

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

**RESOLUTION 2022-009**


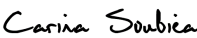
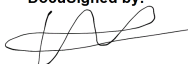
The undersigned, being the Board of Directors ("Board") of the Crooked River Ranch Water Company, an Oregon mutual benefit non-profit corporation ("Company"), hereby take the following action:

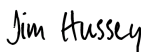
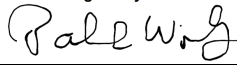
WHEREAS, Section 4.8(a) and Section 4.8(g) of the Company's Bylaws vest the Board with the responsibility for financial oversight of the Company and authorize the Board to take all actions necessary for the management of the Company;

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 equipment trailer; 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 \$13,750 of the Company's operating funds to be applied to purchasing a equipment trailer to serve the Company's needs. The General Manager is directed to purchase the equipment and arrange for delivery at the lowest cost available.

**ACCEPTED AND AGREED AS OF THE 21ST DAY OF NOVEMBER 2022:**

DocuSigned by:  
  
F110AA33E02B48E  
NATE RUSSELL - PRESIDENT  
DocuSigned by:  
  
E59960D936AC737  
CARINA SOUBIEA - SECRETARY/TREASURER  
DocuSigned by:  
  
74CE23CEA0784CE  
KYLE MCCLINTIC - DIRECTOR

DocuSigned by:  
  
C1FD56E6B5894AF  
JAMES HUSSEY - VICE PRESIDENT  
DocuSigned by:  
  
EB14E7806568421  
DALE WILEY - DIRECTOR

**C BAR C TRUCK SALES, LLC**

PO BOX 5480  
CENTRAL POINT, OR 97502  
541-826-5600  
brandy@cbarctrucks.com



# INVOICE

**BILL TO**  
CROOKED RIVER RANCH  
WATER CO

**INVOICE #** 12893  
**DATE** 11/14/2022  
**DUE DATE** 11/14/2022  
**TERMS** Due on receipt

DESCRIPTION	QTY	RATE	AMOUNT
2023 BIG TEX 16TL 16,000# TANDEM AXLE TILT TRAILER (16'+6')VIN# 16V1C272XP4243160 STK# 2739T	1	13,800.00	13,800.00
TOYS FOR TOTS	1	-50.00	-50.00

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BALANCE DUE **\$13,750.00**