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ORIGINAL

Box 1, Inc.  
P.O. Box 1  
Tucson, AZ 85702  
520-743-0758

RECEIVED

2015 NOV 18 A 11: 32

AZ CORP COMMISSION  
DOCKET CONTROL

November 13, 2015

Docket Control  
Arizona Corporation Commission  
1200 West Washington  
Phoenix, AZ

*[Faint handwritten notes and a signature]*

Cover Letter

Attached is the signed Corporate Resolution from Box 1, Inc. to give Robert J. Canfield II and/or Rebecca C. Hiser full authority to speak on behalf of Box 1, Inc. in any public meeting or hearing as officers of the corporation. This is with Docket #W-01536A-15-0269.

Box 1, Inc.  
P.O. Box 1  
Tucson, AZ 85745  
520-743-0758

To whom it may concern:

The officers of Box 1, Inc. held a meeting regarding corporate resolution to give Robert J. Canfield II and Rebecca C. Hiser permission to speak at public meetings or hearings on behalf of Box 1, Inc. The result was that as officers of the corporation, Robert J. Canfield II and/or Rebecca C. Hiser have full permission to speak on behalf of Box 1 Inc.

Officers present were:

President: Robert J. Canfield

Vice-President: Robert J. Canfield II

Secretary: Rebecca C. Hiser

These officers are on record with the Arizona Corporation Commission Corporations Division.

Thank you,

A handwritten signature in cursive script that reads "Robert J. Canfield".

Robert J. Canfield, President