

CERTIFIED COPY OF CORPORATE RESOLUTION OF

AN CORPORATION

I, \_\_\_\_\_, hereby certify that I am the Secretary of \_\_\_\_\_, an corporation (the "Corporation"), the custodian of the records of the Corporation; that the following is a full, true and correct copy of a resolution of the board of directors of the Corporation as the same appears in the records of the Corporation: and that the resolutions have not been amended or revoked and are still in full force and effect.

WHEREAS, the Corporation is the owner of a parcel of land which is being subdivided under the name "\_\_\_\_\_ " (the "Property");

WHEREAS, the Corporation must obtain a Certificate of Assured Water Supply issued by the Arizona Department of Water Resources ("DWR") to allow the development, use and enjoyment of the Property. The Corporation has applied to DWR for a Certificate of Assured Water Supply pursuant to Arizona Revised Statutes, Title 45, Chapter 2, Article 9. The Corporation desires to satisfy one requirement for obtaining a Certificate of Assured Water Supply by qualifying the Property as a Member Land in the Central Arizona Groundwater Replenishment District, an operating subdivision of the Central Arizona Water Conservation District. To qualify as a Member Land, the Corporation must satisfy the requirements of Arizona Revised Statutes, Title 48, Chapter 22 (the "Groundwater Replenishment Statutes"). The Groundwater Replenishment Statutes require that the Corporation record a declaration against the Property that complies with A.R.S. § 48-3774.A.5;

WHEREAS, the Corporation deems it to be in its best interest to qualify the Property as a Member Land in the Central Arizona Groundwater Replenishment District;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation is hereby authorized and directed to execute and perform a Declaration of Covenants, Conditions and Restrictions for \_\_\_\_\_ Regarding Membership in the Central Arizona Groundwater Replenishment District (the "Declaration"), and to record the Declaration against the Property;

FURTHER RESOLVED, that the Corporation is authorized and directed to perform such acts and to execute and deliver such instruments, agreements and documents as may be necessary, required or appropriate to qualify the Property as a Member Land in the Central Arizona Groundwater Replenishment District, including without limitation, the execution and performance by the Corporation of an Agreement and Notice of Municipal Provider Reporting Requirements for \_\_\_\_\_ Regarding Membership in the Central Arizona Groundwater Replenishment District (the "Agreement");

FURTHER RESOLVED, that the following officers of the Corporation:

Name/Title Name/Title

be, and each hereby is, acting alone, authorized and directed, in the name of and on behalf of the Corporation, to perform such acts and to execute and deliver such instruments, agreements and documents, including without limitation the Declaration and the Agreement as may be necessary, required or appropriate to carry out the purposes of the herein resolutions; and

FURTHER RESOLVED, that each and every action taken by the Corporation prior to the adoption of the foregoing Resolutions pertinent to qualifying the Property as Member Land in the Central Arizona Groundwater Replenishment District is hereby ratified, approved, confirmed and adopted.

DATED: This \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

Name

STATE OF \_\_\_\_\_ )  
County of \_\_\_\_\_ ) ss.

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_,

By \_\_\_\_\_, the \_\_\_\_\_ of \_\_\_\_\_.

\_\_\_\_\_  
Notary Public

My commission expires: