

RESOLUTION NO. 08-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
DEVIL'S DEN WATER DISTRICT CHANGING THE FISCAL YEAR**

WHEREAS, the Devil's Den Water District fiscal year currently runs from January through December of each year; and

WHEREAS, many water districts have a fiscal year that runs from July through June of each year; and

WHEREAS, the Devil's Den Water District's financial activities are closely associated with those of the Castaic Lake Water Agency; and

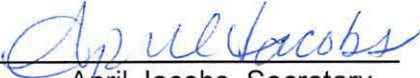
WHEREAS, it would be more efficient for common financial staff to prepare the financial statements and audit materials at the same time for both the Devil's Den Water District and the Castaic Lake Water Agency.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Devil's Den Water District does:

1. Confirm that the fiscal year for FY 2007 runs from January 1, 2007 through December 31, 2007.
2. Authorize a one-time, six-month fiscal year FY 2008 that will run from January 1, 2008 through June 30, 2008.
3. Authorize a normal 12-month FY 2008/09 that will run from July 1, 2008 through June 30, 2009.
4. Authorize that continuing thereafter, the Devil's Den Water District fiscal year will begin on July 1 and end on June 30.

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Devil's Den Water District, and that at a regular meeting of the Board of Directors of said Agency held on Wednesday, February 22, 2008, the foregoing Resolution No. 08-02 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: February 22, 2008


April Jacobs, Secretary