

CERTIFICATE OF GENERAL PARTNERS

The undersigned, being the _____ of _____, an Arizona general partnership ("Partnership") hereby ratifies, represents, warrants, certifies and agrees to the matters set forth below:

WHEREAS, the undersigned Partner is a _____ in _____, an Arizona general partnership (the "Partnership");

WHEREAS, the Partnership requires a Certificate of Assured Water Supply for certain real property located in _____ County, Arizona, as part of its effort to complete the requirements for a subdivision plat, known as _____.

NOW THEREFORE, BE IT RESOLVED, that, _____, _____ of the Partnership, acting alone, be and is hereby authorized, empowered and directed on behalf of and in the name of this Partnership to enroll the Real Property as member land in the Central Arizona Groundwater Replenishment District (CAGRDR) and to execute the Declarations of Covenants, Conditions and Restrictions Regarding Membership in the CAGRDR (the "Declaration"), and the Agreement and Notice of Municipal Provider Reporting Requirements Regarding Membership in the CAGRDR (the "Agreement"), and in doing so guarantees the performance of the CAGRDR Declaration and Agreement.

RESOLVED FURTHER, that the authority conferred upon the aforesaid _____ by this resolution shall remain in full force and effect until written notice of revocation by further resolution of the partnership shall have been received by the parties involved in the transactions described in the Partnership Documents or an independent agent acting for or on behalf of such parties.

Name

STATE OF)
)
County of) ss.

The forgoing instrument was acknowledged before me this _____ day of _____, 200____, by _____, the _____ of _____, on behalf of _____.

Notary Public

My Commission expires:
