

**OREGON WATER WONDERLAND
PROPERTY OWNERS ASSOCIATION, UNIT II, INC.**

Resolution of the Board of Directors

AUTHORIZING SIGNATORIES

Background

1. Oregon Water Wonderland is a planned community subject to the Oregon Planned Community Act, ORS Chapter 94.
2. Oregon Water Wonderland Property Owners Association, Unit II, Inc. ("Association"), through its Board of Directors, manages the affairs and operations of the community.
3. The community is also governed by the following documents:
 - 3.1. Building and Use Restrictions - Oregon Water Wonderland - Whispering Pines, Incorporated, recorded in Volume 166, Page 723 of the official records of Deschutes County, Oregon, along with any amendments and supplements thereto ("BUR"); and
 - 3.2. Amended and Reinstated Bylaws of the Oregon Water Wonderland Property Owners' Association, Unit II, Inc., recorded as document number 1999-8273 in the official records of Deschutes County, Oregon, and any amendments thereto ("Bylaws").
4. Section (12) of the BUR requires the Association to maintain and rebuild roads, streets, and public ways in the community.
5. The Board of Directors has determined that the Wood Duck Court bridge is in need of replacement.
6. As part of the replacement project, a temporary bridge must be erected across the adjacent lot commonly known as 17153 Wood Duck Court ("Lot").
7. The Association intends to purchase the Lot via reserve funds.
8. Gary Baton is currently the President of the Association.

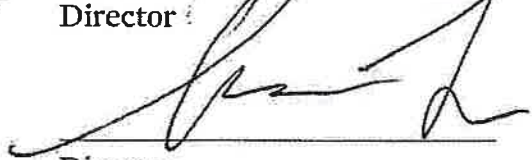
9. Karla Nelson is currently the Secretary of the Association.
10. The purpose of this Resolution is to authorize the President and Secretary to sign all necessary documents related to the purchase of the Lot.

Resolution


It is resolved that Association President Gary Baton and Association Secretary Karla Nelson are authorized to execute, on behalf of Oregon Water Wonderland Property Owners Association, Unit II, Inc., all agreements and documents related to the purchase of the Lot at 17153 Wood Duck Court.


Director


Date


Director


Date


Director


Date


Director


Date


Director


Date