

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

RESOLUTION 2025-03

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-noticed Board meeting:

WHEREAS, Section 4.8(a) of the Company's Bylaws vests the Board with the responsibility for general supervision and 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 oversight and 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 has previously determined that it is appropriate to allow third parties to attach communications facilities on its water tank on Tower Road, provided that such parties adhere to certain requirements and specifications; and

WHEREAS, Yellowknife Wireless Company seeks to attach communications facilities to the water tank;

NOW THEREFORE BE IT RESOLVED, the Board hereby declares it necessary and proper for the Company to enter into an agreement with Yellowknife Wireless Company allowing that entity to attach communications facilities to the water tank consistent with Company policy and any requirements of the tank manufacturer, and hereby authorizes the General Manager to execute a Facility Attachment Agreement substantially in the form as the attached Exhibit A.

ACCEPTED AND AGREED AS OF THE 6TH DAY OF MAY 2025:



Mark Schneider (May 12, 2025 14:51 PDT)

MARK SCHNEIDER – PRESIDENT



Beth Gatchell (May 6, 2025 12:26 PDT)

BETH GATCHELL – VICE PRESIDENT



Carina Larsson Soubiea (May 6, 2025 12:46 PDT)

CARINA SOUBIEA – SECRETARY/TREASURER



Kent Inman (May 6, 2025 11:57 PDT)

KENT INMAN – DIRECTOR



thill (May 6, 2025 11:24 PDT)

TODD HILL – DIRECTOR











Resolution 2025-003 Authorize Facility Attachment Agreement with Yellowknife

Final Audit Report

2025-05-12

Created:	2025-05-06
By:	Frank Day (frank@crrwater.com)
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-  Document created by Frank Day (frank@crrwater.com)
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-  Signer todd@crrwater.com entered name at signing as thill
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 Agreement completed.

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