



DOCKETED

MAR 08 2016

DOCKET NO. W - 20395A - 16 - 0004

DOCKETED BY [Signature]

**DATELAND WATER LLC
OPERATING AGREEMENT AMENDMENT**

2016 MAR - 8 A 10: 4 | Dated January 18, 2016

AZ CORP COMMISSION
DOCKET CONTROL

This is an amendment to the Operating Agreement for Dateland Investments LLC, dated July 15, 2006, by and between Myron J. Thomas, Robert J. Thomas and Benjamin N. Thomas, hereinafter referred to as "Members".

WITNESSETH:

WHEREAS, Dateland Water LLC "Dateland Water", is a limited liability company licensed in the State of Arizona, whose Articles of Organization were filed on or about August 1, 2005, file # L-1219274-7.

WHEREAS, Dateland Water owns a water system in Yuma County, Arizona.

WHEREAS, Members desire that Ben Thomas purchase Myron and Robert's interest in Dateland Water.

NOW, THEREFORE, in consideration of the foregoing premises, the Members agree as follows:

1. Ben Thomas has purchased, or hereby is purchasing, Myron's and Robert's entire interest in Dateland Water. The consideration paid or to be paid is described in the Amendment to the Thomas Partnership Agreement, dated January 18, 2016.
2. Sale of real and personal property owned by Dateland Water shall be binding on Dateland Water with the signature of either Benjamin N. Thomas or Pamela K. Thomas, husband and wife, both presently living at 1409 10th Street, Anacortes, Washington, 98221. Only one of their signatures are required.
3. Dateland Water can conduct business without meetings with the signatures and or authority of Ben Thomas or Pam Thomas and no one else has management control of this company. This business that can be conducted shall include, but not be limited to, the following:
 - A. Buy, sell, lease, encumber or option to buy, sell, lease or encumber, or contractually agree to buy, sell, lease, or encumber any real or personal property including selling Dateland Water itself to another party.
 - B. Appoint someone to conduct business affairs for them.
 - C. Open bank accounts or other financial accounts in the name of Dateland Water and collect funds and pay bills for them.

D. Sign any document
other legal document
department.

o agreements, applications or any
and any governmental agency or

Robert J. Thomas 2-12-16 Benjamin N. Thomas 2-5-16
Robert J. Thomas date Benjamin N. Thomas

Myron J. Thomas 2-5-16
Myron J. Thomas date