

METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY

RESOLUTION NO. 1851

WHEREAS, the Metropolitan Water District of Salt Lake & Sandy ("District") may in the future own a number of shares of stock in the Utah Lake Water Users Association;

WHEREAS, from time to time the District may desire to vote its shares of stock in the described association on issues which come before the shareholders of the association; and

WHEREAS, the Board of Trustees of the District has determined that it is in the best interests of the District for this District to formally appoint a representative and proxy to vote the District's shares of stock in the described association.

NOW THEREFORE it is hereby **RESOLVED**, that the Board of Trustees hereby appoints the District's General Manager, or in his absence or inability to serve, the District's Assistant General Manager as the District's representative and proxy for purposes of voting all shares to be owned by the District in the Utah Lake Water Users Association on the issues to be voted on by stockholders of the association until this Resolution is revoked or modified by the Board of Trustees of this District.

This RESOLUTION adopted by a vote of the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy on the 20 day of June, 2011.

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| John S. Kirkham, Trustee | -aye |
| Lee Kapaloski, Trustee | -aye |
| Tom Godfrey, Trustee | -aye |
| Donald Milne, Trustee | -aye |
| Kathy Loveless, Trustee | -aye |
| David Buhler, Trustee | -aye |
| Patricia Comarell, Trustee | -aye |