

Resolution November 1, 1978  
Amendment

A Resolution by the Board of Directors, Overland Ditch and Reservoir Co.  
dated November 1 1978 stated:

NOW, THEREFORE BE IT RESOLVED that from this date forward the Overland Ditch and Reservoir Company will not furnish stock certificates in any amount less than ten (10) whole share (no fractions) of stock.

The reason is due to the impossibility of measuring and delivering such a small amount, .028 cubic feet of water per second of time. Water Commissioners turning water on the upper Overland Ditch could consider this a "futile turn," and refuse to open the head gate.

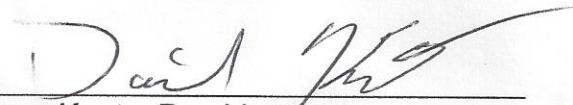
Overland Ditch and Reservoir Co cannot restrict the amount of shares sold by an individual to another, thus the above paragraph in the November 1, 1978 Resolution is being replaced by The following paragraph:

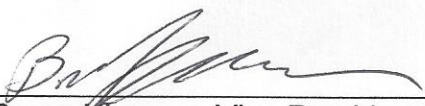
THEREFORE it is resolved that a Stock Certificate for less than 10 shares of Overland Ditch and Reservoir Company can be issued but delivery of said shares cannot be guaranteed by Overland Ditch and Reservoir Company or Redlands Mesa Water Users, Inc. the Company who delivers Overland Water on Redlands Mesa.

The remainder of the original Amendment still applies.

DULY ADOPTED September 8, 2016

OVERLAND DITCH AND RESERVOIR COMPANY

  
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Dave Kuntz, President

  
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Bryan Klaseen, Vice President

  
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Debbie Gray, Board Member

  
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Jerry Adams, Board Member

  
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Wyatt Wilson, Board Member