

Lemhi Title & Abstract Company

Title Insurance

Abstracts

Escrows

(208) 756-2977
Fax 756-6286
Email: robie@centurytel.net

P.O. Box J
Salmon, Idaho 83467

NOVEMBER 16, 2004

RECEIVED

NOV 18 2004

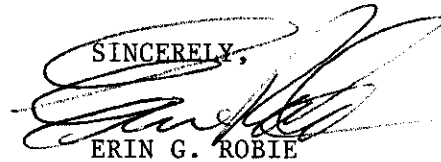
DEPARTMENT OF
WATER RESOURCES

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES
322 EAST FRONT STREET
P.O. BOX 83720
BOISE, IDAHO
83720-0098

ATTENTION: SALLY SHERMAN

ATTACHED PLEASE FIND POWER OF ATTORNEY FROM JERRY D. SMITH TO MARIANNE LITTLE,
GIVING HER PERMISSION TO SIGN NECESSARY PAPERS IN THE PURCHASE OF THE R.J. AND
GRACE SMITH PROPERTY. LET US KNOW IF YOU SHOULD NEED ANYTHING FURTHER AT THIS
TIME.

SINCERELY,



ERIN G. ROBIE

CC: MARIANNE LITTLE



State of Idaho

DEPARTMENT OF WATER RESOURCES

322 East Front Street, P.O. Box 83720, Boise, ID 83720-0098

Phone: (208) 287-4800 Fax: (208) 287-6700 Web Site: www.idwr.idaho.gov

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NOV 18 2004

DEPARTMENT OF
WATER RESOURCES

DIRK KEMPTHORNE
Governor

KARL J. DREHER
Director

November 3, 2004

JERRY D SMITH AND MARIANNE LITTLE
PO BOX 453
FIRTH ID 83236

RE: Snake River Basin Adjudication (SRBA)
Notice of Change of Water Right Ownership
Notice of Claim to a Water Right #74-15208

Dear Claimants:

We have received your Notice of Change of Water Right Ownership. Before we can process it, however, we need documentation showing Marianne Little as Attorney-in-Fact for Jerry D. Smith.

Please contact me if you have any questions at 1/800-451-4129.

Sincerely,

A handwritten signature in cursive script that reads "Sally".

Sally Sherman
Technical Records Specialist
Adjudication Bureau

COPY

SS:region

259362

SPECIAL POWER OF ATTORNEY

Know All Men by These Presents: That I, JERRY D. SMITH

have made, constituted, and appointed, and by these presents do make, constitute and appoint

MARIANNE LITTLE

of MY true and lawful attorney for and in

name, place and stead, and for HER use and benefit as follows:

TO SIGN THE NECESSARY PAPERS IN THE PURCHASE OF THE PROPERTY BELONGING TO R. J. SMITH AND GRACE SMITH, HUSBAND AND WIFE.

and to sign, seal, execute, deliver and acknowledge such instruments in writing of whatever kind and nature as may be necessary or proper in the premises.

Giving and granting unto said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the above stated premises, as fully to all intents and purposes as the signer might or could do if personally present, and hereby ratifying and confirming all that said attorney shall lawfully do or cause to be done in the above stated premises by virtue of these presents.

IN WITNESS WHEREOF, I have hereunto set MY hand and seal the

day of JULY, 2004

Signed, sealed and delivered in presence of

JERRY D. SMITH (Seal)

STATE OF IDAHO,

County of Lemhi ss.

On this 16th day of JULY in the year 2004, before me, a Notary Public

in and for said State, personally appeared JERRY D. SMITH

known to me to be the person whose name IS subscribed to the within instrument, and acknowledged to me that he executed the same

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

STATE OF IDAHO,

County of Lemhi ss.

I hereby certify that this instrument was filed for record at the request of Lemhi at 20 minutes past 3 o'clock P.M., this 20 day of July, A.D. 2004, in my office, and duly recorded in Book of at page of

Fees, \$ 3.00

By Lemmi S. Martin Ex-Officio Recorder.
Anna Eagle Deputy.