AFFIDAVIT OF LOST CERTIFICATE

STATE OF UTAH)
: ss.
County of Cache)

I, _____, being first duly sworn on oath, depose and say:

1. I am a citizen of the United States of America, over the age of 21 years, and a resident of _____ County, State of Utah.

2. This Affidavit is made for the purpose of inducing the Providence Blacksmith Fork Irrigation Company to issue a new certificate in lieu of one that is lost.

3. In case said certificate is found it will immediately be surrendered to the Providence Blacksmith Fork Irrigation Company.

4. In case the lost certificate should come into the possession or control of the undersigned stockholder, I further agree to immediately surrender it to the Company and to hold the Providence Blacksmith Fork Irrigation Company harmless and free from all loss, damage, counsel fees, and costs incurred, or to be incurred, by reason of the loss of said certificate; or in case the said certificate of stock should hereafter be presented to the Company for transfer by someone other than the undersigned stockholder, I agree to indemnify and hold the Company harmless in the same manner.

5. This Affidavit is made regarding Certificate No. _____, representing _____ shares which has been lost or destroyed, and cannot be found after diligent search and inquiry.

6. A new certificate in the name of _____ should be made and delivered to the new stockholder.

Date:_____ _____
Stockholder

STATE OF UTAH)
: ss.
County of Cache)

On the ____ day of _____, 19__, personally appeared before me _____, the signer of the within instrument, who duly acknowledged to me that _he executed the same.

_____
NOTARY PUBLIC
Residing at:
Commission Expires: