

CONSENT RESOLUTION
OF
CERES GLEANN, LLC

WHEREAS, the undersigned are the Members of *Ceres Gleann, LLC*, an Oregon limited liability company (the "*Company*"); and

WHEREAS, the Company is the Declarant identified in the Bylaws of *Ceres Gleann Homeowners Association, Inc.*, an Oregon non-profit corporation (the "*Association*"); and

WHEREAS, the Company has the authority under the Bylaws to appoint the interim Board of Directors of the Association, and wishes to take the action as hereinafter set forth pursuant to the Bylaws; and

WHEREAS, the Declarant wishes to elect Michael Stewart to serve as a member of the Board of Directors of the Association for the ensuing year or until his successor is elected and qualified to serve.

NOW, THEREFORE, the following resolutions are unanimously adopted:

BE IT RESOLVED, that the election of Michael Stewart as a member of the Board of Directors of the Association for the ensuing year or until his successor is elected and qualified to serve is hereby authorized, ratified and approved in all respects.

BE IT FURTHER RESOLVED, that the Members, agents and representatives of the Company are hereby authorized to execute any documents which they may determine to be reasonably necessary to effectuate such resolutions.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands on the dates set forth below.

Date: May 19, 2009

CERES GLEANN, LLC

The FIFE Group, Inc., Member

By: _____

James W. Fowler, President

Date: May 14, 2009

Hannegan & Sons, Inc., Member

By: _____

David A. Hannegan, President