

**Providence Blacksmith Fork Irrigation Co.**

P.O. Box 373, Providence UT 84332

[www.blacksmithforkirrigation.com](http://www.blacksmithforkirrigation.com)

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March 24, 2015

**Important Notice**

**You are requesting a new certificate based in part or wholly on the basis of a Certificate of Lost Certificate presented to the Providence Blacksmith Fork Irrigation Company (the “Company”). The issuance of an Affidavit of Lost Certificate is not proof of stock ownership, but rather a sworn statement that you or another person conveying shares to you have lost the original certificate.**

**The fine print of the Affidavit states that you must surrender the original certificate to the Company if it is found by you. Also, if another party presents the original certificate to the Company and claims ownership, the Affidavit indemnifies the Company from any legal harm. Any dispute between two or more parties claiming the same shares is solely between these parties and does not make the Company liable.**

**From the Company Bylaws:  
Article II, 5.**

**Lost or Mutilated Certificates. In case of loss or destruction of any certificate of stock, another certificate may be issued in its place upon filing with the Board of Directors proof of such loss or destruction including an affidavit, duly sworn, representing that the affiant is the owner of the shares; that the original stock certificate or certificates have become mutilated or lost, and that after diligent search the certificate or certificates cannot be found; that the shares of stock represented by the certificate or certificates have not been sold or transferred; that the affiant is requesting that the Company issue new certificates; and that in the event lost stock certificates are later found, the same will be immediately surrendered to the Company for insertion in the stock transfer records. In addition, the Board of Directors may require the posting of a satisfactory bond of indemnity to the Company and/or to the transfer agent and registrar of such stock, in such sum as the Board of Directors, on a case-by-case basis, may reasonably provide.. The original stock certificate number shall be included in the affidavit. If no certificate number is known, then the certificate will not be replaced without conclusive evidence of stock ownership.**

**I understand the conditions stated above.**

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**Signature of Affiant**

**Date**