

**CERTIFICATE OF INCUMBENCY
CORPORATION**

(Due February 1 before the Annual meeting and valid for one year only.)

The undersigned Secretary of _____ (“Company”) hereby certifies:

- that the undersigned is the duly elected, qualified and acting incumbent of the office of Secretary;
- that the undersigned is qualified to make this certification and is authorized to give this certificate;
- that the person named below (an “Officer”), whose respective office appears opposite such Officer’s name and whose respective true and correct specimen signature appears opposite such Officer’s name, is the duly elected, qualified and acting incumbent of such Officer’s office;

Name	Office	Signature
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The undersigned Secretary further certifies that the appointed Officer, by virtue of the authority delegated to such Officer by the board of directors of the Company, is authorized to act on behalf of the Company by executing agreements, voting in relation to Big Bend Groundwater Management District No. 5 elections and proceedings, making certifications, making representations, giving notices, executing transactions and giving instructions.

Executed this _____ day of _____, 20_____.

Secretary

Sworn and subscribed before me this _____ day of _____, 20_____.

Notary Public

This appointment expires one year from the date above. Form must be accompanied by supporting documents.