

Beaver/Shingle Creek Irrigation Company

Affidavit of Stock Certificate & Shares

STATE OF _____)
:ss
COUNTY OF _____)

Date: _____

I/We _____ are the owners of
Print Name(s) of original certificate owner

Certificate # _____, _____ **shares** of stock of the Beaver/Shingle Creek Irrigation Company.

This Certificate has been lost, destroyed or stolen and cannot be located. I/We request that this certificate be cancelled and void on the records of the Company, and that a new certificate is issued for that said stock. I/We will protect the said Company against any further claims that may arise through the presenting of the original Certificate to the Company, and in case the said original Certificate is located, that the same will be turned into the Company promptly, for cancellation. By signing below, you acknowledge that no financial Institutions or any other parties control or have interest in the water stock listed above.

Print Name(s)

Signature(s)

Subscribed and Sworn before me this:

Date

Notary Public

Please sign in presence of Notary and send back to: Beaver/Shingle Creek Irrigation Company
PO Box 685 Kamas, Utah 84036
Questions: Cell-435-640-5878

If the owner or owners of Certificate have passed away or are incapacitated, please send a death certificate, executor of estate documents and the certificate of the power of attorney. Any or all executor(s) must fill out the affidavit and sign in presence of Notary. If new certificate is to be issued to a different party with a changed address, name, address & phone number will need to be presented with affidavit.

Beaver/Shingle Creek Irrigation Company

Transfer of Certificate Ownership

STATE OF _____)
COUNTY OF _____)^{:ss}

Date: _____

I/We _____, the owners of
Print Name(s) of original certificate owner

Certificate # _____, _____ **shares** of stock of the Beaver/Shingle Creek Irrigation Company, request that _____, **shares** be transferred on the records of the Company, and that a new certificate is issued for that said stock to the new owners stated below, and re-issue _____, **shares** in the original owners name. We have signed over the Original Certificate on the back of said certificate or attached an affidavit for the Certificate listed above. By signing below, you acknowledge that no financial Institutions or any other parties control or have interest in the water stock listed above.

Completely fill out new owner information in box below, Print clearly!

<p>New Owner Name: _____</p> <p>Address: _____</p> <p>City: _____ State: _____ Zip: _____</p> <p>Phone #: _____ Email: _____</p>

Print Name(s) of original certificate owner

Signature(s) of original certificate owner

Subscribed and Sworn before me this:

Date

Notary Public

Please sign in presence of Notary and send back to: Beaver/Shingle Creek Irrigation Company, PO Box 685, Kamas, Utah 84036, Questions: Cell-435-640-5878