DOMINGUEZ WATER COMPANY
CERTIFICATE OF OWNERSHIP

Peter C. Nelson and Paul G. Ekstrom certify that:

1. They are the President and Secretary, respectively, of Dominguez Water Company, a corporation organized under the laws of the State of California (herein “Dominguez”).

2. Dominguez owns 100 percent of the outstanding shares of (Antelope Valley Water Co.), a corporation organized under the laws of the State of California (herein “Antelope”).

3. The following resolution was duly adopted by the board of directors of Dominguez:

   RESOLVED, that Antelope shall merge with and into Dominguez, with Dominguez being the surviving corporation and assuming all the liabilities of Antelope, pursuant to California Corporations Code.

The undersigned, Peter C. Nelson and Paul G. Ekstrom, declare this October 27, 2000 at San Jose, California under penalty of perjury under the laws of the State of California that we have read the foregoing certificate and know the content thereof and that the same is true and correct of our own knowledge.

Peter C. Nelson, President
Paul G. Ekstrom, Secretary