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RESOLUTION OF THE BOARD OF DIRECTORS OF RIVER VIEW VISTA ESTATES ADOPTED BY UNANIMOUS WRITTEN CONSENT

The undersigned, constituting all of the members of the Board of Directors of River View Vista Estates, Inc., an Oregon nonprofit corporation (the "**Association**"), do hereby adopt the following resolution in lieu of a meeting:

2024 Reviewed Financial Statement Approval

RESOLVED, that the Board of Directors approves the 2024 Reviewed 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:
D2C75FC3D0F445E...
Brett Moshofsky
Date: 10/30/2025

Signed by:
Ernie Taylor
C31D7616C8A141C...
Ernie Taylor
Date: 10/30/2025

DocuSigned by:
Fred Duhring
D463BCE0CD7B43C...
Fred Duhring
Date: 10/29/2025

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

Signed by:
Paul Fujimoto
42A4D5179E1B477...
Paul Fujimoto
Date: 10/30/2025