

CERTIFICATE OF INCUMBENCY
ESTATE

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

The undersigned Executor[s] of the _____ (“Estate”) hereby certify:

- that the undersigned is/are the duly appointed, qualified and acting Executor[s] of the Estate;
- that the undersigned is/are qualified to make this certification and is/are authorized to give this certificate;

The undersigned Executor[s] further certifies that, by virtue of the authority derived from the Estate, is authorized to act on behalf of the Estate 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_____.

Executor Name

Signature

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.