



0000101770
CERTIFICATE OF CORPORATE RESOLUTION

Docket #W-02031A-09-0285

ORIGINAL

The undersigned, as Owner of Indiada Water Company, a corporation organized and existing under the laws of the State of Arizona ("Corporation"), hereby certifies that the following resolutions were duly and regularly adopted by the unanimous consent of all of the Directors of the Corporation pursuant to and in accordance with due corporate procedure, all applicable corporate resolutions, the Articles of Incorporation and Bylaws of this Corporation and the same have not been rescinded or modified, and are presently in full force and effect.

WHEREAS, the Corporation is solely dependent on groundwater and is required to operate and maintain its water system so as to comply with the federal, state and county regulations;

WHEREAS the Corporation is seeking a rate increase as well as financing approval with the Arizona Corporation Commission of Arizona;

NOW, THEREFORE, BE IT RESOLVED, that Bobby Watkins, Owner of the Corporation, and/or Nathan Watkins, President of the Corporation be and are hereby authorized, on behalf of the Corporation, apply to represent said Corporation

FUTHER RESOLVED, that Bobby Watkins, Owner of the Corporation, and/or Nathan Watkins, President of the Corporation be and are hereby authorized on behalf of the Corporation, to execute any and all documents necessary to apply for a rate increase as well as financing approval; and

BE IT FURTHER RESOLVED, that the Directors, for and on behalf of the Corporation, hereby ratify, confirm and approve any and all action taken by the Owner and/or by the President in connection with the application to apply for an increase rates and apply for financing approval;

The undersigned, as Owner of the Corporation, further certifies that the specimen signature appearing below is the signature of the Owner authorized to sign for this Corporation.

The undersigned President certifies that such resolutions are in full force and effect and have not been amended or revoked.

IN WITNESS WHEREOF, the undersigned Owner has executed this Certificate of Resolution this 17 Day of August, 2009.

INDIADA WATER COMPANY, an Arizona Corporation

Specimen Signature:

By: Bobby Watkins
Bobby Watkins

Its: Owner

Nathan Watkins
Nathan Watkins
Its: President

ARIZONA CORPORATION COMMISSION
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Arizona Corporation Commission

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