

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
CROOKED RIVER RANCH WATER COMPANY**

**RESOLUTION 2023-011**

The undersigned, being the Board of Directors ("Board") of the Crooked River Ranch Water Company, an Oregon mutual benefit non-profit corporation, ("Company"), desire to take the following action at a duly called and noticed meeting and hereby state:

WHEREAS, Section 4.5(a)(ii) of the Company's Bylaws vests the board with the responsibility of filling any vacant Board position that occurs more than ninety days or fewer than fifteen days prior to the next annual election.

WHEREAS, Section 4.4 of the Company's Bylaws authorizes the Board to appoint a new Director to any vacant position that is not otherwise filled as a result of the annual election.

WHEREAS, there will be an open Director position due to the resignation of Dale Wily, which requires the appointment of a new Director to fill out that term, concluding on October 31, 2025.

NOW THEREFORE BE IT RESOLVED, the Board appoints Beth Gatchell to fill the vacancy on the Board, beginning December 18, 2023, at which time Beth will fill the position of director.

**ACCEPTED AND AGREED AS OF THE 18TH DAY OF DECEMBER 2023:**

DocuSigned by:

 Jim Hussey

12/18/2023

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JAMES HUSSEY – PRESIDENT

DocuSigned by:

 Carina Soubiea

12/18/2023

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CARINA SOUBIEA – DIRECTOR

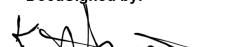
DocuSigned by:

 Mark Schneider

12/18/2023

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MARK SCHNEIDER – DIRECTOR

DocuSigned by:

 Kent Inmaan

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KENT INMAAN – DIRECTOR

— DIRECTOR