Beaver/Shingle Creek Irrigation Company

Affidavit of Stock Certificate & Shares

| STATE OF) | |
|--|---|
| COUNTY OF) | |
| | Date: |
| I/WePrint Name(s) of original certificat | are the owners of |
| | s of stock of the Beaver and Shingle Creek Irrigation Company. This |
| | |
| • | and cannot be located. I/We request that this certificate be cancelled |
| and void on the records of the Company, and the | that a new certificate is issued for that said stock. I/We will protect |
| the said Company against any further claims th | that may arise through the presenting of the original Certificate to the |
| Company, and in case the said original Certific | icate is located, that the same will be turned into the Company |
| promptly, for cancellation. By signing below, y | you acknowledge that no financial Institutions or any other parties |
| control or have interest in the water stock listed | ed above. |
| | |
| Print Name(s) | ;) |
| Signature(s) | |
| | |
| Subscribed and sworn to before me on this | of, in the year 20, by |
| | date montn year |
| name of document signer | -· |
| | |
| Witness my hand and official seal. | |
| Notary Public | |
| | |

Please sign in presence of Notary and send back to: Beaver and Shingle Creek Irrigation Company

373 S. 300 E. Kamas, Utah 84036 Questions: Cell-435-640-5878

If the owner or owners of Certificate have passed away or are incapacitated, please send a death certificate, executor of estate documents and the certificate of the power of attorney. Any or all executor(s) must fill out the affidavit and sign in presence of Notary. If new certificate is to be issued to a different party with a changed address, name, address & phone number will need to be presented with affidavit.

Beaver/Shingle Creek Irrigation Company

Transfer of Certificate Ownership

| Date: | |
|---|------------------------------------|
| I/We | |
| Certificate # | |
| Certificate # | wners of |
| request that | |
| for that said stock to the new owners stated below, and re-issue | |
| have signed over the Original Certificate on the back of said certificate or attach listed above. By signing below, you acknowledge that no financial Institutions of interest in the water stock listed above. Detes: Completely fill out new owner information in box below, Print clearly! | |
| listed above. By signing below, you acknowledge that no financial Institutions of interest in the water stock listed above. Completely fill out new owner information in box below, Print clearly! | - |
| interest in the water stock listed above. Otes: Completely fill out new owner information in box below, Print clearly! New Owner Name: Address: City: State: Phone #: Email: Print Name(s) of original certificate owner Signature(s) of original certificate owner | |
| Completely fill out new owner information in box below, Print clearly! New Owner Name: Address: City: State: Phone #: Email: Print Name(s) of original certificate owner Signature(s) of original certificate owner | or any other parties control or na |
| New Owner Name: City: State: Print Name(s) of original certificate owner Signature(s) of original certificate owner | |
| New Owner Name: | |
| New Owner Name: | |
| Signature(s) of original certificate owner | Zip: |
| | |
| Subscribed and sworn to before me on this of | |
| date month | , in the year 20, by |
| name of document signer | |
| Witness my hand and official seal. | |
| | |

Please sign in the presence of a Notary and send back to: Beaver and Shingle Creek Irrigation Company, 373 S. 300 E., Kamas, Utah 84036, Questions: Cell-435-640-5878