

**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 preserve the aesthetically pleasing common area landscape by controlling mole infestations

RESOLUTION: The proposal by Pest Fighter, LLC for \$160 (+ sales tax) per month for three (3) months of service in the months of July, August & September 2011 to encourage the moles to move elsewhere are hereby approved and effective as of this 5th day of July, 2011 by the undersigned Directors.

BOARD OF DIRECTORS OF  
RIDGESTONE HOMEOWNERS ASSOCIATION

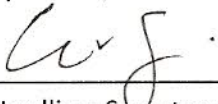


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Todd Levitt, President

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Ron Spahman, Vice-President



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Eric Nordling, Secretary/Treasurer