CERTIFIED CONSENT TO ACTION

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, L.L.C. LIMITED LIABILITY COMPANY

The following is a full, true and correct copy of a Consent to Action of , L.L.C., a(n) limited liability company (the "Company"), as the same appears in the records of the Company. This Consent to Action has not been amended or revoked and is still in full force and effect.

WHEREAS, the Company is the owner of a parcel of land in subdivided under the name " County, Arizona which is being " (the "Property");

WHEREAS, the Company must obtain a Certificate of Assured Water Supply issued by the Arizona Department of Water Resources ("DWR") to allow the development, use and enjoyment of the Property. The Company has applied to DWR for a Certificate of Assured Water Supply pursuant to Arizona Revised Statutes, Title 45, Chapter 2, Article 9. The Company desires to satisfy one requirement for obtaining a Certificate of Assured Water Supply by qualifying the Property as a Member Land in the Central Arizona Groundwater Replenishment District, an operating subdivision of the Central Arizona Water Conservation District. To qualify as a Member Land, the Company must satisfy the requirements of Arizona Revised Statutes, Title 48, Chapter 22 (the "Groundwater Replenishment Statutes"). The Groundwater Replenishment Statutes require that the Company record a declaration against the Property that complies with A.R.S. § 48-3774.A.5;

WHEREAS, the Company deems it to be in its best interest to qualify the Property as a Member Land in the Central Arizona Groundwater Replenishment District;

NOW, THEREFORE, BE IT RESOLVED, that, the Company is hereby authorized and directed to execute and perform a Declarations of Covenants, Conditions and Restrictions for Regarding Membership in the Central Arizona Groundwater Replenishment District (the "Declaration"), and to record the Declaration against the Property;

FURTHER RESOLVED, that the Company is authorized and directed to perform such acts and to execute and deliver such instruments, agreements and documents as may be necessary, required or appropriate to qualify the property as a member land in the Central Arizona Groundwater Replenishment District, including without limitation, the execution and performance by the Company of an Agreement and Notice of Municipal Provider Reporting Requirements for Regarding Membership in the Central Arizona Groundwater Replenishment District (the "Agreement");

FURTHER RESOLVED, that the following managers or members of the Company:

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Name/Title

Name/Title

be and each hereby is, acting alone, authorized and directed, in the name of and on behalf of the Company, to perform such acts and to execute and deliver such instruments, agreements, and documents, including without limitation the Declaration and the Agreement as may be necessary, required or appropriate to carry out the purposes of the above stated action; and

FURTHER RESOLVED, that each and every action taken by the Company prior to the adoption of this Consent to Action pertinent to qualifying the Property as Member Land in the Central Arizona Groundwater Replenishment District is hereby ratified, approved, confirmed and adopted.

DATED: T	his day of		, 20	•				
						Authorized Signer		
STATE OF)						
)	SS.					
County of)					
F	he foregoing inst	rument wa	s acknowledg	ed before me this	day of		, 20 ,	
		the		of			. on behalf of	

Notary Public Signature

My commission expires: