

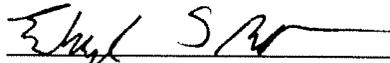
WHEREAS, prudent accounting purposes so dictate.

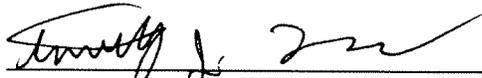
NOW, THEREFORE, the Town Board of the Town of Pahrump does hereby resolve as follows:

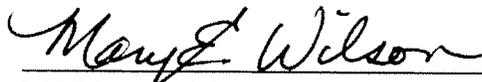
1. That Town Board of the Town of Pahrump create a bank account at Nevada State Bank in Pahrump, Nevada for use by AquaSource Services and Technologies, Inc. to deposit all funds received by it pursuant to said Agreement for Operation, Maintenance and Management Services.
2. That the water/sewer utility funds held in the account of the Town of Pahrump at Nevada State Bank be transferred to Nye County once each month and that the Town Manager shall advise the Town Board when such transfer occurred and the amount of said transfer.
3. The effective date of this Resolution shall be May 9, 2000.

DATED this 9th day of May, 2000.

PAHRUMP TOWN BOARD

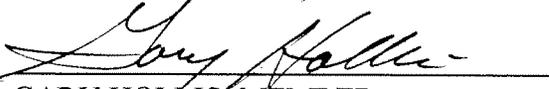

ED BISHOP, CHAIRMAN


TIMOTHY LEAVITT, VICE-CHAIR


MARY WILSON, MEMBER

ATTEST:


CHARLES GRONDA, CLERK


GARY HOLLIS, MEMBER