

**Certification of Valid Certificate of Convenience and Necessity
for Wilkinson Cottonwood Mutual Water Company**

I, Bary M. Golding, Utilities Analyst for the Utah Public Service Commission, hereby certify that Wilkinson Cottonwood Mutual Water Company (formerly “Wilkinson Water Company”) is the holder of a valid Certificate of Convenience and Necessity. The original certificate was issued on February 7, 1972, and is certificate number 1771. I also certify that the proposed development phases outlined in heavy black lines on the attached map (Exhibit A, incorporated herein by reference) are all within the franchise area of Wilkinson Cottonwood Mutual Water Company.

Bary M. Golding, Utilities Analyst

State of Utah }

ss.

County of Salt Lake }

On the ____ day of January, 2005, Bary M. Golding personally appeared before me and duly acknowledged to me that he executed the foregoing instrument.

Notary Public