

# EXHIBIT 3

to Declaration to Derek R. Hoffman

**RESOLUTION NO. R-19-21**

**APPROVING REQUEST FOR STIPULATION TO ALLOW INTERVENTION INTO THE JUDGMENT TO OBTAIN A PRODUCTION RIGHT AND FOR APPROVAL OF REPLACEMENT WELL APPLICATION PURSUANT TO THE TERMS OF THE JUDGMENT; ATTACHED EXHIBIT A**

WHEREAS, the role of the Antelope Valley Watermaster, formed by the Antelope Valley Groundwater Cases Final Judgment (“Judgment”), Santa Clara Case No. 1-05-CV-049053 signed December 23, 2015, is to administer the Judgment; and

WHEREAS, a process for considering and approving a request that the Watermaster enter into a stipulation to allow a Non-Party to the Judgment to successfully intervene into the Judgment in order to obtain a Production Right and to request the right to drill a replacement well is set forth in the Judgment and in the Watermaster Rules and Regulations and is discussed in part in a memorandum to the Watermaster Board from the Watermaster General Counsel dated June 13, 2019 concerning intervention by a Non-Party as a Non-Stipulating Party; and

WHEREAS, the Watermaster Engineer is authorized under the Judgment to recommend to the Watermaster Board that applications from a Non-Party to the Judgment to intervene in the Judgment in order to obtain a Production Right and to drill a replacement well may be granted subject to appropriate conditions as may be necessary according to the Watermaster Engineer; and

WHEREAS, pursuant to the terms of the Judgment, the Watermaster Engineer is required to make certain findings and to consider, investigate and recommend to the Watermaster Board denial or approval, or approval with certain conditions, of these applications consistent with the terms of the Judgment and any applicable Watermaster Rules and Regulations; and

WHEREAS, the Watermaster Engineer and Watermaster General Counsel have reviewed the application listed on attached Exhibit A and the appropriate findings have been made, including that the applicant listed on Exhibit A has a right to Produce Groundwater under the Judgment conditioned on successful intervention into the Judgment, and that all conditions for the drilling of a replacement well are met under the Judgment and the Watermaster Rules and Regulations, and that no Material Injury will result from the proposed application to drill a replacement well; and

WHEREAS, the Watermaster Board has considered and adopts the findings and recommendations of the Watermaster Engineer and Watermaster General Counsel and is prepared to approve the application listed on Exhibit A pursuant to any conditions recommended by the Watermaster Engineer and so noted on Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Watermaster Board unanimously approves the application requesting the Watermaster enter into a stipulation for intervention whereby the Party or Person listed on attached Exhibit A may obtain a Production Right conditioned on successful intervention into the Judgment and is also approved, subject to successful intervention into the Judgment, to drill a replacement well as explained in the application attached as Exhibit A to this Resolution as being consistent with the terms of the Judgment and applicable Watermaster Rules and Regulations.

**I certify that this is a true copy of Resolution No. R-19-21 as passed by the Board of Directors of the Antelope Valley Watermaster at its meeting held on July 24, 2019, in Palmdale, California.**

Date: July 24, 2019

Dennis Atkinson  
Dennis Atkinson, Vice-Chairman

ATTEST: Patricia Rose  
Patricia Rose – Secretary

**Exhibit A**

**Attachment to Resolution No. R-19-21**

**Approving Application for Watermaster Stipulation to Intervention into Judgment to Obtain Production Right and for Approval of Replacement Well Application Pursuant to the Terms of the Judgment**

<b>APN#</b>	<b>Request Type</b>	<b>Use of Well</b>	<b>Subarea</b>	<b>Applicant/Property Owner</b>
<b>3146-009-929 &amp; 3146-009-053</b>	Stipulation for Intervention to obtain Production Rights and Replacement Well	Commercial	Central AV	SCI Funeral Services, Inc. dba Joshua Memorial Park