SIERRA PARK WATER COMPANY, Inc.
Shareholder Certification

The undersigned hereby certifies that *(insert full legal name of **each** lot owner)*

_____

_____

_____

is/are the legal owner(s) of the following lot of the subdivision known as I.O.O.F. Odd Fellows Sierra Camp Subdivision No. 1 or of the subdivision known as I.O.O.F. Odd Fellows Sierra Camp Subdivision No. 2 of Tuolumne County, California:

(Insert Lot Address) _____ or
(Insert APN) _____ or
(Insert Lot Number) _____and (Insert Block Number) _____

If the above-referenced lot is co-owned by one or more individuals, owned by a trust or owned by a legal entity, I hereby certify that I have been designated by the other individuals who co-own such lot, by the other trustees of the trust that owns such lot or by the entity that owns such lot, as the case may be, as the person designated to vote the share of the Corporation.

I have had an opportunity to review a copy of the Bylaws of SIERRA PARK WATER COMPANY, Inc. ("Corporation"), including, without limitation, Article III, Sections 16 and 17 thereof.

Signed: _____
Signature of designated shareholder

Dated: _____

By:_____
Printed name of designated shareholder

INSTRUCTIONS FOR SHARE PURCHASE

Please read the form carefully and fill out the required information. For more information, review the SPWC Bylaws here: www.sierraparkwater.com

Return by email to Hello@SierraParkWater.com OR by US mail with a $10 check payable to Sierra Park Water Company, Inc. to:

Sierra Park Water Company, Inc.
Billing Office
P. O. Box 3908
Prescott, AZ 86302

For Company Use Only

Verified by: _____

Stock Certificate No. _____

Issued: _____ (Date) Transferred/Surrendered/Cancelled: _____ (Date)