

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

**RESOLUTION 2024-005**

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 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, the Company requires the use of billing and finance software to ensure accurate and timely billing, and to ensure the maintenance of financial information;

WHEREAS, the General Manager has reviewed the Company's current software and has proposed that the Company update its billing and finance software by purchasing new software; and

WHEREAS, the Board has reviewed the General Manager's recommendation.

NOW THEREFORE BE IT RESOLVED:

1. The Board determines it is in the Company's best interest to upgrade its billing and finance software by purchasing new software.
2. The Board hereby authorizes the General Manager to purchase the Springbrook Software Suite and to pay the one-time implementation fee of \$51,000.
3. The Board hereby authorizes the General Manager to take all other actions, including signing any documents, necessary to purchase and to implement the use of the Springbrook Software Suite.

**ACCEPTED AND AGREED AS OF THE 13<sup>TH</sup> DAY OF NOVEMBER 2024:**



Mark Schneider (Dec 5, 2024 13:32 PST)

MARK SCHNEIDER – PRESIDENT



Beth Gatchell (Dec 5, 2024 13:50 PST)

BETH GATCHELL – VICE PRESIDENT



Carina Soubiea (Dec 9, 2024 11:00 PST)

CORINA SOUBIEA – SECRETARY/TREASURER



Kent Inman (Dec 23, 2024 10:37 PST)

KENT INMAN – DIRECTOR

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TODD HILL – DIRECTOR