

CERTIFICATION AND ACKNOWLEDGMENT

127808 M 69
8-7-75 9:16 11C

Division of Water Resources

Summit Co. DEWEYER

Almeda McAfee

STATE OF UTAH I
: ss.
County of Summit I

Comes now Almeda McAfee, who being first duly sworn upon oath deposes and says: That she is the duly qualified secretary of the WOODLAND MUTUAL WATER COMPANY, a corporation organized under the laws of the State of Utah; that on the 5 day of September, 1974, a meeting of the STOCKHOLDERS of the aforesaid corporation was held at Woodland, Utah, which meeting was held in the manner required by law and after due notice had been given to the aforesaid STOCKHOLDERS in the manner prescribed by law; that at such meeting sufficient shares of stock in this corporation were represented to legally authorize the said STOCKHOLDERS to transact the business for which the aforesaid meeting was held; and that at said meeting the following resolution was made, seconded and passed by a legal majority of the stock of the WOODLAND MUTUAL WATER COMPANY.

R E S O L U T I O N

IT IS HEREBY RESOLVED that Deloy Bisel, President, and Almeda McAfee, Secretary, acting on behalf of the WOODLAND MUTUAL WATER COMPANY are hereby authorized to enter into a contract with the State of Utah, acting through the Board of Water Resources, for the construction of a water conservation project consisting of developing springs, installing chlorinator, and constructing a 100,000 Acre-foot storage reservoir, 18,000 linear feet of 8-inch, 6-inch, 4-inch, and 3-inch PVC and AC pipeline, 16 fire hydrants, and 55 new service connections with water meters in the culinary water system.

FURTHER, that the total estimated cost of completing the project will be \$ 170,000.00, of which amount the Board of Water Resources will pay 75 percent of the cost of construction but not to exceed \$ 127,650.00 and all additional costs to complete the project will be paid by the WOODLAND MUTUAL WATER COMPANY and

FURTHER, that this corporation shall assign to the Board of Water Resources its properties, easements and water rights, appurtenant to said project on condition that the same be reconveyed to this corporation upon the payment of the purchase price thereof, such purchase price to be the combined total of all money paid by the Board of Water Resources for the construction of the project, but not to exceed \$ 127,650.00, plus all expense incurred by the Board of Water Resources for investigation, engineering and inspection in its accomplishment of project, and

FURTHER, that this corporation shall have full use of such properties and water rights during the life of this contract, provided this corporation is not delinquent in any of its obligations under the contract. We further authorize the Board of Directors of this corporation to assess all the outstanding corporate stock for any payments which may become delinquent under the terms of the aforesaid contract.

Almeda McAfee
Secretary

STATE OF UTAH I
: ss.
County of Summit I

On this 17 day of April, 1975, appeared before me Almeda McAfee who is personally known to me to be the Secretary of the WOODLAND MUTUAL WATER COMPANY and who did acknowledge to me under oath that he executed the aforesaid document entitled "Certification and Acknowledgment" on behalf of said corporation.

James A. Lincoln
NOTARY PUBLIC

Residing at: Kanab, Utah
My Commission Expires: 2-1-78

BOOK 67 PAGE 490