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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 the River View Vista Estates, Inc, an Oregon nonprofit corporation (the "**Association**") do hereby adopt the following resolution in lieu of a meeting:

Insurance Renewal

RESOLVED, that the insurance proposal for the May 1st, 2026, renewal as submitted by State Farm attached as "Exhibit 1" be approved.

BE IT FURTHER RESOLVED, that the Manager is hereby authorized and instructed to take such steps as deemed necessary to effect the foregoing resolution.

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.

Signed by:
D2C75FC3D0F445E...
Brett Moshofsky
Date: 3/31/2026

Signed by:
Ernie Taylor
C31D7616C8A141C...
Ernie Taylor
Date: 3/31/2026

DocuSigned by:
Fred Duhring
D463BCE0CD7B43C...
Fred Duhring
Date: 3/30/2026

DocuSigned by:
Denene Holbrook
96AB72612D704D9...
Denene Holbrook
Date: 3/30/2026

Signed by:
Paul Fujimoto
42A4D5179E1B477...
Paul Fujimoto
Date: 3/30/2026