

**CERTIFICATE OF INCUMBENCY
TENANT**

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

The undersigned Landowner[s] of the ____ ¼ or ½ of ____ ¼ or ½ of Sec ____ Twp ____ Rng ____ hereby certify:

- that the undersigned is/are the actual owner of stated land;
- that the undersigned is/are qualified to make this certification and is/are authorized to give this certificate;

Now appoints _____ Tenant as its voting member for stated parcel of land.

The undersigned Landowner[s] further certifies that the appointed Tenant, by virtue of the authority derived from the Rental or Lease agreement, is authorized to act on behalf of the Landowner 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_____.

Landowner

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.