

CONSENT IN WRITING OF THE BOARD OF DIRECTORS
TO APPOINTMENT OF AGENT
(CORPORTION)

The undersigned, pursuant to RCW 23B.08.210, constituting all of the Directors of _____, Inc., a Washington corporation, hereby agree that the following resolutions of the Board of Directors of the Corporation be adopted by written consent without a meeting:

BE IT RESOLVED, that _____ is appointed as representative of the corporation for all purposes necessary for exercising the voting rights of the corporation as a property owner and customer of the Lake Chelan Reclamation District. This appointment shall remain in effect until written notice is delivered to the Lake Chelan Reclamation District of the withdrawal of this voting authority.

EFFECTIVE as of the _____ day of _____, 202____.

Printed name _____
Title _____

Printed name _____
Title _____

Printed name _____
Title _____