

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BLUE LAKE SPRINGS MUTUAL WATER COMPANY (BLSMWC),
A CALIFORNIA CORPORATION**

RESOLUTION APPROVING REVISED BLSMWC RULES AND REGULATIONS

WHEREAS, the BLSMWC Bylaws authorize the Board of Directors to make all rules and regulations not inconsistent with the Articles of Incorporation and the Preamble of the Bylaws, for the guidance of the officers and management of the affairs of BLSMWC; and,

WHEREAS, there is a need to revise the current Rules and Regulations to incorporate various changes and updates to reflect current operations of BLSMWC; and,

WHEREAS, the Board of Directors finds that the proposed revised BLSMWC Rules and Regulations attached to this Resolution are consistent with the Articles of Incorporation and the Preamble of the Bylaws;

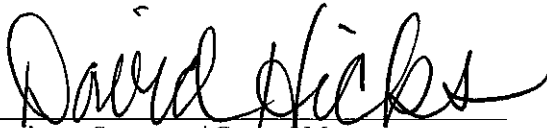
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Blue Lake Springs Mutual Water Company that all prior versions of the BLSMWC Rules and Regulations are rescinded and the revised BLSMWC Rules and Regulations attached to this Resolution are adopted.

Effective Date. This Resolution shall take effect on the date of its passage and adoption.

ON A MOTION by Director TOBIAS and seconded by Director COVER, the foregoing Resolution was passed and adopted by the Board of Directors of the Blue Lake Springs Mutual Water Company, on the sixth day of August 2019.

Adopted by the following votes:

AYES: 6 (COVER, JONES, MAGILLIS, PENNEY, RICH, TOBIAS)
NOES: 0
ABSTAIN: 0
ABSENT: 1 (CROSBY)


Assistant Secretary / General Manager
Blue Lake Springs Mutual Water Company