

**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 adopt the proposed 2010 Annual Budget based on 53 homes estimated to be closed at 12/31/2010, hereto attached; and
2. The Board of Directors has determined that is in the best interest of the Association and provided in the legal documents to hold a budget ratification meeting with the membership; and
3. The Board of Directors has determined that is in the best interest of the Association and provided in the legal documents to hold an Annual Meeting with the membership; and
4. The Board has further determined that it is in the best interest of the Corporation to retain Palette Property Management ("Property Manager") to perform professional management services for the Corporation and the homeowners, and to authorize the Property Manager to sign checks in connection with its ongoing duties and obligations.

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

RESOLVED: To approve the proposed 2010 annual budget for \$151,443 based on 53 homes estimated to be closed at 12/31/2010.

RESOLVED: To hold the 2010 Budget Ratification Meeting on Tuesday, February 2, 2010.

RESOLVED: To hold the 1st Annual Meeting of the Membership on February 2, 2010.

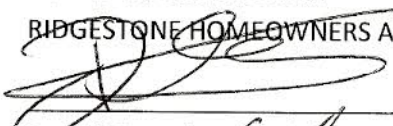
RESOLVED: that the contract with Property Manager dated December 4, 2009, effective January 1, 2010 (the "Management Agreement"), is hereby confirmed and ratified.

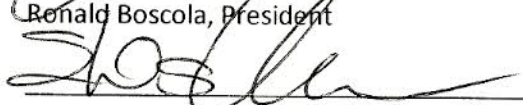
RESOLVED: that Dawn Mertens, Principal of Property Manager, are hereby authorized to execute checks from the designated and approved checking account, for payment of Corporation expenses, in the manner provided by the Management Agreement, or upon confirmation of approval via email from one or more of the Directors.

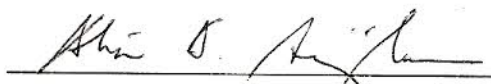
RESOLVED: Consent to the above resolutions is hereby approved and **effective as of this 11th day of December, 2009** by the undersigned Directors.

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



Ronald Boscola, President

Stephen Washburn, Vice-President

Alison D. Birmingham, Secretary/Treasurer