

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

The undersigned, constituting of 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 purchased Trex deck and rail cap material for use in replacing wood decks, porches and railings at all 47 living units during 2005 – 2008 as a planned asset reserve replacement project; and

WHEREAS, the Association Board of Directors (the “**Board**”) has pursued a warranty claim with Trex regarding observed deteriorating and flaking deck and rail cap materials at the River View Vista Estates living units; and

WHEREAS, the Board has received a settlement offer from Trex for replacement deck boards and rail caps plus a sum of money to apply to the cost of replacing the materials, and the Board has determined it is in the best interest of the Association to accept the settlement offer.


**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Association approves accepting the Trex settlement offer attached as “Attachment 1” and authorizes the Association President to sign the offer on behalf of the Association; and

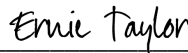
**BE IT FURTHER RESOLVED**, that the Board directs Eagle Crest Management, LLC, the Association’s Manager, to identify a location for storage of the replacement Trex material and to coordinate the delivery to the identified location, and further, to deposit the payment of \$6,285.80 to the account of the Association and to designate such amount to be applied to the cost of replacing the defective boards and rails.


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.

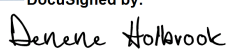
The Secretary of this corporation is hereby directed to file this written consent and the resolution adopted hereby with the Minutes of the proceedings of the Board of Directors.

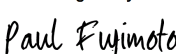
IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent to be effective as of the date on which the last of the Directors signs below.

DocuSigned by:  
  
E5891AD7738945F...  
Brett Moshofsky Date: 3/30/2023

DocuSigned by:  
  
C31D7616C8A141C...  
Ernie Taylor Date: 3/30/2023

DocuSigned by:  
  
7CD00B9383674F4...  
Fred Duhring Date: 3/30/2023

DocuSigned by:  
  
96AB72612D704D9...  
Denene Holbrook Date: 3/31/2023

DocuSigned by:  
  
42A4D5179E1B477...  
Paul Fujimoto Date: 3/30/2023