

CERTIFICATION OF COMPLIANCE

Water Conveyance Facility Management Plan

STATE OF UTAH )
: ss
County of \_\_\_\_\_ )

Comes now \_\_\_\_\_ (printed name), who being first duly sworn upon oath deposes and says: That he/she is the duly qualified \_\_\_\_\_ (officer or title) of the \_\_\_\_\_ (company), a corporation organized under the laws of the State of Utah; that on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, a meeting of the Board of Directors or persons occupying similar status ("Board") of the aforesaid company was held at \_\_\_\_\_, Utah, which meeting was held in the manner required by law and after due notice had been given to the aforesaid Board in the manner prescribed by law; that at such meeting a quorum of the Board was present to legally authorize the aforesaid Board to transact the business for which the aforesaid meeting was held; and that at said meeting a Water Conveyance Facility Management Plan, prepared by \_\_\_\_\_ (firm/company/person) and complying with all parts of Utah Code Ann. §73-10-33 was adopted in accordance with Utah Code Ann. §73-10-33 by a legal majority of the Board.

\_\_\_\_\_  
Officer of the Company

STATE OF UTAH )
: ss
County of \_\_\_\_\_ )

On this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, appeared before me \_\_\_\_\_ who is personally known to me and who did acknowledge to me under oath that he/she executed the aforesaid document entitled "Certification of Compliance" on behalf of said company.

\_\_\_\_\_  
NOTARY PUBLIC

\_\_\_\_\_  
Seal (Commission Expires)