

This resolution was adopted at the last meeting of the Redlands Mesa Water Users, Inc. Board of Directors, a signed copy has been placed in our files.

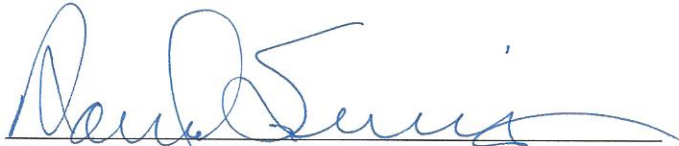
RESOLUTION #02-01

WHEREAS continued subdivision of property on Redlands Mesa is anticipated to create an undue burden on the shareholders of Redlands Mesa Water Users, Inc.,

BE IT HEREBY RESOLVED, that from this date forward, Redlands Mesa Water Users, Inc. is not and will not be responsible for the construction or maintenance of any additional ditches or boxes on properties that have been subdivided into new properties. It will be the responsibility of the new and/or old land owner to provide ditches and boxes that will insure the deliverance of water to the property.

DULY ADOPTED this 2<sup>nd</sup> day of April, 2002.

REDLANDS MESA WATER USERS, INC.

  
\_\_\_\_\_  
David Sievers, President

  
\_\_\_\_\_  
Dan Hawkins, Vice President

  
\_\_\_\_\_  
Brad Burritt, Board Member

  
\_\_\_\_\_  
Reg Cridler, Board Member

  
\_\_\_\_\_  
Pete Klaseen, Board Member