

**CONSENT RESOLUTION
OF
CERES GLEANN HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, the undersigned are the Directors of *Ceres Gleann Homeowners Association, Inc.*, an Oregon non-profit corporation (the "*Association*"); and

WHEREAS, the undersigned wish to take the action as hereinafter set forth pursuant to the Oregon Nonprofit Corporation Act; and

WHEREAS, the Board of Directors of the Association wish to elect the following officers of the Association, effective immediately:

James W. Fowler - President
Ron Hannegan - Secretary

NOW, THEREFORE, the following resolutions are unanimously adopted:

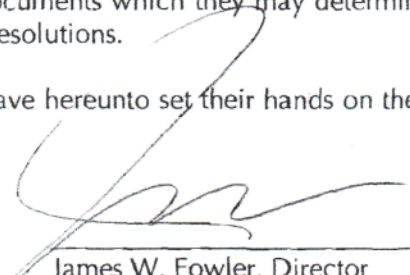
BE IT RESOLVED, that the following individuals are hereby elected by the Board of Directors to serve as officers of the Association effective immediately:

James W. Fowler - President
Ron Hannegan - Secretary

BE IT FURTHER RESOLVED, that the officers, agents and Directors of the Association 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 14, 2009



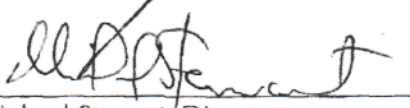
James W. Fowler, Director

Date: May 14, 2009



Ron Hannegan, Director

Date: May 18, 2009



Michael Stewart, Director