

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:

WHEREAS, the Association owns the water utility system at Eagle Crest Resort, including the well and related assets known as “Well No. 2B” and reserves for replacement of various components associated with Well No. 2B; and

WHEREAS, Oregon Water Utilities Cline Butte, Inc. (“Utility Systems Manager”) has advised that recent testing to isolate an issue of sand pumping from Well No. 2B or Well No. 2C has been completed and it has been determined that sand is being pumped from Well No. 2B requiring immediate steps be taken to rehabilitate the well and replace, repair and/or add components as recommended by Utility Systems Manager and third party consultant Cascade Geoengineering;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Association approves Well No. 2B cleaning, rehabilitation, and the replacement of certain Well No. 2B components as shown on and quoted in “Attachment 1” for a total cost up to \$95,000 including contingency (the “**Project**”) to be paid as a Utility reserve expense; and

BE IT FURTHER RESOLVED, that Utility Systems Manager is hereby authorized and instructed to take such steps as deemed necessary to effect the foregoing resolution and, further, that the Board of Directors ratifies the President’s emergency approval of the Project and signature on contractor quotes in order for Utility Systems Manager to start Project work immediately.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent of Directors to be effective as of July 13, 2026.

DocuSigned by:

Bill Neumann

00B6D8ED4AAC4EE...

Bill Neumann

DocuSigned by:

Denene Holbrook

96AB72612D704D9...

Denene Holbrook

Signed by:

Mike Bessonette

3234923BD99C42F...

Mike Bessonette

Signed by:

Chris Earnest

6D7E449033E3441...

Chris Earnest

Signed by:

Lori Heironimus

9353F5F44EEE4AD...

Lori Heironimus