

**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**”), do hereby adopt the following resolution in lieu of a meeting:

2025 Reviewed Financial Statement Approval

RESOLVED, that the Board of Directors approves the 2025 Reviewed Financial Statements in the draft form attached as “Exhibit A” and further authorizes the Treasurer of the Association to sign the management representation letter and CPA adjusting journal entries included with the draft statements.

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 October 13, 2026.

Signed by:

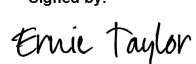
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Brett Moshofsky
Date: 10/13/2026

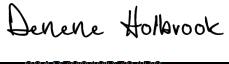
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Fred Duhring
Date: 10/13/2026

Signed by:

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Paul Fujimoto
Date: 10/14/2026

Signed by:

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Ernie Taylor
Date: 10/15/2026

DocuSigned by:

96A672612D704D9...
Denene Holbrook
Date: 10/12/2026