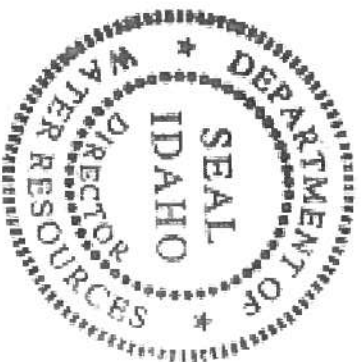


State of Idaho
Department of Water Resources

Certificate of Appointment

This is to certify that I have on this day appointed Dawn Bennion as
Treasurer of Water District 37U for
February 12, 2013 to 2014 WD37U Meeting or until his successor is
appointed and qualified under the provisions of Sections Section 42-619,
Idaho Code, at such rate of compensation as established by applicable law.



This certificate has been issued and the seal of the
Director fixed at Boise, Idaho, this 10th
day of April, 2013.

Dany Spectman
Director