

**CONSENT TO ACTIONS
OF THE BOARD OF DIRECTORS
OF
INSCRIPTION CANYON WATER COMPANY**

January 21, 2020

The undersigned, being all the members of the Board of Directors of Inscription Canyon Water Company, an Arizona nonprofit corporation, hereby consent to and approve of the actions set forth in the following resolution. The undersigned waive notice of any meeting to consider the matters incorporated in the resolution, and consent to its approval without a meeting as permitted by Section 10-821, Arizona Revised Statutes. The resolution shall become effective January 21, 2020.

"BE IT RESOLVED that the following persons shall be and are hereby are elected as the officers of this Corporation to serve at the pleasure of the Board of Directors in the capacities set forth opposite their names:

Robert Hilb	President
Mark Armstrong	Vice President
Randy Joly	Secretary
Giles Howard	Treasurer

Each officer is approved to serve until their successor is duly elected or they duly resign.

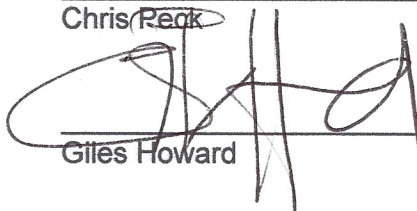
BOARD OF DIRECTORS:



Robert Hilb

Randy Joly

Chris Reek



Giles Howard

Mark Armstrong