

**RESOLUTION
REGARDING PETITION TO APPEAL DESIRED FUTURE CONDITIONS
ADOPTED BY GMA 12 ON AUGUST 11, 2010, AND AUTHORITY OF STEVE
BOX TO REPRESENT ENVIRONMENTAL STEWARDSHIP REGARDING
SUCH AN APPEAL**

WHEREAS, Groundwater Management Area (GMA) 12 adopted desired future conditions (DFC) for the Carrizo-Wilcox Aquifer Group, Queen City Aquifer, Sparta Aquifer, Yegua-Jackson Aquifer, and the Brazos River Alluvium Aquifer on or about August 11th, 2010.

WHEREAS, the DFC adopted by GMA 12 for the Carrizo-Wilcox Aquifer Group, Queen City Aquifer, Sparta Aquifer, Yegua-Jackson Aquifer, and the Brazos River Alluvium Aquifer is unreasonable.

WHEREAS, Environmental Stewardship (ES) has decided to submit a petition to the Texas Water Development Board in order to appeal the reasonableness of the DFC adopted by GMA 12 for the Carrizo-Wilcox Aquifer Group, Queen City Aquifer, Sparta Aquifer, Yegua-Jackson Aquifer, and the Brazos River Alluvium Aquifer.

WHEREAS, Steve Box is designated as the person representing ES with regard to such petition.

NOW THEREFORE, BE IT RESOLVED THAT, Steve Box, Executive Director of Environmental Stewardship, is authorized to represent the interests of ES with regard to its petition appealing the DFC set by GMA 12 for the Carrizo-Wilcox Aquifer Group, Queen City Aquifer, Sparta Aquifer, Yegua-Jackson Aquifer, and the Brazos River Alluvium Aquifer for all purposes except as that authority is limited by this resolution.

BE IT FURTHER RESOLVED THAT, Mr. Box's authority to negotiate or agree to a resolution of any or all issues raised in ES's petition is subject to, and conditioned upon, subsequent approval of any such agreement by ES's board of directors.

**RESOLUTION PASSED AND APPROVED BY THE BOARD OF DIRECTORS
FOR ENVIRONMENTAL STEWARDSHIP**, this _____ day of June, 2011.

Melanie Phillips, Director and Secretary