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September 15, 2021

Via U.S. Mail and E-Mail

Bryan Staley, President
Bonita Creek Water Company
652 N. Myrtle Point Trail
Payson, AZ 85541
bryan@phoenixhomes.com

**RE: Agreement of Authorized Representatives to Change the Address and Name
of the Bonita Creek Land and Homeowners' Association**

Dear Mr. Staley:

The Bonita Creek Land and Homeowners' Association ("BCLHOA"), the Salt River Valley Water Users' Association ("Association"), and the Salt River Project Agricultural Improvement and Power District ("District") are parties to an agreement entitled "First Supplemental Water Rights Transfer, Water Exchange, and Water Delivery and Use Agreement for the Bonita Creek Land and Homeowners' Association Water System" dated June 18, 2019 ("Agreement"). Under Paragraph 27 of the Agreement, unless otherwise agreed by the Authorized Representative, SRP shall deliver any notice, demand, or request to:

Bonita Creek Land and Homeowners' Association
c/o President
251 North Big Al's Run
Payson, AZ 85541

The purpose of this letter agreement ("Letter Agreement") is to provide the mutual written agreement required under Subparagraph 19.1 of the Agreement for the Parties Authorized Representative to change the name and address for the delivery of notices under Paragraph 27 of the Agreement as described below.

On June 26, 2020, BCLHOA adopted an amendment to its Articles of Incorporation changing its name to the Bonita Creek Water Company ("BCWC"). The Parties' Authorized Representatives have met and conferred and have determined for purposes of the Agreement to (1)

change the name of BCLHOA to Bonita Creek Water Company ("BCWC") and (2) to change the address for the delivery of any notice, demand, or request to BCWC to:

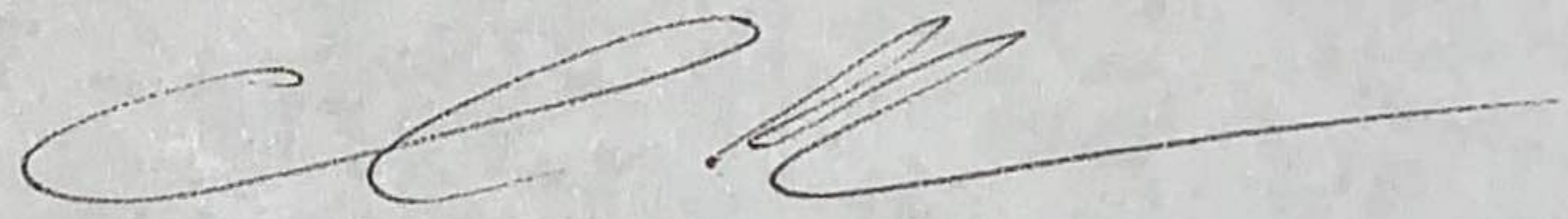
Bonita Creek Water Company
c/o President
652 N. Myrtle Point Trail
Payson, AZ 85541

In addition, the Authorized Representatives acknowledge that SRP provided BCWC with a letter on August 2, 2021, summarizing the terms of the Agreement to help BCWC implement the Agreement. While the specific language of the Agreement controls the obligations between the Parties, the Authorized Representatives acknowledge SRP's commitment to assist BCWC with the implementation of the Agreement.

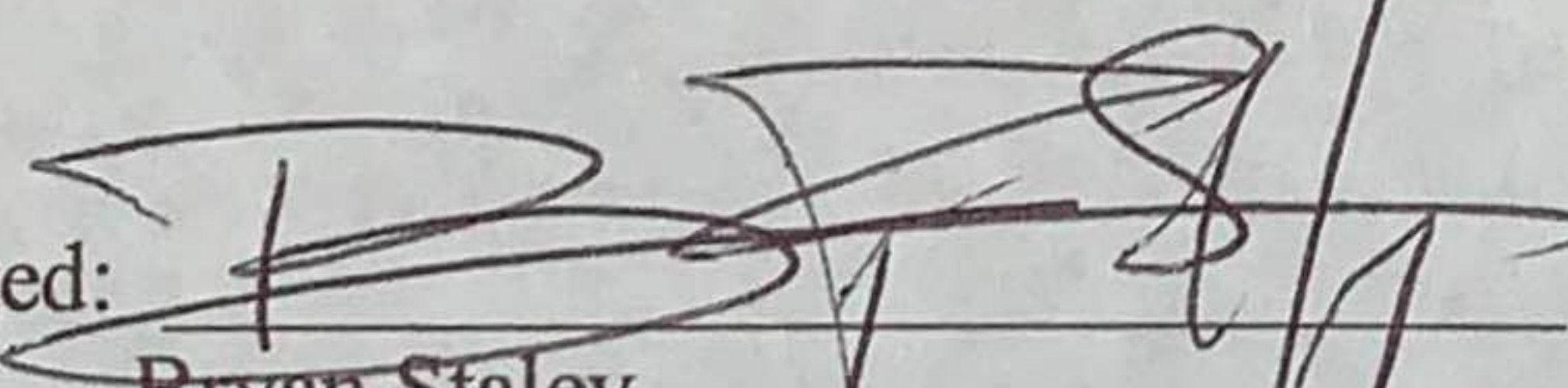
Please sign below to indicate BCWC's acknowledgement of the above terms and then return the original to me at the address indicated on the top of the page.

Please feel free to contact me if you have any additional questions.

Sincerely,



Chuck Podolak,
SRP Authorized Representative

Acknowledged: 

Bryan Staley
BCWC Authorized Representative

Date: 9/16/21

cc (via e-mail):

Rodney Held
Axel Buchwalter
Jerry Worsham

