

CERTIFICATE OF ELECTION TO WIND UP AND DISSOLVE

(Corporations Code Section 4603)

FILED

In the office of the Secretary of State
the State of California

FEB 5 1973

EDWARD L. BROWN Jr. Secretary of State

Amel Han
Deputy

The undersigned hereby certify:

A. Cedarpines Park Mutual Water Company, a California corporation, has elected to wind up and dissolve.

B. The said election to wind up and dissolve has been voted at a special meeting of members on December 30, 1972; of a total of 3473 5/6 memberships issued and outstanding and entitled to vote on the election, holders of 1756 2/3 members, in person or by proxy, voted for dissolution, which amount exceeds 50 per cent of the total issued and outstanding memberships entitled to vote on the election.

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at Cedarpines Park, California on January 21, 1973.

A. R. Macneil

A. R. Macneil, President

Jackie Allen

Jackie Allen, Secretary

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FILED

In the office of the Secretary of State
of the State of California

CERTIFICATE OF REVOCATION OF VOLUNTARY ELECTION OF AUG 28 1974

CEDARPINES PARK MUTUAL WATER COMPANY

EDMUND G. BROWN, Jr. Secretary of State
By *[Signature]*
Deputy

TO WIND UP AND DISSOLVE

The undersigned, A. R. Macneil, President, and Jackie Allen, Secretary, do hereby certify that they are and have been at all times herein mentioned, respectively, the duly elected and acting President and Secretary of Cedarpines Park Mutual Water Company, a California corporation, and they do hereby further certify and state:

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One: That a certificate, signed and acknowledged in accordance with Section 4603 of the California Corporations Code, was filed with the California Secretary of State stating that said corporation had elected to wind up and dissolve; that a copy of said certificate duly certified by said Secretary of State was thereafter filed with the County of San Bernardino, California, being the county in which the principal office of said corporation is located.

Two: That said corporation has revoked its election to wind up and dissolve.

Three: That no assets of the corporation have been distributed pursuant to such election.

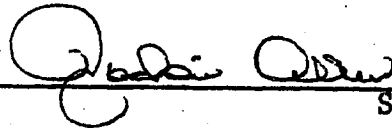
Four: That the members holding 1854 1/6 memberships of the corporation entitled to vote and give their consent, and representing no less than a majority of the voting power of the said corporation, gave their consent to revoke said voluntary election to wind up and dissolve.

Five: That the total number of outstanding memberships the holders of which were entitled to vote on or consent to such revocation was 3459 5/6.

IN WITNESS WHEREOF the undersigned have executed this Certificate of Revocation of Voluntary Election to Wind Up and Dissolve this 16th day of August, 1974.



President

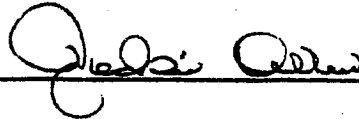


Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Cedarpines Park, California, on August 16, 1974.



President



Secretary