

**Board of Directors White Pass Village Inn
Waiver of Notice and Approval of a Motion to Appoint to do the
statutorily required Reserve Study for the White Pass Village
Inn.**

Having been called to a meeting by **Michael B. Murphy**, on this date **28 November 2018**, we the Directors of the White Pass Village Inn due hereby waive notice of meeting and meet electronically for the purpose of considering one Motion. After an extensive search over several months made by Erin Simonson, Treasurer at the request of Michael Murphy, Chairman, for someone to perform the Reserve Study for the White Pass Village Inn, required by the Revised Code of Washington State of two proposals one was most responsive. The Chairman and Treasurer recommend accepting the proposal for the reasons previously shared with the Board.

There being a quorum we consider the following Motion made by **Kathy Evans** seconded by **Hans Breivik**: The Board of Directors of the White Pass Village Inn, hereby appoints Association Reserves, WA LLC to conduct the initial required Reserve Study.

Director	Approve	Decline Approval	Abstain
Hans Breivik	x		
Patty Pruiett	x		
Michael Murphy			Chairman
Laura Attaway	x		
Kathy Evans	x		

The purpose of the electronic meeting having been completed a Motion to Adjourn was made by **Kathy Evans** and seconded by **Hans Breivik**:

Director	Approve	Decline Approval	Abstain
Hans Breivik	x		
Patty Pruiett	x		
Michael Murphy			Chairman
Laura Attaway	x		
Kathy Evans	x		

Secretary: Laura Attaway

Chairman: Michael Murphy