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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:

2024 Audited Financial Statement Approval

RESOLVED, that the Board of Directors approves the 2024 Audited Financial Statements in the draft form attached as "Exhibit A" and further authorizes the Treasurer of the Association to sign the management representation letter and CPA adjusting journal entries included with the draft statements.

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 October 29, 2025.

Signed by:
Mike Bessonette
DC4E124FBEB14AA...
Mike Bessonette
Date: 10/29/2025

DocuSigned by:
Denene Holbrook
96AB72612D704D9...
Denene Holbrook
Date: 10/30/2025

Signed by:
Chris Earnest
0447768DBC684E5...
Chris Earnest
Date: 10/30/2025

DocuSigned by:
Bill Neumann
00B6D8ED4AAC4EE...
Bill Neumann
Date: 10/30/2025

Signed by:
Lori Heironimus
9353F5F44EEE4AD...
Lori Heironimus
Date: 10/30/2025