

**WEST IREDELL WATER COMPANY  
RESOLUTION OF APPROVAL FOR WATER SHORTAGE RESPONSE PLAN**

WHEREAS, North Carolina General Statute 143-355 (l) requires that each system that provides public water services or plans to provide such services shall, either individually or together with other systems, prepare and submit a Water Shortage Response Plan; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Water Shortage Response Plan for the West Iredell Water Company has been developed and submitted to the Board of Directors for approval; and

WHEREAS, the Board of Directors finds that the Water Shortage Response Plan is in accordance with the provisions of North Carolina General Statute 143-355 (l) and that it will provide appropriate guidance for the future management of water supplies for the West Iredell Water Company as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the West Iredell Water Company that the Water Shortage Response Plan dated April 20, 2010 is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that the West Iredell Water Company intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This the 10<sup>th</sup> day of May, 2010.

Name: Ralph Laws

Title: President, WIWC Board of Directors

Signature: \_\_\_\_\_

ATTEST: