EXECUTIVE COMMITTEE RESOLUTION

We, the undersigned members of the Executive Committee of the Pacific Northwest Regional Council of Carpenters, and members of the United Brotherhood of Carpenters and Joiners of America ("UBC"), welcome and consent to the UBC Trusteeship. We need independent supervision and oversight to promptly take control, lock down and preserve the electronic voting system to prevent tampering. We need an independent investigation into the election vote rigging that Regional Council staff uncovered and into other matters the UBC determines necessary. And, we need the UBC to take corrective actions to fix the problems found. In addition, each of us as UBC members pledge our full cooperation with the UBC.

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