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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:

MOUNTAIN QUAIL WATER MAIN REPLACEMENT

WHEREAS, the Association Board of Directors (the "**Board**") has determined the best course of action to address aging infrastructure and repeated water main line breaks on Mountain Quail Drive is to prepare for water main replacement; and

WHEREAS, Parametrix is positioned with in-depth knowledge of the Eagle Crest Master Association domestic water system having updated the Water System Master Plan dated October 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves contracting with Parametrix to proceed with the Scope of Work described in "Attachment 1" at a total contract quote of $100,792 for the surveying, permitting and design work required prior to proceed with water main replacement construction; and further, that the cost of the Parametrix contract be paid from the Water Infrastructure Repair Estimation Plan (WIREP) reserve fund; and

BE IT FURTHER RESOLVED, that the Association President be authorized to sign a contract between Parametrix and the Association consistent with the Scope of Work and quote in "Attachment 1".

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 March 30, 2026.

DocuSigned by:
Bill Neumann
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Bill Neumann

DocuSigned by:
Denene Holbrook
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Denene Holbrook

Signed by:
Mike Bessonette
DC4E124FBEB14AA...
Mike Bessonette

Signed by:
Chris Earnest
0447768DBC684E5...
Chris Earnest

Signed by:
Lori Heironimus
9353F5F44EEE4AD...
Lori Heironimus