

**RESOLUTION OF
CENTRAL VALLEY SALINITY COALITION INC.**

Resolution 1002

RESOLVED BY THE DIRECTORS OF THE CENTRAL VALLEY SALINITY COALITION INCORPORATED
as follows:

In accordance with Article III, Section 2 of the Corporate Bylaws approved by the Membership this 16th Day of May, 2013 the Directors hereby sets the number of Directors to TWENTYFOUR (24).

This Resolution was adopted by the Directors of the Central Valley Salinity Coalition Incorporated, at the annual membership meeting of the Corporation on the 16th Day of May, 2013.

President

CERTIFICATE OF SECRETARY

The undersigned certifies that she is the duly elected and qualified Secretary of the Central Valley Salinity Coalition Incorporated, a Member Benefit corporation and that the foregoing is a true and correct record of a resolution duly adopted by the Board of Directors of the Corporation on this this 16th Day of May, 2013.

IN WITNESS WHEREOF, I have executed my name as Secretary on the 16th Day of May, 2013.

Secretary