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MAY 09 2012

WATER RESOURCES
WESTERN REGION

CERTIFICATE OF RESOLUTION

I, Chris McCarty, Chief Executive Officer of Idaho Fresh-Pak, LLC, an Idaho limited liability company ("Company"), do hereby certify that all action has been taken by the Company to effect the following Resolution:

RESOLVED, that Leo Herbert, be and hereby is authorized to act on behalf of the Company relating to transferring water right ownership to Idaho Fresh-Pak, LLC with the State of Idaho Department of Water Resources, including executing certain applications and any and all other documents required to obtain said water rights.

Dated this 3 day of May, 2012.

A handwritten signature in black ink, appearing to read 'C. McCarty', is written over a horizontal line.

Chris McCarty, Chief Executive Officer
Idaho Fresh-Pak, LLC