

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

**RESOLUTION 2022-005**

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(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 dump truck; 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 \$110,000 of the Company's operating funds to be applied to purchasing a dump truck 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 11TH DAY OF OCTOBER 2022:**

DocuSigned by:  
*Nate Russell*  
EC7D1D616290431  
NATE RUSSELL – PRESIDENT

DocuSigned by:  
*Jim Hussey*  
C1E056FB8894F  
JAMES HUSSEY – VICE PRESIDENT

– DIRECTOR  
DocuSigned by:  
*Archie McCawley*  
8E980720E793E  
JAMES (ARCHIE) MCCAWLEY – DIRECTOR

DocuSigned by:  
*Steve Proffitt*  
51A8727E7E84FB  
STEVEN PROFFITT – DIRECTOR