

HIDDEN LAKE ESTATES
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS RESOLUTION

Relating to the Association joining ongoing litigation

The undersigned, being all the directors of the Hidden Lake Estates Homeowners Association Board of Directors, hereby consent to, vote in favor of, and adopt the following resolution:

WHEREAS, a lawsuit has been filed in Clackamas County Circuit Court, entitled William B. Bosch v. Pollywog Bog, LLC, case #21CV09030, wherein Plaintiff William Bosch, a resident of Hidden Lake Estates and member of the Association, is seeking to establish easements over Defendant's property, Lot 21 Hidden Lake Estates, for the benefit of the Homeowners Association and all association members, and

WHEREAS, in accordance with the Association By-Laws, Article 4.2, the Association Board of Directors shall have the power and duties necessary for the administration of the affairs of the Association and may do all such acts and things as are not by law or by these Bylaws directed to be exercised and done by the Owners, and

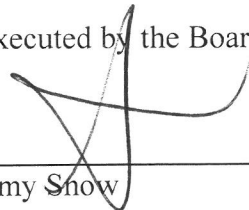
WHEREAS, the Board of Directors has determined that it is in the best interest of the Homeowners Association and its members that the Association join the lawsuit as Plaintiff, in that the lawsuit, on behalf of all Association members, seeks to establish easements to protect the Association's common areas and lake inlet pipe, and

WHEREAS, the Board of Directors has determined that attorney Jeffrey S. Seymour, currently representing Plaintiff William D. Bosch in the lawsuit, can similarly represent the Association, that there will be no conflict between the Plaintiffs, and that Plaintiff William B. Bosch has offered to pay for the additional attorney fees and costs incurred by attorney Jeffrey S. Seymour on behalf of the Association, and

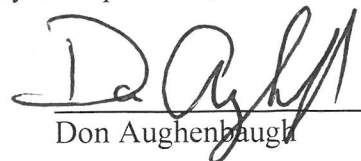
WHEREAS, in accordance with the Association By-Laws, Article 4.4.1. and 4.14., the Board of Directors may enter into a third party contract, to provide services to the Association, for a term of one year or less, with a majority vote of the Board at an Association meeting, therefore

IT IS RESOLVED that the Homeowners Association, by and through its Board of Directors, (1) shall join the above lawsuit as a Plaintiff, (2) shall retain the services of attorney Jeffrey S. Seymour to represent it, and (3) that all attorney Seymour's additional attorney fees and costs incurred on behalf of the Association will be paid by Plaintiff and Association member William B. Bosch.

Executed by the Board members this 8th day of September, 2021.



Amy Snow



Don Aughenbaugh

Neil Nedelisky