

COUNTY CLERK'S CERTIFICATE.

STATE OF UTAH,            )  
                                  : ss.  
County of Wasatch,        )

I, Alfred Sharp, County Clerk of the County of Wasatch, State of Utah, do hereby certify, that the "ARTICLES OF INCORPORATION OF THE LAKE CREEK IRRIGATION COMPANY", including the Oath of Affirmation together with the Oath of Office of the officers of said Incorporation, were filed in my office December 20th. 1943, and

I further certify, that the hereunto attached is a full, true and correct copy of said Articles of Incorporation, Oath of Affirmation and Oath of Office, and

I further certify, that the oaths of office filed with said Articles show that J. Thomas Crook is President, Joseph W. Thomas Vice President and Louris Mahoney, Secretary and Treasurer thereof.

IN WITNESS WHEREOF I have hereunto set  
my hand and affixed my official seal  
this 20th. day of December, A.D., 1943.

  
Clerk.