

**UNANIMOUS WRITTEN CONSENT OF DIRECTORS  
IN LIEU OF SPECIAL MEETING  
RIDGESTONE HOMEOWNERS ASSOCIATION**

The undersigned, being all of the directors of Ridgestone Homeowners Association (the "Association"), do hereby consent to the following resolutions below, pursuant to the Washington Non Profit Corporations Act, RCW 24.03.465, which provides that any action which may be taken at a meeting of the directors, may be taken without a meeting if a written consent form is signed by all directors.

*Recitals*

1. The Board of Directors has determined that is in the best interest of the Association to approve the 2010 Audit Report prepared by Cagianut & Company.

NOW, THEREFORE, it is hereby resolved, as follows:

RESOLUTION: The 2010 Audit Report prepared by Cagianut & Company is approved **as of this 26<sup>th</sup> day of April, 2011** by the undersigned Directors.

Statement of Unanimous Consent: We, the undersigned authorized signers, unanimously consent to the Resolutions stated above and direct the Consent be filed in the Minute Book of the Corporation

BOARD OF DIRECTORS OF  
RIDGESTONE HOMEOWNERS ASSOCIATION

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Todd Levitt, President

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Ron Spahman, Vice-President

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Eric Nordling, Secretary/Treasurer