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RESOLUTION OF THE BOARD OF DIRECTORS OF
RIVER VIEW VISTA ESTATES, INC.
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:

Director Appointment

WHEREAS, Collet Morgan-Gresham submitted her resignation as a River View Vista Estates, Inc. Director effective June 6, 2025; and

WHEREAS, the Bylaws of the River View Vista Estates, Inc. (the **"Bylaws"**) specify that a vacancy due to resignation may be filled by a majority of the remaining members of the Board and shall serve for the unexpired term of the predecessor;

NOW, THERFORE, BE IT RESOLVED that the Board of Directors of the Association hereby appoint Ernie Taylor, as successor, to be effective the date on which the last of the Directors signs below and to serve the remaining term of the predecessor.

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: 8/21/2025

Signed by:
Paul Fujimoto
42A4D5179E1B477...
Paul Fujimoto
Date: 8/22/2025

DocuSigned by:
Fred Duhring
D463BCE0CD7B43C...
Fred Duhring
Date: 8/21/2025

DocuSigned by:
Denene Holbrook
96AB72612D704D9...
Denene Holbrook
Date: 8/21/2025