

**CONSENT TO ACTION BY THE BOARD OF DIRECTORS OF THE
CROOKED RIVER RANCH WATER COMPANY**

RESOLUTION 2024-003

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 action hereinafter set forth at a duly called and noticed meeting:

WHEREAS, Section 4.8(a) of the Company's Bylaws vest the Board with the responsibility for general supervision of all business affairs of the Company; and

WHEREAS, Section 5.2 of the Company's Bylaws requires the Board to set Quarterly Meetings on a schedule to be established by Board Resolution and allows the Board to establish other Regular meetings from time-to-time as the Board sees fit;

NOW THEREFORE BE IT RESOLVED, the Board establishes the following 2025 Meeting schedule:

2025 Board Meeting Schedule:

January 14, 2025	July 16, 2025
March 19, 2025	September 17, 2025
May 14, 2025	November 19, 2025

ACCEPTED AND AGREED AS OF THE 9TH DAY OF DECEMBER 2024:



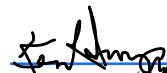
Mark Schneider (Dec 17, 2024 14:23 PST)
(PRESIDENT)



Beth Gatchell (Dec 9, 2024 11:26 PST)
(VICE PRESIDENT)



Carina Soubiea (Dec 9, 2024 11:02 PST)
(SECRETARY/TREASURER)



Kent Inman (Dec 12, 2024 07:20 PST)
(DIRECTOR)



Todd Hill (Dec 11, 2024 14:09 PST)
(DIRECTOR)