

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

RESOLUTION 2023-008

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 at a duly called and noticed meeting and hereby state:

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;

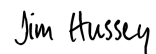
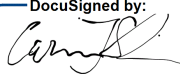

WHEREAS, Section 4.8(h) of the Company's Bylaws authorizes the Board to exercise such powers and to do such acts as it may find to be proper and necessary or expedient for accomplishing any of the Company's lawful purposes;

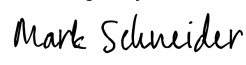
WHEREAS, the Board finds it is necessary for the Company to create a healthy work environment that also attracts the most qualified and committed employees through such things as offering total compensation that includes health benefits; and

WHEREAS, the Board has reviewed various health plans for employees;

NOW THEREFORE BE IT RESOLVED, the Board authorizes the General Manager to procure a Medical Transport Insurance plan and further directs the General Manager to take all actions necessary and to execute all documents to acquire such a plan.

ACCEPTED AND AGREED AS OF THE 15TH DAY OF NOVEMBER 2023:

DocuSigned by:

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JIM HUSSEY - PRESIDENT
DocuSigned by:

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CARINA SOUBIEA - SECRETARY/TREASURER
DocuSigned by:

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KENT INMAN - DIRECTOR

DocuSigned by:

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MARK SCHNEIDER - DIRECTOR

DALE WILEY - DIRECTOR