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CORPORATE RESOLUTION

I, the undersigned Secretary of Southwest Kansas Groundwater Management

District #3

corporation, with principal offices at _____

Garden City, Kansas

, DO HEREBY CERTIFY, that at a

meeting of the Board of Directors of said Corporation, duly held at _____

409 Campus Dr. Garden City, Ks., on June 14, 1989, a quorum being

present, the following resolution was duly adopted and that said resolution has not been amended, annulled, or revoked, and is in no way in conflict with any provision of the Charter or By-Laws of said Corporation:

"RESOLVED, that, after considerable investigation and in accordance with the trust agreement as stated in the _____

Southwest Ks. Groundwater Management Pension Plan, said

corporation is hereby authorized to appoint Gary Baker

_____ as successor plan trustee of said plan

trust."

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed

the seal of the Corporation this 14 day of June 1989.

Dale Stevenson