

Marshallville Ditch Company
P.O. Box 721, Louisville, CO 80027

Stock Certificate Replacement Request

Representation and Agreement

I, _____ (see Notes), being first duly sworn, state upon my oath as follows:

I hereby represent and warrant to the Marshallville Ditch Company that I am the owner of Stock Certificate No(s). _____ and have not assigned, conveyed, or otherwise transferred said Stock Certificate(s) to another party, that I believe said Stock Certificate(s) has been mislaid, destroyed, or otherwise lost, and that if said Stock Certificate(s) is ever found, I shall immediately and unconditionally return said Certificate(s) to the Marshallville Ditch Company.

Subject to this Representation and Agreement, I request that the Marshallville Ditch Company issue a duplicate Certificate(s). I understand that the Stock Certificate Transfer Fee of \$25.00 per certificate will apply to this transaction.

Signature: _____

The foregoing instrument was acknowledged before me this _____ day of

_____, _____, by _____.
Month Year Name

Witness my hand and official seal.

[SEAL]

Notary Public

My commission expires: _____
Date

Notes: In the case of joint ownership of a Stock Certificate(s), only one person needs to submit this request form. Please remit the \$25.00 (per certificate) Stock Certificate Transfer Fee with this form.