

RESOLUTION OF
CENTRAL VALLEY SALINITY COALITION INC.

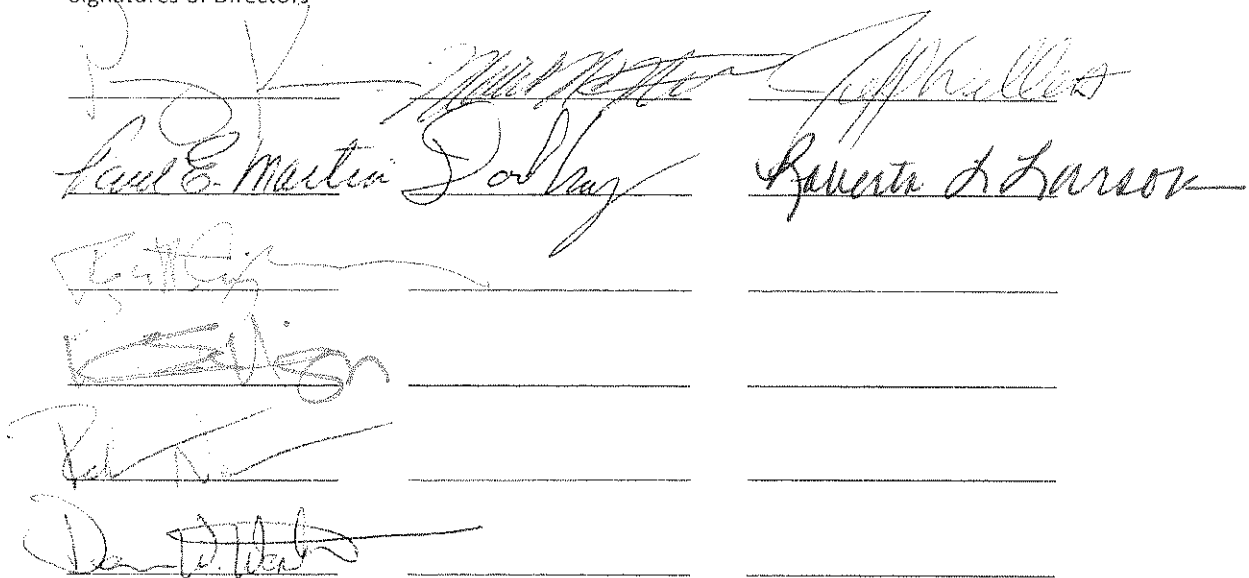
Resolution 1001

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 17th Day of November, 2011 the Directors hereby sets the number of Directors to TWENTY (20).

This Resolution was adopted by the Directors of the Central Valley Salinity Coalition Incorporated, at the annual membership meeting of the Corporation on the 17th Day of November 2011.

Signatures of Directors

The image shows a list of handwritten signatures of directors. The first two are clearly legible: Paul E. Martin and Don Ray. To their right are two more signatures, one of which appears to be Roberta Larson. Below these are four more lines, each with a signature and a horizontal line underneath it, but the signatures are less legible.

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 17th day of November, 2011.

IN WITNESS WHEREOF, I have executed my name as Secretary on the 17th day of November, 2011.

Signature of Secretary