

CERTIFICATION OF RESOLUTION

OF

FOLSOM RIDGE, L.L.C.

The undersigned, Member of the Limited Liability Company, hereby certifies that the following resolution was enacted at a special meeting of the Members held on JANUARY 22, 2007, at 2:00 M. pursuant to call and waiver of notice:

RESOLVED: That the officers and members of the limited liability company be and are hereby authorized to enter into any contracts or agreements necessary with Big Island Water & Sewer Association, Inc. and Big Island Water & Sewer Company, Inc. to sell and transfer all of its right, title and interest in and to the water system and sewer system servicing Big Island, including, but not limited to, pumps, well, water mains and lines and easements, sewage treatment facilities, pumps, mains, lines and easements.



Member

Dated: JANUARY 22, 2007.

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