

PONDEROSA PINES WATER COMPANY

March 31, 2011

RESOLUTION - # 4-1-11

The Ponderosa Pines Water Company finds it necessary to make an addition to the PPWC Standard Operating Procedures to assure current and continued water quality standards.

Ponderosa Pines Water Company has installed before each properties water meter an approved Double Check Valve assembly. This device is for low hazard premise isolation only. The Water Company needs to be kept aware of any potential cross-connection hazard to its distribution system.

Commencing in 2011 the Ponderosa Pines Water Co. shall send to it's customers a "Cross-Connection Survey". This survey is to be sent out every (3) three years. Each legal owner must insure that this survey is completed and returned in a timely manner.

Refusal to return completed survey, to comply with any follow up inspections needed or if an inspector is denied access or given restricted access constitutes grounds for possible termination of service.

Based on the foregoing, it is hereby

RESOLVED:

The Board of Directors will amend the Ponderosa Pines Water Company Standard Operating Procedures to include the "Cross-Connection Survey" as described above and continue to monitor the implementation of same.

Woody Jarrel Chairman 3-31-2011 Date

Gary Mose Vice Chairman Date

Tim Pile Secretary 3/31/2011 Date

Tim Pile Secretary Date

Cheryl Riddle Treasurer 3-31-2011 Date

Cheryl Riddle Treasurer Date

Val Russell Road Manager 3-31-2011 Date

Val Russell Road Manager Date

Larry Dungey Commons Manager 3/31/11 Date

Larry Dungey Commons Manager Date

Robert D. Gillette President, Water Company 3-31-11 Date

Dave Gillette President, Water Company Date