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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:

JOINT USE EASEMENT AGREEMENT RENEWAL

WHEREAS, the Association Board of Directors (the "**Board**") has been a party to the Joint Use Agreement as that term is defined in the Fourth Amendment to Second Amended and Restated Joint Use Easement Agreement (the "**Fourth Amendment**") attached as "**Attachment 1**"; and

WHEREAS, the parties to the Joint Use Agreement have agreed to the Fourth Amendment which extends the term of the agreement to December 31, 2030, which term extension is the only substantive change from that agreement originally approved by the Association in December 2024;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the Fourth Amendment as presented in Attachment 1 and authorizes the Association President to sign the agreement on behalf of the Association.

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 29, 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
1DBEDCF40A0341D...
Mike Bessonette

Signed by:
Chris Earnest
6D7E449033E3441...
Chris Earnest

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