

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

RESOLUTION 2023-001

The undersigned, being the Board of Directors ("Board") of the Crooked River Ranch Water Company, an Oregon mutual benefit non-profit corporation ("Company"), hereby take the following action:

WHEREAS, Section 4.8(a) and Section 4.8(g) of the Company's Bylaws vest the Board with the responsibility for financial oversight of the Company and authorize the Board to take all actions necessary for the management of the Company;

WHEREAS, after consultation with the General Manager, the Board finds that the Company and its Members will receive a financial benefit if the Company purchases additional equipment in the form of a service truck; such benefits including, but not limited to, reduced labor costs, reduced rental fees for similar equipment, and greater efficiencies; and

NOW THEREFORE BE IT RESOLVED, the Board approves the use of up to \$70,000 of the Company's operating funds to be applied to purchasing a service truck to serve the Company's needs. The General Manager is directed to purchase the equipment and arrange for delivery at the lowest cost available.

NOW THEREFORE BE IT RESOLVED, the Board hereby delegates its purchasing authority to the General Manager for the purchase of the service truck and hereby authorizes the General Manager to execute all documents necessary for that purchase.

NOW THEREFORE BE IT RESOLVED, the Board hereby authorizes the transfer of up to \$70,000 from the Company's contingency funds to its operating funds for the amount of the purchase of the new service truck, and hereby directs the General Manager to take all actions necessary to execute that transfer.

ACCEPTED AND AGREED AS OF THE 26TH DAY OF JANUARY 2023:

DocuSigned by:

Nathan Russell

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NATE RUSSELL – PRESIDENT

DocuSigned by:

Carina Soubies

EC9960D9364C47
CARINA SOUBIEA – SECRETARY/TREASURER

DocuSigned by:

Kyle McCenthic

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KYLE MCCENTHIC – DIRECTOR

DocuSigned by:

Jim Hussey

ECF056EFB5894AF
JAMES HUSSEY – VICE PRESIDENT

DocuSigned by:

Dale Wiley

ECB14E180E556842
DALE WILEY – DIRECTOR