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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:

2025 Association Financial Audit and Tax Preparation Proposal

WHEREAS, the Association has historically engaged Hudspeth & Co. to perform its annual audit and tax services, due to organizational changes, including retirements, Hudspeth & Co. has reduced its service capacity, necessitating the Association to seek alternative audit and tax service providers; and

WHEREAS, Jones & Roth, CPA & Business Advisors has submitted the only proposal received to date for the Association's 2025 audit and tax services, as set forth in "Exhibit 1," and Eagle Crest Management ("ECM") has prior positive working experience with the firm; and

WHEREAS, the proposal submitted by Jones & Roth includes the following:

- Audited financial statements (base fee): $19,800
- Corporate tax return and Oregon form 20 return preparation: $2,300
- One-Time Setup/Transition Fee: $1,750
- Total First-Year Cost: $23,850; and

WHEREAS, the Association's 2026 budget included $11,040 for audit and tax services for the 2025 fiscal year, resulting in a budget variance of $12,810; and

NOW, THEREFORE, BE IT RESOLVED THAT, The Board of Directors hereby approves the proposal of Jones & Roth to perform the Association's 2025 audit and tax services in the amount of $23,850, subject to final review and execution of a formal engagement agreement.

BE IT FURTHER RESOLVED, that the Association President be authorized to sign the formal engagement agreement from Jones & Roth for the 2025 audit and tax preparation.

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 April 3, 2026.

Signed by:
Mike Bessonette
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Mike Bessonette
Date: 4/3/2026

DocuSigned by:
Denene Holbrook
98AB72612D704D9...
Denene Holbrook
Date: 4/3/2026

Signed by:
Chris Earnest
0447768DBC884E5...
Chris Earnest
Date: 4/6/2026

DocuSigned by:
Bill Neumann
00B6D8ED4AAC4EE...
Bill Neumann
Date: 4/3/2026

Signed by:
Lori Heironimus
9353F5F34EEE4AD...
Lori Heironimus
Date: 4/3/2026