

CERTIFICATE OF INCUMBENCY
MANAGER-MANAGED LIMITED LIABILITY COMPANY

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

The undersigned Members of _____ (“Company”) hereby certify:

- that the undersigned are all Members of the Company;
- that the undersigned are qualified to make this certification and are authorized to give this certificate;
- that the person named below (a “Manager”), whose respective true and correct specimen signature appears opposite such Manager’s name, is a duly elected, qualified and acting Manager of the Company:

Manager Name

Signature

The undersigned Members further certify that the appointed Manager, by virtue of the authority delegated to such Manager by the Members 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_____.

Member Name

Signature

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

Notary Public