

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.

WHEREAS, the Association requested a structural assessment of the decking and structural framing of the decks located at the River View Vista Estates. The assessment was based on a sampling of the units selected by Eagle Crest Management and the Association.

WHEREAS, the findings of the structural assessment provided by Morrison Hershfield, a certified professional structural engineering firm, included a recommendation that the deck structural framing is at the end of its useful service life and should be replaced.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Association agrees to engage Eagle Crest Project Management (“**ECPM**”) as the Construction Manager for the deck replacement project as detailed in the document ECPM RVVE DECK REPLACEMENT PROPOSAL 12.19.2022 (“**Exhibit A**”); and

**BE IT FURTHER RESOLVED**, that the Board of Directors approves allowing the President of the Board, Ernie Taylor signing authority for the proposal.

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 to be effective as of the date on which the last of the Directors signs below.

DocuSigned by:  
*Brett Moshofsky*  
E5891AD7738945F...  
Brett Moshofsky Date: 12/20/2022

DocuSigned by:  
*Ernie Taylor*  
C31D7618C8A14TC...  
Ernie Taylor Date: 12/21/2022

DocuSigned by:  
*Fred Duhring*  
7CD00B9383674F4...  
Fred Duhring Date: 12/20/2022

DocuSigned by:  
*Denene Holbrook*  
96AB72612D704D9...  
Denene Holbrook Date: 12/21/2022

DocuSigned by:  
*Paul Fujimoto*  
42A4D5179E1B477...  
Paul Fujimoto Date: 12/21/2022