

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, Article V, Section 2 of the Bylaws of the Association states that each Member must be notified of the Annual Meeting and that the notification shall specify the place, the day and the hour of such meeting.

WHEREAS, the 2024 Association Annual Meeting of Members was previously scheduled by the Board of Directors for Saturday, September 28th at 11:00am; and

WHEREAS, the Board of Directors desires to reschedule the meeting to occur on the same schedule as the Eagle Crest Vacation Resort Owners Association Annual Meeting in order to best accommodate the schedule for election of the Vacation Resort Ownership Project Directors to the Association Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Association approves rescheduling the 2024 Association Annual Meeting of Members to Saturday, December 7th, 2024 at 10:00am.

BE IT FURTHER RESOLVED, that Eagle Crest Management (the “**Manager**”) is hereby authorized and instructed to take such steps necessary to effect the foregoing resolution including, but not limited to, notifying the Association Members of this date and time change by email and with website notice.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent to be effective August 23, 2024.

DocuSigned by:
Bill Neumann
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Bill Neumann

DocuSigned by:
Denene Holbrook
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Denene Holbrook

Signed by:
Mike Bessonette
DC4E124FBEB14AA...
Mike Bessonette

Signed by:
Chris Earnest
B0A421444F484BF...
Chris Earnest

DocuSigned by:
Lori Heironimus
9353F5F44EEE4AD...
Lori Heironimus