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

Tax Parcel Nos. _____

_____

The undersigned, pursuant to RCW 23B.08.210, constituting all or a majority 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 for the December 8, 2026 Election.
>
> EFFECTIVE as of the _____day of _____, 2026.

I declare under penalty of perjury under the laws of State of Washington that the above information is true and accurate.

Signed _____
Date _____
Place of Signing _____ (City/County/State)
Title _____

Signed _____
Date _____
Place of Signing _____ (City/County/State)
Title _____

Signed _____
Date _____
Place of Signing _____ (City/County/State)
Title _____