

**EXHIBIT "C"**

**BEFORE THE BOARD OF SUPERVISORS OF MARICOPA COUNTY**

In the Matter of the Application and	)	<b>CONSENT OF SALT RIVER PROJECT</b>
Petition for the Formation of an Irrigation	)	<b>AGRICULTURAL IMPROVEMENT</b>
Water Delivery District to be known as:	)	<b>AND POWER DISTRICT AND SALT</b>
_____	)	<b>RIVER VALLEY WATER USERS'</b>
Irrigation Water Delivery District	)	<b>ASSOCIATION, COLLECTIVELY</b>
of Maricopa County No. _____	)	<b>REFERRED TO AS SRP.</b>

**TO: THE BOARD OF SUPERVISORS OF MARICOPA COUNTY,  
STATE OF ARIZONA**

Cheryl A. Zittle, being first duly sworn upon his oath, deposes and says:  
That she is the Manager of Shareholder Services of the SRP.

That the lands to be included within the \_\_\_\_\_  
Irrigation Water Delivery District are within the Salt River Project Agricultural  
Improvement and Power District and the Salt River Valley Water Users' Association.

That the Board of Directors of the Salt River Project Agricultural Improvement  
and Power District and the Board of Governors of the Salt River Valley Water Users'  
Association consent to the formation of said Irrigation Water Delivery District and said  
action was duly authorized by resolutions dated March 5, 2001.

That she has read this Consent and knows the content thereof and that the  
matters and things contained herein are true and correct to the best of her own  
knowledge, information, and belief.

\_\_\_\_\_  
SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

My commission expires:

\_\_\_\_\_  
Notary Public