

**RESOLUTION
OF
CHELAN VISTA HEIGHTS OWNERS ASSOCIATION**

WHEREAS, the Board of Directors (the "**Board**") of Chelan Vista Heights Owners Association (the "**HOA**") met on May 18, 2023 to consider adoption of the proposed amended and restated Bylaws ("**Bylaws**") to the HOA;

WHEREAS, RCW 24.03A.690 empowers the Board to alter, amend, or repeal Bylaws unless the Articles of Incorporation or Bylaws provide otherwise;

WHEREAS, Article 8 of the HOA's Articles of Incorporation (the "**Articles**") authorizes the Board to make, alter, amend, or repeal the bylaws, and specifically states the HOA members only have power to alter, amend, repeal bylaws as provided in the Bylaws;

WHEREAS, while the HOA has an unsigned "preliminary draft" of the original Bylaws it does not have a final executed version of the original Bylaws and therefore cannot verify the original Bylaws were appropriately adopted;

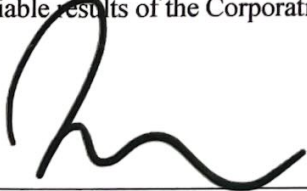
WHEREAS, the Board wished to update the Bylaws to comply with recent Legislative changes to the non-profit corporation statute, or RCW 24.03A;

WHEREAS, pursuant to Article 8 of the Articles of Incorporation and RCW 24.03A.690 the Board desires to formally adopt the Bylaws, and after a full discussion of the issue, be it hereby

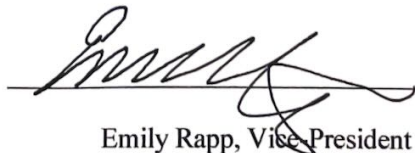
RESOLVED that the amended and restated Bylaws of even date shall be adopted as the Bylaws for the HOA.

RESOLVED, FURTHER, the Officers of this Corporation be, and hereby are, authorized, empowered and directed to take any and all action and shall enter into, execute and deliver any and all documents which those Officers determine are necessary or appropriate to effectuate and carry out the intents and purposes of the above resolutions.

We, the undersigned directors and officers of the Corporation do hereby declare the above resolution to be true and verifiable results of the Corporation's special board meeting held on May 18, 2023, 2023.



Joe Shaver, President



Emily Rapp, Vice President



Levi Cox, Secretary/Treasurer