

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

RESOLUTION 2025-002

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:

WHEREAS, Section 4.8(a) of the Company's Bylaws vests the Board with the responsibility for financial oversight of the Company and authorizes the Board to take all actions necessary for the management of the Company to meet the Board's financial responsibilities;

WHEREAS, Section 4.8(h) of the Company's Bylaws authorizes the Board to exercise such powers and to do such acts as it may find to be proper and necessary or expedient for accomplishing any of the Company's lawful purposes;

WHEREAS, the Company is currently rate-regulated by the Public Utility Commission of Oregon and Section 7.8 of the Company's Bylaws authorize the Board to set rates and to do so in a manner consistent with the rules and regulations of the Public Utility Commission of Oregon whenever that commission has jurisdiction over the Company;

WHEREAS, the Board has determined that the Company's revenues are not sufficient based on current rates and that it is necessary to seek a change to the Company's rates;

NOW THEREFORE BE IT RESOLVED, the Board hereby directs the General Manager to prepare a rate filing to be submitted to the Public Utility Commission of Oregon, initiate a rate case for the purpose of updating the Company's rates, and to take all actions necessary to obtain approval of the rates by the Public Utility Commission of Oregon as part of that proceeding.

ACCEPTED AND AGREED AS OF THE 12TH DAY OF MARCH 2025:



Mark Schneider (Mar 12, 2025 14:39 PDT)

MARK SCHNEIDER – PRESIDENT



Beth Gatchell (Mar 12, 2025 12:11 PDT)

BETH GATCHELL – VICE PRESIDENT



Carina Soubiea (Mar 13, 2025 09:26 PDT)

CARINA SOUBIEA – SECRETARY/TREASURER



Kent Inman (Mar 12, 2025 21:38 GMT)

KENT INMAN – DIRECTOR



Todd Hill (Mar 12, 2025 21:37 GMT)

TODD HILL – DIRECTOR

Resolution 2025-002 Authorize Rate Case Filing

Final Audit Report

2025-03-13

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