

**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 preserve, enhance and protect common elements where the Association is responsible, and
2. The Board of Directors has determined that it is in the best interest of the Association to upgrade the fire monitoring system from analog communication to radio communication on thirteen (13) existing buildings, Exhibit A hereto attached, and
3. The Board of Directors has determined that it is in the best interest of the Association to hire Olympic Security and Communication Systems to perform the upgrade work, and
4. The Board of Directors has determined that it is in the best interest of the Association to borrow one half of the cost of contracted upgrade contract, \$5,640.14, from the reserve funds, and
5. The Board of Directors has determined that it is in the best interest of the Association to reimburse the reserve funds in twelve monthly installments, for the sum of \$470.01 beginning April 1, 2012 and ending March 1, 2013, and
6. The Board of Directors has determined that it is in the best interest of the Association to borrow one half of the cost of upgrade contract, \$5,640.14, from PULTE HOMES, interest free, and
7. The Board of Directors has determined that it is in the best interest of the Association to reimburse PULTE HOMES, in twelve monthly installments, for the sum of \$470.01 beginning April 1, 2012 and ending March 1, 2013, and

BE IT RESOLVED that the proposal by Olympic Security and Communication Systems for \$11,280.28 (includes sales tax) to upgrade the existing thirteen (13) buildings currently with analog communication to radio communication is accepted; and

BE IT FURTHER RESOLVED that \$5,640.14 will be borrowed from Reserve Funds and be reimbursed in twelve (12) monthly payments of \$470.01 beginning April 1, 2012; and

BE IT FURTHER RESOLVED that \$5,640.14 will be borrowed from PULTE HOMES and be reimbursed in twelve (12) monthly payments of \$470.01 beginning April 1, 2012.

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

Todd Levitt, President

Ron Spahman, Vice-President

Eric Nordling, Secretary/Treasurer