

RESOLUTION OF THE BOARD OF DIRECTORS OF
RIVER VIEW VISTA ESTATES
ADOPTED BY UNANIMOUS WRITTEN CONSENT

The undersigned, constituting all of the members of the Board of Directors of River View Vista Estates, Inc. an Oregon nonprofit corporation (the “**Association**”), adopt the following resolution in lieu of a meeting.

Directors & Officers Liability Insurance Renewal


RESOLVED, that the insurance proposal for the October 1, 2023 renewal of the Directors & Officers Liability Insurance policy as submitted by Alliant Insurance Services, Inc. attached as “Exhibit 1” be approved.

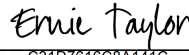
BE IT FURTHER RESOLVED, that Eagle Crest Management, LLC is hereby authorized and instructed to take such steps as deemed necessary to effect the foregoing resolution.


This consent is executed pursuant to ORS 65.341 and may be executed in counterparts, all of which, when taken together, shall constitute one instrument.


The Secretary of this corporation is hereby directed to file this written consent and the resolution adopted hereby with the Minutes of the proceedings of the Board of Directors.

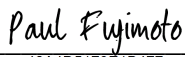
IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent of Directors to be effective as of September 25, 2023.

DocuSigned by:

E5891AD7738945F...
Brett Moshofsky 9/21/2023

DocuSigned by:

C31D7616C8A141C...
Ernie Taylor 9/22/2023

DocuSigned by:

7CD00B9383674F4...
Fred Duhring 9/22/2023

DocuSigned by:

96AB72612D704D9...
Denene Holbrook 9/21/2023

DocuSigned by:

42A4D5179E1B477...
Paul Fujimoto 9/21/2023