

**UNANIMOUS WRITTEN CONSENT
OF THE
BOARD OF DIRECTORS
OF THE
NORTH FORK WATER COMPANY**

The undersigned hereby certify that they are all of the members of the Board of Directors (the “Board”) of the North Fork Water Company, a California corporation (the “Corporation”), there being two vacancies on the Board, and by this writing unanimously approve the following resolutions and consent to their adoption without a meeting pursuant to Section 307 of the California General Corporation Law and the Corporation’s Bylaws:

**I
ANNUAL MEETING OF SHAREHOLDERS**

WHEREAS, the Bylaws of this Corporation provide that an annual meeting of Shareholders shall be held on the first Tuesday in April, which in the year 2020 is April 7, unless such date is changed as provided in Section 2.13 of said Bylaws, which state that “The Board may advance or postpone (and thereby change) the time of any annual meeting (as fixed elsewhere in these by-laws) by not more than sixty (60) days whenever it shall appear to the Board that such change is necessary or desirable. Such change shall be effected by resolution adopted by majority vote of the Board or by written assent of a majority of the members, filed with the secretary prior to giving notice of the meeting, and thereupon the time for that annual meeting shall be that so fixed by the Board and notice of the meeting shall be given accordingly;” and

WHEREAS, the Company has already sent to the Shareholders of this Corporation notice that the 2020 Annual Meeting had been scheduled to be held on April 7, 2020; and

WHEREAS, the Board has concluded that it is in the best interest of the Corporation and its Shareholders to postpone the time of the 2020 Annual Meeting by up to sixty (60) days due to the unprecedented coronavirus pandemic and the related events and circumstances; and

WHEREAS, it is proposed to rescind the past notices sent to the Shareholders relating to the former date of April 7 and to send to the Shareholders of this Corporation notice of the postponed date of the 2020 Annual Meeting, and it is appropriate that this Board, pursuant to the Bylaws of the Corporation, establish a record date for the determination of the Shareholders entitled to vote at the Annual Meeting;

NOW, THEREFORE, BE IT RESOLVED, that the 2020 Annual Meeting of Shareholders of this Corporation (“Annual Meeting”) be held at 2 o’clock P.M. on May 21, 2020;

RESOLVED FURTHER, that 5:00 P.M. on May 11, 2020, is approved and ratified as the record date for the determination of Shareholders of this Corporation entitled to vote at the Annual Meeting under Section 2.07 of the Bylaws and any adjournment or adjournments thereof for which a new record date is not fixed;

RESOLVED FURTHER, that the officers of this Corporation are authorized and directed, with the assistance of counsel for the Corporation, to prepare a notice of the Annual Meeting and send copies of it to all Shareholders of this Corporation who appear from the stock records as record holders at 5:00 P.M. on the day immediately preceding the day of mailing, consistent with Section 2.06 of the Bylaws.

II
RATIFICATION

RESOLVED, that any and all acts taken and any and all agreements or other instruments executed on behalf of the Corporation by any officer or officers of the Corporation prior to the execution hereof with regard to any of the transactions or agreements authorized or approved by any of the foregoing resolutions be, and they hereby are, ratified, confirmed, adopted and approved.

III
GENERAL ENABLING RESOLUTION

RESOLVED, that the officers and directors of the Corporation be, and each hereby is, authorized, directed and empowered to prepare, execute and deliver all such documents and instruments and to take all such actions as such officer or director may deem necessary or advisable in order to carry out and perform the purposes of these resolutions.

IV
EXECUTION IN COUNTERPARTS

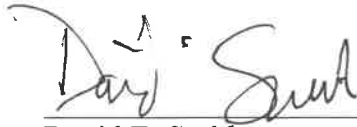
RESOLVED, that this Unanimous Written Consent may be executed in one or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

V
EXECUTION BY FACSIMILE OR OTHER ELECTRONIC MEANS

RESOLVED, that this Unanimous Written Consent may be executed by facsimile or other electronic means and, upon such execution and delivery, shall have the same force and effect as an original.

[Signature page follows]

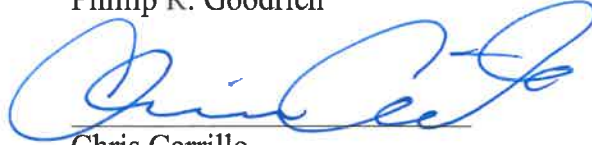
IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent as of March 25, 2020.



David E. Smith



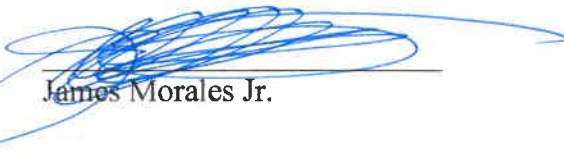
Phillip R. Goodrich



Chris Carrillo



Ronald L. Coats



James Morales Jr.