

SIERRA PARK WATER COMPANY, Inc.
Shareholder Certification

The undersigned hereby certifies that (insert full legal names of each lot owner)

is/are the legal owner(s) of the following lot of the subdivision known as I.O.O.F. Odd Fellows Sierra Camp Subdivision No. 1 or of the subdivision known as I.O.O.F. Odd Fellows Sierra Camp Subdivision No. 2 of Tuolumne County, California:

(Insert Lot Address) _____ or
(Insert APN) _____ or
(Insert Lot Number) _____ and (Insert Block Number) _____

If the above-referenced lot is co-owned by one or more individuals, owned by a trust or owned by a legal entity, I hereby certify that I have been designated by the other individuals who co-own such lot, by the other trustees of the trust that owns such lot or by the entity that owns such lot, as the case may be, as the person designated to vote the share of the Corporation.

I have had an opportunity to review a copy of the By-laws of SIERRA PARK WATER COMPANY, Inc. ("Corporation"), including, without limitation, Article III, Sections 16 and 17 thereof.

Dated: _____, 201__

(Sign above)

By: _____

(Print name above)