

**MEMBER-MANAGED LIMITED LIABILITY COMPANY
CERTIFICATE OF INCUMBENCY**

The undersigned Members of _____
("Company") hereby certify:

- that the undersigned are all of the Members of the Company;
- that the undersigned are qualified to make this certification and are authorized to give this certificate.

The undersigned Members further certify that any Member listed below, by virtue of the authority delegated to such Member by the Members of the Company, is authorized to act on behalf of the Company by executing agreements, voting in relation to Groundwater Management District #5 elections and proceedings, making certifications, making representations, giving notices, executing transactions and giving instructions.

Executed this _____ day of _____, 201__.

Member Name

Signature

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Sworn and subscribed before me this _____ day of _____, 201__.

Notary Public