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In reference to certificate #**575**, issued as: **Eksayn Anderson**

NOTICE TO NEPHI IRRIGATION COMPANY

LAWN AND GARDEN SYSTEM USERS

NOTICE IS HEREBY GIVEN that, on October 22, 2013, the Board of Directors of the Nephi Irrigation Company (the “Company”), adopted procedures (the “Procedures”) for the orderly issuance of shares to users of the Company’s pressurized lawn and garden system (the “Yard System”). During the one (1) year period commencing January 1, 2014, and ending December 31, 2014, the Secretary of the Company shall deliver share certificates for Yard System stock to property owners who, as of December 1st, 2013 (the “Record Date”), have the legal right to connect to the Yard System, as evidenced by an existing share certificate, a contract with the Company, or some other written authorization. Each person claiming a right, as of the Record Date, to connect to the Yard System based on such share certificate, contract or other written authorization shall surrender the same to the Secretary during such one (1) year period, in exchange for a new Yard System share certificate, whereupon the Secretary shall register such person as the owner of such share. BEGINNING ON JANUARY 1, 2015, ONLY THOSE PROPERTY OWNERS TO WHOM A NEW YARD SYSTEM SHARE CERTIFICATE HAS BEEN ISSUED AND WHO HAVE BEEN SO REGISTERED AS THE OWNER OF A YARD SYSTEM SHARE SHALL BE ENTITLED TO CONNECT TO AND RECEIVE WATER SERVICE FROM THE YARD SYSTEM. Any person claiming a right to connect to the Yard System who has not presented evidence of such claim to the Secretary in exchange for a new Yard Stock share certificate prior to January 1, 2015 shall be deemed to have forfeited any and all rights to connect to the Yard Pipeline System, and to have waived any and all claims against the Company for compensation or damages.

A copy of the Procedures may be obtained from the Secretary. The Secretary may be contacted by telephone at 435-623-7237, or by email at n.irrigation@gmail.com. Written correspondence may be directed to the Secretary at the Juab County DUP Museum, 4 South Main Street, Nephi, Utah 84648, or sent to PO Box 134, Nephi UT 84648.

Any decision made by the Secretary or any other Company officer in connection with the issuance of new Yard System shares may be appealed to the Board of Directors prior to January 1, 2015.

Dated November 18, 2013.

NEPHI IRRIGATION COMPANY