

Memo

February 23, 2011

To: Bruce W. Call
Mayor, Pleasant Grove City


Eric Richardson
Mayor, City of Cedar Hills

From: Board of Directors
Manila Culinary Water Company

The Board of Directors for the Manila Culinary Water Company met on February 22, 2011. The Board formally approved a motion of agreement to the arrangements stated in your letter to us dated February 10, 2011 regarding the dissolution of our Culinary Water Company. Upon our receipt of a signed copy of that letter signed by both mayors we will forward the attached letter from us to the Public Service Commission of Utah. We will also begin making arrangements to transfer the cash assets as stipulated, and will provide to Pleasant Grove City the stock certificates we have in our possession related to specific shares of irrigation water.

We look forward to the timely conclusion of this process.

Respectfully, Manila Culinary Water Board



Neil J Flinders, President
Jacob Bryant, Vice President
Jerry Dearing, Director
Kenneth Nickell, Director
Craig Smith, Director
Dan Davis, Secretary