NOTIFICATION OF LOST CERTIFICATE FOR
_____ DITCH COMPANY

STATE OF COLORADO)
) ss.
COUNTY OF _____)

STATEMENT OF LOSS

_____, (the "Affiant(s)"), being of lawful age and having been duly sworn upon oath, states as follows:

1. That Affiant(s) is/are the owner(s) of record of _____ shares of _____ Ditch Company (the "Company"), as evidenced by Certificate No(s). _____ (the "Certificate(s)").

2. That the Certificate(s) have/has been lost, mislaid or destroyed.

3. That the Certificate(s) are/is the property of the Affiant(s) and that it/they has/have not been transferred or hypothecated by Affiant(s).

4. That, pursuant to C.R.S., Section 7-42-114, Affiant(s) demand that the Company issue (a) duplicate certificate(s) to Affiant(s) as outlined in C.R.S., Sections 7-42-114 through 117.

5. That Affiant(s) further state that Affiant(s) shall be responsible for all expenses incurred by the Company in issuance of the duplicate certificate(s), and that Affiant(s) shall indemnify and hold harmless the Company from and against all loss, damage, and expense which may occur by reason of any person or persons presenting the Certificate(s) to the Company and seeking the benefits and privileges thereof.

FURTHER AFFIANT(S) SAYETH NOT.

_____
Affiant
Affiant Address

SUBSCRIBED AND SWORN TO before me this _____ day of _____, 20 , by _____ & _____.

My Commission Expires:

_____

_____
Notary Public