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**RESOLUTION NO. 18-02**  
**RESOLUTION OF THE BOARD OF DIRECTORS**  
**OF CASCADDEL MUTUAL WATER COMPANY APPROVING**  
**WAVIER of MEMBER IN GOOD STANDING CLAUSE**  
**IN THE RESTATED BYLAWS OF AUGUST 26, 2018**

WHEREAS, with the adoption of the restated Bylaws on this day and its affect on Members in Good Standing, the Board makes the following resolution;

WHEREAS, the Member in Good Standing Clause shall be temporarily waived specifically to allow all members to vote and/or seek office on the Board of Directors on September 15, 2018 only.

WHEREAS, if any member is elected during this election and is not a member in good standing, said member will have until the next scheduled Board of Directors meeting, October 12, 2018, to become a member in good standing. Said Director shall be considered a Director Elect and not a Director until he/she is in good standing.

WHEREAS, if the said Director Elect during this election is not a "Member in Good Standing" by the conclusion of the October 12, 2018 Board of Director's meeting, he/she will be considered ineligible to hold office as a Director on the Cascadel Mutual Water Company Board. The then open seat for a Director position may be filled by the remaining Director's per the Bylaws.

**Article II, Section 4. Vacancies**

The foregoing Resolution was approved by the Board of Directors of Cascadel Mutual Water Company at a meeting held on the 26 day of September 2018 and passed at the said meeting by the following vote;

AYES: 5 (FIVE)

NAYS:

ABSENT:

ABSTAIN:

The foregoing resolution is hereby approved.

Stan Eggink, President

ATTEST:

Secretary