

Resolution #01-2012

A Resolution by the Board of Directors, Overland Ditch and Reservoir Co,

WHEREAS a late notice goes out 30 days after the call is due. This notice states that within 15 days their water will cease to be delivered and then in another 15 days the process of advertising and selling of stock will begin.

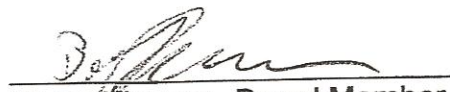
WHEREAS Redlands Mesa Water Users will cease delivery to those on Redlands Mesa, And the Water Commissioners will cease delivery to those off the mesa.


DULY ADOPTED this 8th day of March 2012.


OVERLAND DITCH AND RESERVOIR COMPANY


Philip Ceriani, President


David Kuntz, Vice President


Bryan Klaseen, Board Member


Jerry Adams, Board Member


Debbie Gray, Board Member