STATE of WASHINGTON

SECRETARY of STATE

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,

Hereby certify that according of the records on file in my office Be it known that on the 1st day of December 2004, a petition for the consolidation of the Othello and Upper Grant Conservation District, was signed by the supervisors of the Othello and Upper Grant Conservation Districts and was duly filed in the office of the State Conservation Commission;

That on the 1st day of December, 2004, the State Conservation Commission did duly determine the consolidation of the Othello and Upper Grant conservation districts and was duly filed in the office of the State Conservation Commission;

That the boundaries of the said district be changed by the State Conservation Commission as follows:

"CONSOLIDATION OF OTHELLO AND UPPER GRANT CONSERVATION DISTRICTS, TO BE KNOW AS THE GRANT CONSERVATION DISTRICT"

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State