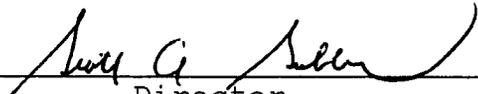


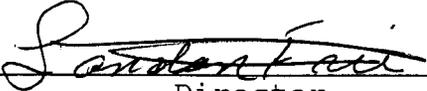
Now therefore be it resolved that Scott A. Gubler - President, is hereby authorized to sign the Santa Clara Project agreement attached hereto as exhibit B.

Now therefore be it resolved that Scott A. Gubler - President, is hereby authorized to sign the Shivwits Band of the Paiute Indian Tribe of Utah Water Rights Settlement Agreement attached hereto as exhibit C.

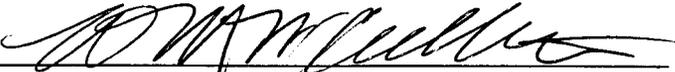
Now therefore be it resolved that Scott A. Gubler - President, is hereby authorized to sign the Ivins Reservoir to St. George, Santa Clara Pipeline Agreement attached hereto as exhibit D.



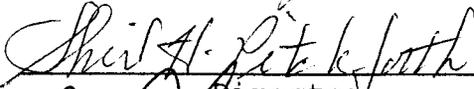
Director



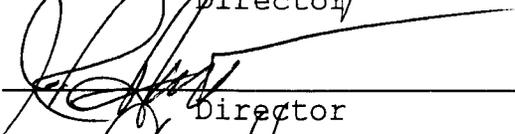
Director



Director



Director



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Director



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Director



Director