

Stockholders



W1881787

CERTIFICATION AND ACKNOWLEDGMENT

STATE OF UTAH)
County of ~~Cache~~ WEBER) : SS

Comes now Jim Swearingen, who being first duly sworn upon oath deposes and says: That he is duly qualified Secretary of the EDEN WATERWORKS COMPANY, a corporation organized under the laws of the State of Utah; that on the 31st day of AUGUST, 1993, a meeting of the STOCKHOLDERS of the aforesaid corporation was held at EDEN, 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 21.9% percent of the total shares of stock in this corporation were represented and that the following resolution was made, seconded and passed by 100% percent of the company stock represented at the meeting.

RESOLUTION

IT IS HEREBY RESOLVED that H. Don Kammeyer, President, and Jim Swearingen, Secretary, acting on behalf of the EDEN WATERWORKS 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 the installation of a one million gallon culinary water storage tank, two well pumps, related piping, controls, and apputenances, all located in Section 34, T7N, R1E, SLB&M, and

FURTHER, that the total estimated cost of completing the project will be \$412,000, of which amount the Board of Water Resources will pay 75 percent of the cost of construction but not to exceed \$309,000 and all additional costs to complete the project will be paid by the EDEN WATERWORKS 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 \$309,000, plus all expense incurred by the Board of Water Resources for investigation, engineering, and inspection in its accomplishment of project, and

22-045-0002 to 0005, 0007 to 0011, 0013 to 0014, 0019, 0020, 0022, 0024 to 0031, 0034 to 0037, 0039 to 0046, 0048, 0051

E# 1881787 BK2273 PG2772
DOUG CROFTS, WEBER COUNTY RECORDER
16-OCT-02 8:18 AM FEE \$1.00 DEP JPM
REC FOR: STATE OF UTAH

22-190-0001 to 0003, 22-168-0001 to 0008, 0010 to 0019
22-169-0001 to 0006, 0008 to 0013, 0015 to 0017, 0020 to 0024
22-075-0001 to 0014, 22-047-0001, 0002, 0004, 0005, 0009 to 0023, 0025, 0026, 0032 to 0037

22-048-0002 to 0007, 0009, 0010, 0011, 0012, 0013, 0014, 0015, 0018, 0020, 0024, 0025,

22-118-0001, 22-046-0001, 0003, 0005, 0006, 0008, 0010, 0011 to 0015, 0017, 0018, 0019, 0022, 0026, 0028, 0029, 0030, 0031, 0036, 0041, 0042, 0043, 0045, 0049, 0050, 0053, 0054, 0059, 0060 to 0065, 0066, 0067, 0068, 0069, 0070 to 0075, 0076, 0078

22-098-0001 to 0003
22-121-0001 & 0002
22-154-0001 to 0003

22-158-0001 to 0015
22-159-0001 to 0007
22-040-0004, 22-021-0065

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.

Jim Swearingen
Secretary

STATE OF UTAH)
County of Cache Weber) : ss

On this 11th day of August, 1993, appeared before me Jim Swearingen who is personally known to me to be the Secretary of the EDEN WATERWORKS COMPANY and who did acknowledge to me under oath that he executed the aforesaid document entitled "Certification and Acknowledgment" on behalf of said corporation.

Clarissa M. Forgey
NOTARY PUBLIC

My Commission Expires 11/10/96

