

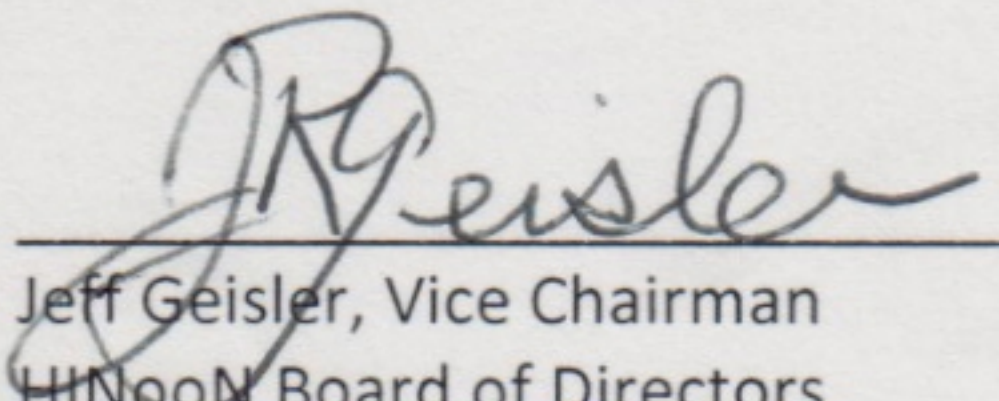
**HAYDEN ISLAND NEIGHBORHOOD NETWORK (HINooN)
CRC Refined – Initial Construction Package (R-ICP) Resolution 2012-10-25**

WHEREAS, A Special HINooN Board of Directors meeting, publicly noticed, was convened on Thursday, October 25, 2012 at South Shore Club House, 12221 N. West Shore Drive, Portland, Oregon to propose solutions to address the Columbia River Crossing project affecting the Hayden Island community. The following Resolution was adopted:

NOW, THEREFORE, BE IT RESOLVED: Representing the Hayden Island community, the Hayden Island Neighborhood Network (HINooN) shall secure sponsorship, support, assistance and planning from elected representatives and public and private officials to assist the State of Oregon to complete the Columbia River Crossing (CRC) Refined – Initial Construction Package (R-ICP) as a single phase project and forego the full Locally Preferred Alternative (LPA).

BE IT FURTHER RESOLVED, this resolution sets forth HINooN's preliminary intentions and interim directions based on information available at this time, and nothing in this resolution constitutes a final HINooN decision concerning any action with respect to Hayden Island.

Adopted by the Board: October 25, 2012

 10-25-2012

Jeff Geisler, Vice Chairman
HINooN Board of Directors
Member, Executive Committee

Victor Viets
HINooN Board of Directors
Member, Executive Committee

Tom Dana, Chair, Land Use Committee
HINooN Board of Directors
Member, Executive Committee

Herman Kachold
HINooN Board of Directors

Richard Carhart
HINooN Board of Directors

Stefan Karlic
HINooN Board of Directors

Martin G. Slapikas, Treasurer
HINooN Board of Directors
Member, Executive Committee