

STATEMENT OF CORPORATE ACTION OF DIRECTORS
OF AMES LAKE WATER ASSOCIATION

The undersigned, constituting all of the directors of Ames Lake Water Association, a Washington non-profit corporation, do on this 28th day of July, 2009, make the following statement of corporate action and consent to the adoption of the resolution hereinafter set forth to be in full force and effect in the same manner as if adopted at a duly called meeting of the directors. This Statement of Corporate Action is adopted pursuant to the Revised Code of Washington 24.06.510, to wit:

WHEREAS, on June 2, 2009, the directors reviewed and approved by electronic mail vote the corporation's Board of Directors minutes for the regular meeting held on May 26, 2009; and the directors desire to ratify and confirm such note. Now, therefore,

BE IT RESOLVED that the minutes of the regular Board meeting held on May 26, 2009 in the form presented on June 2, 2009 by Association staff are hereby ratified, confirmed and approved.

ADOPTED AND APPROVED: