

RIDGESTONE HOMEOWNERS' ASSOCIATION
ORGANIZATIONAL MEETING OF BOARD OF DIRECTORS
JANUARY 15, 2013

Pursuant to the By-Laws of Ridgestone Homeowners Association, a Washington nonprofit corporation (the "Association"), Section 3.3.1, the newly elected or appointed at the pleasure of the Declarant pursuant to Section 3.1, the undersigned, consent to the adoption of the following resolutions:

RESOLVED, that Todd Levitt and Ron Spahman of the Pulte Group are appointed to serve at the pleasure of the Declarant pursuant to Section 3.1 of the By-Laws until the Transition Date and until their respective successors are elected and qualified or until they resign or are removed; and

RESOLVED FURTHER, that Eric Nordling resigned his position on the board to allow a homeowner member to be elected by the membership; and

RESOLVED FURTHER, that Tim Marsh, Ridgestone homeowner was elected by the membership at the January 15, 2013 Annual Meeting until the official Transition Date by the Declarant; and

RESOLVED FURTHER, that the board unanimously agreed to the positions of the officers as follows:

President.....Timothy Marsh
Vice-President.....Ron Spahman
Sec-Treasurer.....Todd Levitt

And

RESOLVED FURTHER, that the officers of the Association are authorized to establish, close, and re-establish such banking accounts and other banking relationships as they deem advisable, at any time and from time to time, at such institutions as they select, in their sole discretion; and

RESOLVED FURTHER, that the officers of the Association are authorized to execute, in the name of and on behalf of the Association, any form of authorization of the corporate signatures or signature care required by any such institution in order to establish such accounts and any resolutions set forth in any such form, when so executed, shall be deemed to have been adopted by the Board of Directors of the Association, and

RESOLVED FURTHER, that the Secretary of the Association is directed to file a copy of each such executed form in the corporate minute book of the Association; and

RESOLVED FURTHER, the officers of the Association are authorized and directed to make application for and obtain all licenses, permits, and authorizations required under any laws or regulations affecting the operations of the Association, and to take all steps necessary for the Association to comply with municipal, state and federal tax laws and applicable state and federal workmen's compensation and industrial insurance laws; and

RESOLVED FURTHER, that the officers of the Association are directed to file all reports and returns required by the office of the Secretary of State of the State of Washington.

EXECUTED this 15 day of JANUARY, 2013

Timothy Marsh, President

Ron Spahman, Vice-President

Todd Levitt, Sec-Treasurer