EXHIBIT "C".

BEFORE THE BOARD OF SUPERVISORS OF MARICOPA COUNTY

In the Matter of the Application and) CONSENT OF SALT RIVER PROJECT
Petition for the Formation of an Irrigation	a) AGRICULTURAL IMPROVEMENT
Water Delivery District to be known as:) AND POWER DISTRICT AND SALT
Nancy Kay Irrigation Water)	RIVER VALLEY WATER USERS'
Delivery District of Maricopa County) ASSOCIATION, COLLECTIVELY
	REFERRED TO AS SRP.

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

Erica Trapp, being first duly sworn upon her oath, deposes and says:

That she is the Director of Water Delivery Services of the SRP.

That the lands to be included within the Nancy Kay 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 A

My commission expires:

Notary Public

