$40,837 including the allowance for wire (cable) cost at \$6,048.

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

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

DocuSigned by:
Bill Neumann
00B6D8ED4AAC4EE...
Date: 4/21/2024

DocuSigned by:
Denene Hollbrook
96AB72612D704D9...
Date: 4/21/2024

DocuSigned by:
Mike Bessonette
1DBEDCF40A0341D...
Date: 4/20/2024

DocuSigned by:
Chris Earnest
A4AA31757CA8493...
Date: 4/23/2024

DocuSigned by:
Lori Heironimus
9353F5F44EEE4AD...
Date: 4/19/2024



Cascade
Pump & Irrigation Services, LLC

"ATTACHMENT 1"

Cascade Pump & Irrigation Services, LLC
62967 Layton Ave
Bend, OR 97701
Phone: 541.389.7867
CCB #92865, C-375, 9-298-CPI

ESTIMATE

DATE: April 12, 2024
COMPANY: OWU co: ECMA
ATTENTION: Brett Limbeck
REFERENCE: ECMA Well 4

PHONE NUMBER:
MOBILE NUMBER: 541.480.4523
QUOTED BY: BG

ITEM	QTY	DESCRIPTION	UNIT COST	TOTAL COST
Equipment:				
A	1	9WAHC-3st bowl assembly		
	1	75hp 8" submersible pump motor		
	2	6" DI deep well VFD check valves		
	340'	1" flush thread sounding tube with cap		\$23,959.00
Labor:				
B	1	Mobilization		
		Pull and set 340' 6" column and pump equipment		
		Startup and calibration		
		Brush and flush well bore		
		Video log well		\$10,830.00
Potential required items:				
C	400'	1/0-3 sub wire if required	\$6,048.00	
TOTAL (Does Not Include Taxes)				\$34,789.00

FREIGHT: PPA (Pre Pay Add)

DELIVERY:

PAYMENT: 50% down, remaining balance invoiced as monthly progress billings until job is completed

TERMS: All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alterations or deviations from above specification involving extra costs will be executed only on a time and materials basis, and will become an extra charge over and above the estimate. All agreements contingent, upon strikes accidents or delays beyond our control. Ownership of all items listed above shall remain in Cascade Pump & Irrigation Services, LLC until the total of this estimate paid in full. Any amount unpaid by terms specified are subject to service charge of 1.5% per month. Which is an annual percentage rate of 18%. In the event of default, Cascade Pump & Irrigation Services, LLC reserves the right to enter on the premises where these items shall be installed, and repossess the same. It is understood and agreed that if litigation should arise out of this contract, the prevailing party therein, or any appeal therefore, shall be entitled to reasonable attorney's fees and collection fees as set by the court. *This estimate and acceptance must be signed by owner in order to become a contract.*

NOTES:

- * This estimate is subject to change and may be withdrawn by us if not accepted within 30 days.
- * Due to recent Force Majeure declarations, all products are very volatile. Until further notice, price & availability of above materials will be determined at time of acceptance.
- * Payment made by credit card over \$10,000 will be charged a 2% fee.

Date of Acceptance: _____

Owners Acceptance - Signature required

By signing this document the owner certifies the following: The above prices, specifications and conditions are satisfactory and we hereby accept. You are authorized to do the work as specified. Payment will be made as outlined above.