**SALEM IRRIGATION AND CANAL COMPANY**

**AFFIDAVIT AND UNDERTAKING**

STATE OF UTAH

COUNTY OF UTAH

OWNER:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ DATED\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ OF\_\_\_\_\_\_\_\_\_\_

Being first duly sworn, hereby deposes and says:

That (Insert Name of Record Owner of the Shares) is/are the record owner(s) of Share Certificate

No.\_\_\_\_\_\_\_\_\_ representing\_\_\_\_\_\_\_\_\_ shares of the Salem Irrigation and Canal Company (Company) as evidenced by the books and records of said Company.

That said Share Certificate has been lost, stolen, destroyed or mislaid and cannot now, after a diligent search, be found.

That I/we have not disposed of said \_\_\_\_\_\_\_\_ Shares of the stock of the Salem Irrigation and Canal Company or any part thereof, represented by the above Share Certificate to any person or persons, nor have I given any person or persons any power of attorney, order or other authority of any kind or nature whatsoever to transfer all or any part of said Share Certificate.

That if Share Certificate No. \_\_\_\_\_\_\_\_\_\_\_ for \_\_\_\_\_\_\_\_\_\_ Shares of the stock of Salem Irrigation and Canal Company is found, I/we, my/our heirs, executors, administrators, successors or assigns will surrender said Share Certificate to the Salem Irrigation and Canal Company at its offices.

That I/we agree to pay all costs of the Salem Irrigation and Canal Company associated with replacing the lost, stolen, destroyed or mislaid Share Certificate including, but not limited to, the following costs and fees to replace the Certificate: Company legal fees, Share Transfer costs, advertising costs, public posting costs, mailing or delivery costs etc. in the replacement process.

That I/we request that the Salem Irrigation and Canal Company begin advertising and notification as outlined in UCC Code Section 70-A-8-409 and Company Policy.

I make this statement of the above facts and make the foregoing undertaking in order to induce the Salem Irrigation and Canal Company to issue a new Share Certificate for \_\_\_\_\_\_\_ Shares of its stock in lieu of the Original Share Certificate set forth above.

Dated this \_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_, 20­­\_\_\_\_.

STATE OF UTAH

COUNTY OF UTAH

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_\_.

By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

NOTARY PUBLIC

My Commission Expires: