Attorneys at Law P.O. Box 119 Moorefield, WV 26836 (304) 530-6618

Bv:

LTERS, KRAUSKOPF

& BAKER ATTORNEYS AT LAW

MOOREFIELD WEST VIRGINIA Howard E. Krauskopf WV State Bar #2104 Counsel for Petitioners

STATE OF WEST VIRGINIA, COUNTY OF HARDY, to wit:

I, John W. Wagoner, Chairman of Potomac Valley Conservation District, do hereby certify that the facts and allegations set forth in the foregoing Petition are true, or so far as they are therein stated to be upon information, I believe them to be true.

John W. Wagone

STATE OF WEST VIRGINIA, COUNTY OF HARDY, to wit:

I, J. Michael Teets, President of Hardy County Commission, do hereby certify that the facts and allegations set forth in the foregoing Petition are true, or so far as they are therein stated to be upon information, I believe them to be true.

THICKES! L

J. Michael Teets

President

Taken, subscribed and sworn to before me, a Notary Public in and for the County and State aforesaid this 10th day of June, 2004, by John H. Wagoner and J. Michael Teets.



OFFICIAL SEAL NOTARY PUBLIC STATE OF WEST VIRGINIA SHARON MICHAEL PO BOX 119

PO BOX 119 204 NORTH ELM ST. MOOREFIELD, WV 26836 My commission expires July 25, 2011