

CERTIFICATE OF GENERAL PARTNERS

_____, AN ARIZONA LIMITED LIABILITY PARTNERSHIP

The undersigned, being the General Partner(s) of _____, an Arizona limited liability partnership ("Partnership"), hereby ratifies, represents, warrants, certifies and agrees to the matters set forth below:

WHEREAS, the Partnership is the owner of a parcel of land in _____ County, Arizona which is being subdivided under the name " _____ " (the "Property");

WHEREAS, the Partnership must obtain a Certificate of Assured Water Supply issued by the Arizona Department of Water Resources ("DWR") to allow the development, use and enjoyment of the Property. The Partnership has applied to DWR for a Certificate of Assured Water Supply pursuant to Arizona Revised Statutes, Title 45, Chapter 2, Article 9. The Partnership desires to satisfy one requirement for obtaining a Certificate of Assured Water Supply by qualifying the Property as a Member Land in the Central Arizona Groundwater Replenishment District, an operating subdivision of the Central Arizona Water Conservation District. To qualify as a Member Land, the Partnership must satisfy the requirements of Arizona Revised Statutes, Title 48, Chapter 22 (the "Groundwater Replenishment Statutes"). The Groundwater Replenishment Statutes require that the Partnership record a declaration against the Property that complies with A.R.S. § 48-3774.A.5;

WHEREAS, the Partnership deems it to be in its best interest to qualify the Property as a Member Land in the Central Arizona Groundwater Replenishment District;

NOW, THEREFORE, BE IT RESOLVED, that, _____, _____, acting alone, be and is hereby authorized, empowered and directed on behalf of and in the name of this Partnership to enroll the Real Property as member land in the Central Arizona Groundwater Replenishment District (CAGR) and to execute the Declarations of Covenants, Conditions and Restrictions Regarding Membership in the CAGR (the "Declaration"), and the Agreement and Notice of Municipal Provider Reporting Requirements Regarding Membership in the CAGR (the "Agreement"), and in doing so guarantees the performance of the CAGR Declaration and Agreement;

FURTHER RESOLVED, that this resolution shall remain in full force and effect until written notice of revocation by further resolution of the partnership shall have been received by the parties involved in the transactions described in the Partnership Documents or an independent agent acting for or on behalf of such parties.

DATED: This _____ day of _____, 20____.

Partner(s)' Signature(s)

STATE OF _____)
)
County of _____) ss.

The foregoing instrument was acknowledged before me this _____ day of _____, 20____, by _____, the _____ of _____, on behalf of _____.

Notary Public

My commission expires:
