



622 Emerson Road
St. Louis, Missouri 63141

FAX COVER SHEET

Date	4-18-01
Time	10:50am
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TO:	Kari Lynn Townsend
Phone	()
Fax	(208) 327-7866

FROM:	Jon Koppe
Phone	(314) 983-7627
Fax	314-983-7639

CC:	Linda Jones Holland Hart
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Re: 27-02162

REMARKS:

Kari,

Attached is a list of those who are authorized to sign for Astaris, in connection with the transfer of the last 3 water rights. Please let me know if you have any questions.

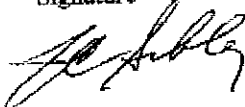
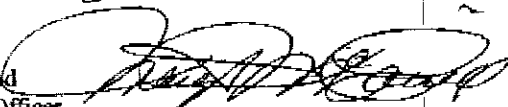
Thx!
Jon

If you experience problems with this transmission please call []

**CERTIFICATE OF INCUMBENCY
AND AUTHORITY**

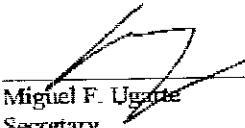
I, Miguel F. Ugarte, the duly elected and qualified Secretary of Astaris LLC (the "Company"), hereby certify the following:

1. The following named individuals are elected officers of the Company, and each holds the office of the Company set forth opposite his or her name. The signature written opposite the name and title of each such officer is his or her correct signature.

Name	Office	Signature
Jerry Sibley	President and Chief Executive Officer	
James Kaiman	Vice President Operations and Technology	
Margaret McCarvill	Vice President and Chief Financial Officer	

2. Pursuant to resolutions duly adopted by the Managers of the Company and still in full force and effect as of the date of this certificate the above described officers of the Company are authorized to execute and deliver on behalf of the Company agreements, assignments, deeds, transfers and other documents assigning, conveying or changing the ownership of water rights to which the Company has title or in which the Company has an interest.

IN WITNESS WHEREOF, I have hereunto set my hand in my official capacity in St. Louis, Missouri on this 16th day of April 2001.


Miguel F. Ugarte
Secretary