

**SPECIAL RESOLUTION OF  
THE BOARD OF DIRECTORS  
of  
COPPERSTONE, INC.**

Pursuant to ORS 60.341, the undersigned, being all of the members of the board of directors of COPPERSTONE, INC. (the "Corporation"), hereby unanimously consent in writing to the transaction of the following corporate business without a meeting and hereby unanimously adopt the following resolutions effective this 20<sup>th</sup> day of June, 2024:

WHEREAS, Rodney L. Aldrich is the duly elected president of the Corporation;

WHEREAS; the Corporation owns real property located at 2410 Mission Street SE, Salem, Oregon (the "Property");

WHEREAS; the Corporation has submitted a Land Use Application (the "Application") to the City of Salem, Community Development Planning Division (the "City") for site plan modification of the Property;

WHEREAS; the Board of Directors desires to authorize Rodney L. Aldrich to execute and deliver to the City the Application for site plan modification of the Property and any and all ancillary documents necessary to complete the Application on behalf of the Corporation.

NOW, THEREFORE, BE IT RESOLVED: That the undersigned, being all of the members of the Board of Directors, hereby authorize Rodney L. Aldrich to execute and deliver to the City the Application for site plan modification of the Property and any and all ancillary documents necessary to complete the Application on behalf of the Corporation.

**RESOLUTIONS APPROVED:**

  
Rodney L. Aldrich, Director

  
Tyrone Burroughs, Director

  
Matthew P. Burroughs, Director