

Resolution 2017-03

Grand Valley Water Users Association

CONFIDENTIALITY POLICY

GVWUA is frequently contacted by third parties requesting specific information about GVWUA shares, GVWUA shareholders, headgate deliveries and property owned by GVWUA shareholders. These requests typically come up in the context of the sale of real property, the lease of real property, disputes between shareholders or ditch disputes.

Except as provided by law, it is the policy of GVWUA not to release such information without the written consent of the record owner of the GVWUA shares in question. If contacted by a third party requesting shareholder information or by a shareholder requesting information concerning someone else's shares, GVWUA shall provide the requesting party the form attached to this policy for use in obtaining the record owner's consent to the release of the requested information. GVWUA will not release the information without the return of a properly executed consent form.

This policy does not apply to proper record requests in accordance with the provisions of C.R.S. § 7-136- 101, *et seq.* or requests by the Bureau of Reclamation consistent with the applicable agreements between GVWUA and the Bureau. Furthermore, it will not apply to requests of agricultural lessees who request information concerning the excess payment associated with the shares being leased, provided GVWUA has knowledge of the leasing of the shares.

This policy was duly adopted by the Board of Directors at a regular monthly meeting on 6/14/17 and is effective as of such date. This policy may be revised at any time by the Board of Directors without prior notice.

Joseph C. Bernal June 14, 2017 D. Kim Albertson 6/14/2017
Joseph C. Bernal, President date D. Kim Albertson, Secretary date