

TURNER CREEK II, HOA, INC.

Resolution of The Board of Directors

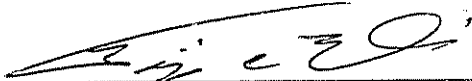
RETURN OF EXCESS ASSESSMENTS

1. Turner Creek II, HOA, Inc., is a non-profit corporation ("Association") subject to the provisions of ORS chapter 94;
2. The Association is governed by Amended and Restated Conditions, Covenants and Restrictions for Preserve at Turner Creek No. 3, recorded in the Records of Washington County, Oregon, as document number 2000045657.1 ("Declaration"), and by the Bylaws of Turner Creek II HOA, Inc., recorded simultaneously with the Declaration.
3. Pursuant to ORS 94.630 the Board of Directors has all powers and duties necessary for the administration of the affairs of the Association;
4. Article III, Section 3 of the Bylaws grant authority to the Board of Directors to assess and collect assessments;
5. Section 2.2.4 of the Declaration allows the Association to allocate common profits equally to each owner;
6. The Association collected assessments from owners in anticipation of certain improvements related to common areas which ultimately the Association was not required to make;
7. Because the Association was not required to make said improvements the Association now has excess funds;
8. The Association now desires to refund assessments collected in anticipation of making said improvements equally to each present owner at the Association;

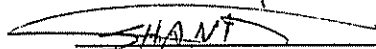
NOW, BE IT FURTHER RESOLVED:

1. The Association will refund to each member of the Association the amount of three hundred dollars (\$300.00) from the Association's general fund not later than July 1, 2005.
2. A copy of this resolution shall be sent to all Owners at their last known address.

ATTEST:



Chairperson or President, Board of Directors
Turner Creek II, HOA, Inc.



Secretary, Board of Directors
Turner Creek II, HOA, Inc.

06/02/05
Date:

JUN 102/05
Date: