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.

Scott A. Gubler
Director

Owen H. Gubler
Director

Landon Frei
Director

Richard Hafen
Director

Frank Kell
Director

Director