

RESOLUTION

Whereas, the purpose of the Colorado County Groundwater Conservation District (the "District") is for the preservation and conservation of its groundwater in accordance with Chapter 36 of the Texas Water Code.

Whereas, the Board of Directors of the District (the "Board") has initiated the operation of the District including the creation of bylaws, policies, budgets, contracts, hiring personnel, and opening and furnishing offices, and

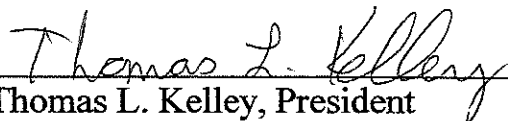
Whereas, it is necessary for the District to create and execute official documents, and

Whereas, it is necessary for the District to authenticate official documents by affixing the District seal to said documents,

Now, Therefore Be It Resolved, the Board does now approve and adopt an official seal for the District, and said seal shall be affixed to this document adopting the District seal.

Be It Further Resolved, the signature of an officer of the Board of Directors of the Colorado County Groundwater Conservation District shall accompany the district seal on all future documents to certify a document true and correct.

Passed and Approved this 20th Day of August, 2008.


Thomas L. Kelley, President

I hereby certify the above is a true and correct copy of a resolution duly adopted by the Board of Directors of the Colorado County Groundwater Conservation District on the 20th Day of August 2008.


Marian Schonenberg, Secretary

