

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:


**WHEREAS**, the Environmental Control Committee (the “**Committee**”) operates under the scope and authority granted to it by Article 5 of the Declaration of Covenants, Conditions and Restrictions for the Eagle Crest Planned Community (the “**Declaration**”); and


**WHEREAS**, the Association Board of Directors appoints members to the Committee to serve three-year terms as designated by the Declaration;

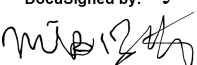
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors appoints, renews and/or confirms Committee members and for terms all as indicated below:


|               |                             |                           |
|---------------|-----------------------------|---------------------------|
| Maura Carlson | Appointed to fill a vacancy | Term Ending February 2024 |
| Shan Hartford | Appointment renewed         | Term Ending February 2025 |
| Hank Cavender | Continuing member           | Term Ending February 2023 |

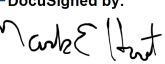
Executed to be effective as of the date on which the last of the directors signs below

DocuSigned by:  
  
 00B6D8ED4AAC4EE...  
 Bill Neumann Date: 7/1/2022

DocuSigned by:  
  
 0037F379C0BC401...  
 Brett Moshofsky Date: 7/1/2022

DocuSigned by:  
  
 3234923BD99C42F...  
 Mike Bessonette Date: 7/1/2022

DocuSigned by:  
  
 A4AA31757CA8493...  
 Chris Earnest Date: 7/1/2022

DocuSigned by:  
  
 7A1CE6474AA9411...  
 Mark Hunt Date: 7/1/2022