

**LUKINS BROTHERS WATER COMPANY, INC.**

2031 WEST WAY  
SOUTH LAKE TAHOE, CA 96150

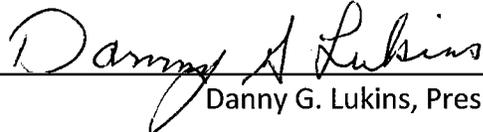
**MEETING RESOLUTION**

LUKINS BROTHERS WATER COMPANY, INC., a California Corporation (LBWC), HEREBY CERTIFY that the LBWC is a duly organized and validly existing corporation under and by virtue of the laws of the state of California, in accordance with its Articles of Incorporation dated April 2, 1973, and filed May 23, 1973, with its principal office at 2031 West Way, South Lake Tahoe, California 96150.

**BE IT RESOLVED** that the Board of Directors of Lukins Brothers Water Company hereby authorizes that application be made to the California Department of Water Resources to obtain a 2014 Water-Energy Grant pursuant to Senate Bill No. 103 Section 11 (2013-2014 Regular Session), and to enter into an agreement to receive a grant for the: Lukins System Improvements. The Corporate Secretary of Lukins Brothers Water Company, Inc., Jennifer Lukins is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any amendments thereto, with California Department of Water Resources.

The undersigned hereby certifies that they are the duly elected and qualified Corporate President, and Secretary and the custodian of the books and records and seal of Lukins Brothers Water Company, Inc., a corporation duly formed pursuant to the laws of the State of California and that the foregoing is a true record of a resolution duly adopted at a special meeting of the Board of Directors, and that said meeting was held in accordance with state law and Bylaws of the above-named Corporation, and that said resolution is now in full force and effect without modification or rescission.

**IN WITNESS WHEREOF**, I have executed my name as President and have hereunto affixed the corporate seal of the above-named Corporation this 10th day of December, 2014.

  
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Danny G. Lukins, President

**IN WITNESS WHEREOF**, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 10th day of December, 2014.

  
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Jennifer L. Lukins, Secretary