P.O. Box 321
North Fork, CA 93643

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RESOLUTION 01-2026
RESOLUTION OF THE BOARD OF DIRECTORS
CASCADEL MUTUAL WATER COMPANY
ACCEPTING RESTATED ARTICLES OF INCORPORATION

WHEREAS, Madera County ("County") notified the Cascadel Mutual Water Company ("Company") of their intent to dispose of 47 acres of real property and open space currently owned by the County and maintained by the County Service Area 21 entity ("CSA-21") located within the legal boundaries of Cascadel Woods.

WHEREAS, Company representing its membership and the property owners of the subdivisions located within the boundaries of Cascadel Woods expressed a desire to take ownership of this property.

WHEREAS, County to consider the transfer of ownership to the Company the Company shall present a legal opinion that Company is legally authorized to acquire, own, and maintain the vacant land that comprises the open space for conservation and recreational purposes and the benefit of the Company and the present and future owners of lots in the subdivisions and surrounding areas of Cascadel Woods.

WHEREAS, Company engaged legal counsel Lagerlof LLP ("Lagerlof") to review and restate as necessary current Company Articles of Incorporation and Bylaws to ensure compliance with County requests.

WHEREAS, Company presented restated Articles of Incorporation and Bylaws to all members for a vote on January 24, 2026. Company obtaining a quorum proceeded with the voting process and with a majority vote the membership accepted the restated Articles of Incorporation and Bylaws for presentation to County.

THEREFORE, BE IT RESOLVED that:

1. Company membership by majority vote on January 24, 2026, accepted the Restated Bylaws therefore the only action required is for Company duly elected Secretary to sign the Certificate of Secretary located on page 24 of the Restated Bylaws.

2. Company membership by majority vote on January 24, 2026, accepted the Restated Articles of Incorporation. Company duly elected Board of Directors shall vote on the matter of the Restated Articles of Incorporation.

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The foregoing Resolution was approved by the Board of Directors for the Cascadel Mutual Water Company at a properly notified regular scheduled Board of Directors meeting held on the 13th day of February, 2026, and passed at said meeting by the following vote:

Stan Eggink, President:	Yes: X	No:	Abstain:	Absent:
Michael Delaney, Vice-President:	Yes: X	No:	Abstain:	Absent:
Avetik Atoian, Treasurer:	Yes: X	No:	Abstain:	Absent:
Kenneth Trapp, Secretary:	Yes: X	No:	Abstain:	Absent:
Amy Norwood, Director:	Yes:	No:	Abstain:	Absent X

The foregoing Resolution is hereby approved.

[signature] 02/13/2026
Stan Eggink, President Date

Kenneth Trapp - 2/13/2026
Kenneth Trapp, Secretary Date