

**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 2011 Annual Budget based on 69 homes estimated to be closed at 12/31/2011, 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

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

RESOLVED: To approve the proposed 2011 annual budget for \$114,255 based on 69 homes estimated to be closed at 12/31/2011.

RESOLVED: To hold the 2011 Budget Ratification Meeting on Thursday, January 13, 2011.

RESOLVED: To hold the 2nd Annual Meeting of the Membership on January 13, 2011

RESOLVED: Consent to the above resolutions is hereby approved and **effective as of this 15th day of November, 2010** 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

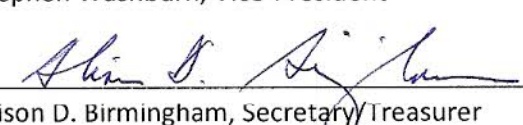
BOARD OF DIRECTORS OF
RIDGESTONE HOMEOWNERS ASSOCIATION



Ronald Boscola, President



Stephen Washburn, Vice-President



Alison D. Birmingham, Secretary/Treasurer