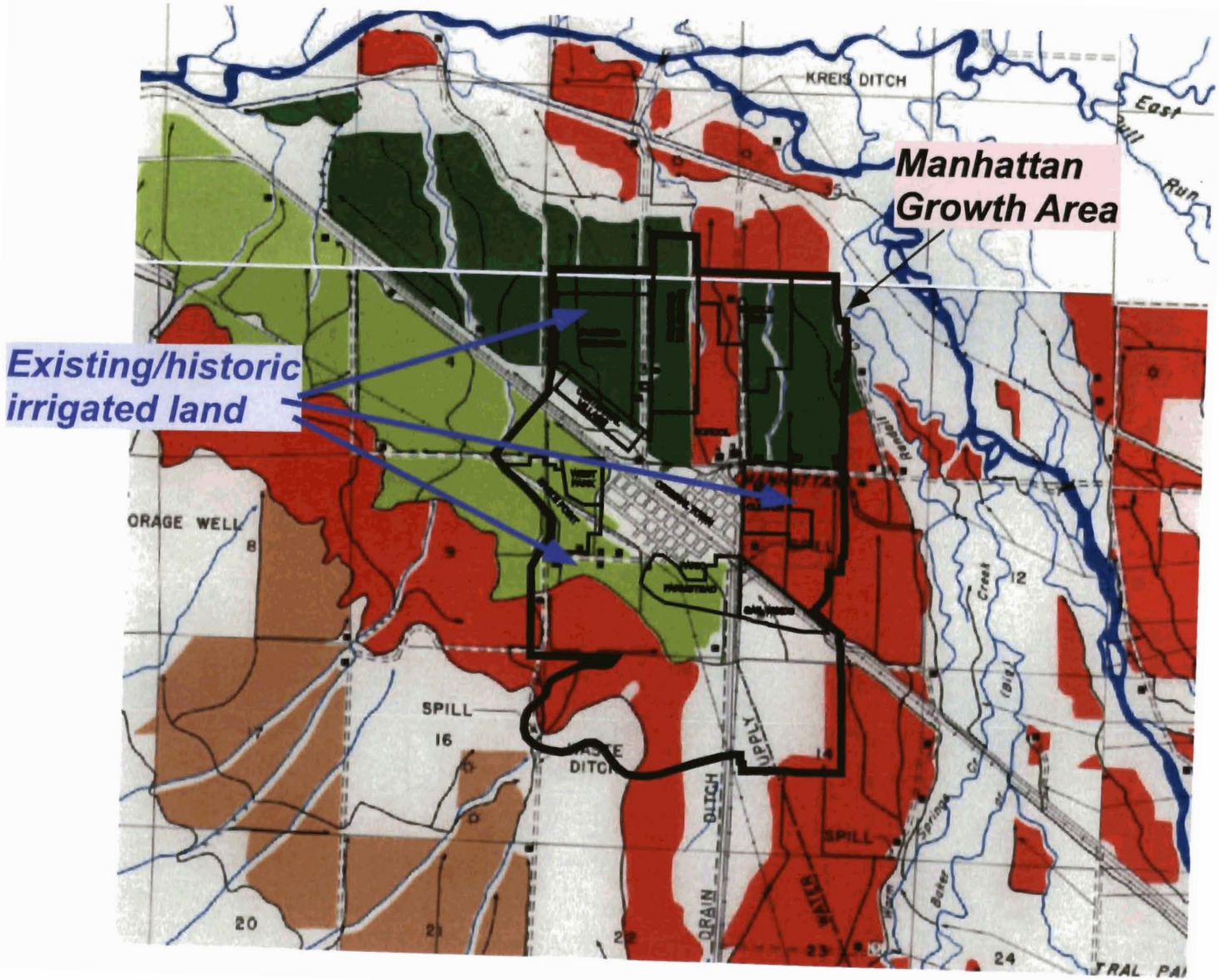

WATER POLICY INTERIM COMM.
AUGUST 13, 2008
EXHIBIT 5