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:

Resort Sports Center Food Service Lease

WHEREAS, the Association recognizes that food and beverage service at the Resort Sports Center is an important amenity that enhances the recreational experience of owners and guests of the facility during the summer season; and

WHEREAS, the Association has actively sought a qualified operator to provide seasonal food and beverage services at the Resort Sports Center and has received a proposal from Seth and Jenni Burke to operate the existing food service outlet for the summer seasons of 2026 through 2028; and

WHEREAS, the Board has considered the qualifications of Seth and Jenni Burke, their commitment to customer service, their ties to the Eagle Crest community, and the food-service experience available within their operating team, and believes they are capable of successfully operating the Resort Sports Center food service outlet; and

WHEREAS, the Board has reviewed the proposal submitted by Seth and Jenni Burke and believes the proposed operation will provide a valuable service to the Association's owners and guests while utilizing the existing food service facilities at the Resort Sports Center; and

WHEREAS, operation of the food service outlet requires permits, licenses, and approvals from Deschutes County and other applicable regulatory agencies, and the Board understands that processing of such approvals may take several weeks, making timely execution of the lease necessary to allow the operator to pursue all required approvals and commence operations as soon as practicable during the 2026 summer season; and

WHEREAS, a lease has been prepared setting forth the terms and conditions under which the food service outlet will be operated and has been presented to the Board for review and consideration and is attached as "Exhibit 1"; and

NOW, THEREFORE, BE IT RESOLVED THAT, The Board of Directors hereby approves the lease of the food service outlet at the Resort Sports Center with Seth and Jenni Burke as presented in "Exhibit 1"; and

BE IT FURTHER RESOLVED, that the Association President be authorized to execute the lease on behalf of the Association.

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 June 9, 2026.

Signed by:
Mike Bessonette
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Mike Bessonette
Date: 6/9/2026

DocuSigned by:
Denene Holbrook
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Denene Holbrook
Date: 6/9/2026

Signed by:
Chris Earnest
0447768DBC684E5...
Chris Earnest
Date: 6/9/2026

DocuSigned by:
Bill Neumann
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Bill Neumann
Date: 6/9/2026

Signed by:
Lori Heironimus
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Lori Heironimus
Date: 6/9/2026