

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, 2022 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 29, 2022.

DocuSigned by:

Bill Neumann

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Bill Neumann

DocuSigned by:

Brett Moshofsky

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Brett Moshofsky

DocuSigned by:

Mike Bessonette

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Mike Bessonette

DocuSigned by:

Chris Earnest

A4AA31757CA0493...

Chris Earnest

DocuSigned by:

Mark E Hunt

7A1CE6474AA0411...

Mark Hunt