Company limited by guarantee Registered in England - company number 2676180

Written resolution pursuant to Section 381A of the Companies Act 1985

It is hereby resolved that clause III of the Memorandum of Association of the Company be amended to read as follows:-

III A. The objects for which the Association is established are to advance education and research in Hydrology for the public benefit and to publish the useful results of such research.

Signed by Charles Arnold Onstad (a member of the Company)

Date 15 November 1999 Signature Charle Constact

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Company limited by guarantee Registered in England - company number 2676180

Written resolution pursuant to Section 381A of the Companies Act 1985

It is hereby resolved that clause III of the Memorandum of Association of the Company be amended to read as follows:-

III A. The objects for which the Association is established are to advance education and research in Hydrology for the public benefit and to publish the useful results of such research.

Signed by Terence O'Donnell (a member of the Company)

Date 11/NOV 1999 Signature T.O. Do M

Company limited by guarantee Registered in England - company number 2676180

Written resolution pursuant to Section 381A of the Companies Act 1985

It is hereby resolved that clause III of the Memorandum of Association of the Company be amended to read as follows:-

III A. The objects for which the Association is established are to advance education and research in Hydrology for the public benefit and to publish the useful results of such research.

Signed by John Carrol Rodda (a member of the Company)

Date 22 November 1999 Signature Sand Gods

Company limited by guarantee Registered in England - company number 2676180

Written resolution pursuant to Section 381A of the Companies Act 1985

It is hereby resolved that clause III of the Memorandum of Association of the Company be amended to read as follows:-

III A. The objects for which the Association is established are to advance education and research in Hydrology for the public benefit and to publish the useful results of such research.

Signed by Penelope Jane Kisby (a member of the Company)

Date 22 November 1999 Signature Penelope Jane Kisby

Company limited by guarantee Registered in England - company number 2676180

Written resolution pursuant to Section 381A of the Companies Act 1985

It is hereby resolved that clause III of the Memorandum of Association of the Company be amended to read as follows:-

III A. The objects for which the Association is established are to advance education and research in Hydrology for the public benefit and to publish the useful results of such research.

Signed by Gordon J Young (a member of the Company)

Date 6 Nov 1999 1999 Signature

Company limited by guarantee Registered in England - company number 2676180

Written resolution pursuant to Section 381A of the Companies Act 1985

It is hereby resolved that clause III of the Memorandum of Association of the Company be amended to read as follows:-

III A. The objects for which the Association is established are to advance education and research in Hydrology for the public benefit and to publish the useful results of such research.

Signed by **Desmond Eric Walling** (a member of the Company)

Date 10, 11, 99

1999 Signature