

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 River View Vista Estates planned community (the “**RVVE Community**”) was originally developed with residential units sold in fractional interests pursuant to each unit’s fractional interest co-ownership documents, which documents contained provisions with regard to structural insurance of the units and storage buildings; and

WHEREAS, the RVVE Community now consists of an increasing number of wholly-owned residential units no longer subject to fractional interest co-ownership documents; and

WHEREAS, all residential units, storage buildings, and Common Areas in the RVVE Community are subject to the Declarations, Protective Covenants and Conditions for River View Vista Estates, as amended and supplemented, (the “**Declaration**”); and

WHEREAS, the Article V., Section 1 of the Declaration authorizes the Board of Directors to assume responsibility for obtaining fire and extended insurance coverage on the insurable improvements on the Common Area and the Properties subject to the Declaration; and

WHEREAS, the Board of Directors has determined it is in the best interest of the Association and its members to obtain the fire and extended insurance coverage on the storage building structures in the RVVE Community.


NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Association approves obtaining property insurance on the 18 storage building structures within the RVVE Community, not including any personal property located within such structures; and


BE IT FURTHER RESOLVED, that the Board of Directors approves adding property coverage on the storage building units to the existing Philadelphia Insurance commercial package policy at an additional annual premium of \$2,250 to be prorated from the date of binding the property coverage through 10/01/2022.

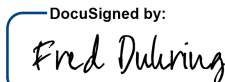
This consent is executed pursuant to ORS 65.341 and may be executed in counterparts, all of which, when taken together, shall constitute one instrument.

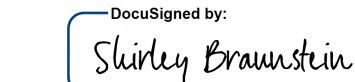
The Secretary of this corporation is hereby directed to file this written consent and the resolution adopted hereby with the Minutes of the proceedings of the Board of Directors.

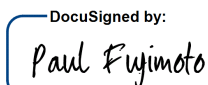
IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent to be effective as of the date on which the last of the Directors signs below.

DocuSigned by:

6637F379C0BC401...
Brett Moshofsky Date: 5/26/2022

DocuSigned by:

C31D7616C8A141C...
Ernie Taylor Date: 5/24/2022

DocuSigned by:

D0455E434F554F1...
Fred Duhring Date: 5/24/2022

DocuSigned by:

671F8AAB0799495...
Shirley Braunstein Date: 5/26/2022

DocuSigned by:

F81D5A9CE1024B6...
Paul Fujimoto Date: 5/26/2022