

**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 it is in the best interest of the Association to review the current fire monitoring scope of services and undergo a request for proposals to other companies suited to the work necessary to maintain the common element per standards set.
2. The Board of Directors has determined that it is in the best interest of the Association to discontinue services by ProComm and Century Link for the analog system on thirteen (13) existing buildings at an annual cost of \$20,344 to monitor the fire system.
3. The Board of Directors has determined that it is in the best interest of the Association to retain Olympic Security and Communication Systems to monitor the existing thirteen (13) buildings and fire alarm maintenance at an annual cost of \$11,232 (+ tax) and all future buildings at an annual cost of \$864.00 (+tax) per building.

**BE IT RESOLVED** that the proposal by Olympic Security and Communication Systems for \$864 (+ tax) per building to monitor and inspect all existing and future buildings is accepted.

**This UNANIMOUS WRITTEN CONSENT OF DIRECTORS** is effective as of this 16th day of March, 2012 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