



Shelley Lake Estates Homeowners' Association

P.O. Box 1872, Veradale, WA 99037

www.shelleylake.org

October 25, 2007

Stephen Backman
Backman & Blumel, P.S.
4407 N. Division
Suite 900
Spokane, WA 99207-1696

Dear Steve,

The Shelley Lake Estates Homeowners' Association Board of Directors have unanimously approved the Fifth Addition Settlement Agreement, the Well Lease Agreement and the Addendum to the Well Lease Agreement on October 24, 2007 and hereby authorize Scotty L. Smith, President and Christine E. Smith, Secretary, to sign on behalf of the Shelley Lake Estates Homeowners' Association.

Sincerely,

Scotty L. Smith
President
Shelley Lake Estates Homeowners' Association

Christine E. Smith
Secretary
Shelley Lake Estates Homeowners' Association