

**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.

WHEREAS, the initial Board of Directors of the Inscription Canyon Water Company, as reflected on the Article of Incorporation, needs to be revised to reflect the current members of the Board of Directors for individuals that have resigned or persons that have volunteered to be part of the Board of Directors:

"BE IT RESOLVED by the Board of Directors of Inscription Canyon Water Company that Robert Elsroad be removed from the Board of Directors. The Board of Directors thanks him for his time to date."

"BE IT RESOLVED by the Board of Directors of Inscription Canyon Water Company that Giles Howard and Mark Armstrong be appointed to the Board of Directors."

**BOARD OF DIRECTORS:**

  
\_\_\_\_\_  
Robert Hilb

\_\_\_\_\_  
Randy Joly

  
\_\_\_\_\_  
Robert Elsroad

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Chris Peck

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*Chris Peck*

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