

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

RESOLUTION 2025-004

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 4.4(a) of the Company's Bylaws calls for an election of Directors in October of each year.

WHEREAS, Section 4.4(b) of the Company's Bylaws creates an exception to Section 4.4(a) whenever the number of qualified candidates for Director is less than or equal to the number open Director positions at an election, in which case the Board is directed to appoint each qualified candidate to an open position in lieu of holding an election.


WHEREAS, the Company Board has one open position for Director to be filled in the October 2025 election, but the Board received applications from only one qualified candidate for this position.


WHEREAS, the Company's Bylaws require the Board to appoint the one qualified candidate to the vacant positions in lieu of holding an election.


WHEREAS, the term for each open director position begins on November 1, 2025 and ends on October 31, 2028.


NOW THEREFORE BE IT RESOLVED, the Board appoints Herbert Parker as a Director on the Board, beginning on November 1, 2025, until October 31, 2028

ACCEPTED AND AGREED AS OF THE 14TH DAY OF OCTOBER 2025:


Mark Schneider (Oct 21, 2025 17:22:50 GMT)
MARK SCHNEIDER – PRESIDENT


Beth Gatchell (Oct 14, 2025 12:15:59 PDT)
BETH GACHELL – VICE PRESIDENT


Carina Soubiea (Oct 14, 2025 12:56:47 PDT)
CARINA SOUBIEA – SECRETARY/TREASURER


Kent Inman (Oct 14, 2025 09:33:53 PDT)
KENT INMAN – DIRECTOR


Todd Hill (Oct 14, 2025 07:12:52 PDT)
TODD HILL – DIRECTOR











Draft Resolution 2025-004 - Appointment of One Directors In Lieu of Election


Final Audit Report

2025-10-21

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Signing Link is created by Frank Day (frank@crrwater.com)

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 Agreement completed.

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