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Fax

To: STEVE ROBISCHON - IDWR **From:** ROBERT J. GLENN
Fax: 208-287-6700 **Pages:** 7 INCLUDING COVER
Phone: 208-287-4800 **Date:** 11/30/05
Re: WATER RIGHT CLAIM 2-10196 **CC:**

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

HELLO STEVE,

AFTER A BRIEF CONVERSATION WITH CARTER FRITSCHLE, PLEASE FIND ATTACHED A COPY OF A DURABLE POWER OF ATTORNEY FOR MYSELF TO REQUEST A CHANGE OF MAILING ADDRESS ON BEHALF OF MY MOTHER - MRS. ELEANOR L. GLENN. I WOULD LIKE ALL COMMUNICATION FROM IDWR PERTAINING TO WATER RIGHT 2-10196 FROM THIS DATE ON TO BE ADDRESSED TO THE FOLLOWING:

ELEANOR L. GLENN

C/O ROBERT J. GLENN

P.O. BOX 838

GLENN'S FERRY, IDAHO

83623

THANK YOU FOR YOUR ASSISTANCE IN THIS REQUEST. YOUR IMMEDIATE ATTENTION TO THIS MATTER WILL SAVE MY FAMILY A LOT OF CONFUSION.

SINCERELY,

*Robert J. Glenn for Eleanor L. Glenn
her attorney-in-fact*

ROBERT J. GLENN FOR ELEANOR L. GLENN

HER ATTORNEY-IN-FACT

*OK to change address
GR 11/30/05*

*re cond modified 12-2-05
-ps*

DURABLE POWER OF ATTORNEY

I, Eleanor L. Glenn, the undersigned, of 5073 N. Farrow, Boise, Idaho 83713, make, constitute and appoint my son Robert J. Glenn of P.O. Box 838, 1003 E. Garfield, Glens Ferry, Idaho 83623, my true and lawful attorney-in-fact for me and in my name, place and stead, on my behalf, and for my use and benefit:

(a) To exercise or perform any act, power, duty, right or obligation whatsoever that I now have, or may subsequently acquire the legal right, power or capacity to exercise or perform, in connection with, arising from or relating to any person, item, transaction, business, real or personal property, tangible or intangible thing or matter whatsoever;

(b) To request, ask, demand, sue for, recover, collect, receive and hold and possess all such sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interests, stock certificates, bonds, dividends, certificates of deposit, annuities, pension and retirement benefits, insurance benefits and proceeds, documents of title, choses in action, real and personal property, and intangible and tangible rights and demands, liquidated or unliquidated, as now are, or shall subsequently become, owned by, or due, owing, payable or belonging to me, or in which I have or may subsequently acquire an interest, to have, use and take all lawful means and equitable and legal remedies, procedures and writs in my name for their collection and recovery, and to adjust, sell, compromise and agree for them, and to make, execute and deliver for me, on my behalf, and in my name, all endorsements, releases, receipts or other sufficient discharges for them;

(c) To lease, purchase, exchange and acquire, and to agree, bargain and contract for the lease, purchase, exchange and acquisition of, and to accept, take, receive and possess any real or personal property, tangible or intangible rights or interests, on such terms and conditions, and under such covenants, as my attorney-in-fact shall deem proper;

(d) To maintain, repair, improve, manage, insure, rent, lease, sell, and convey, subject to liens, mortgages, and deeds of trust, and to hypothecate, and in any way or manner deal with any part of any real or personal property, tangible or intangible rights or interests, that I now own or may subsequently acquire, on my behalf, and in my name and under such terms and conditions, and under such covenants, as my attorney-in-fact shall deem proper;

(e) To conduct, engage in and transact any and all lawful business of whatever nature or kind, on my behalf, and in my name;

(f) To make, receive, sign, endorse, execute, acknowledge, deliver and possess such applications, contracts, agreements, options, covenants, conveyances, deeds, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, bills of lading, warehouse receipts, documents of title, bills, bonds, debentures, checks, drafts, bills of exchange, letters of credit, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts and deposit instruments relating to accounts or deposits in, or certificates of deposit of, banks, savings and loan or other institutions or associations, proofs of loss, evidences of debts, releases, satisfaction of mortgages, liens, judgments, security agreements and other debts and obligations, and such other instruments in writing of whatever kind and nature as may be necessary or proper in the exercise of the rights and powers granted.

(g) To establish accounts of all kinds (including checking and savings accounts) for me with banks, savings & loan institutions, and other financial institutions of any kind.

My attorney-in-fact shall also have the right to write checks on or to withdraw from and grant security interest in all accounts in my name or in which I am an authorized signatory (except accounts which I hold in a fiduciary capacity); to deposit into, or modify, close, or otherwise manage such accounts or funds and to negotiate, endorse, sign, transfer, or otherwise prepare any instrument affecting those accounts or items.

(h) To execute and deliver a valid disclaimer under the Internal Revenue Code and applicable state statutes when, in the judgment of my attorney-in-fact, the best interests of my estate and family would be served.

My attorney-in-fact has the power to disclaim any property, interest in property, or powers to which I am or may become entitled, whether by gift, testate or intestate succession, or right of survivorship and to release or abandon any property, interest in property or powers which I may now or hereafter own, including any interests in or rights over trusts (including the right to alter, amend, revoke or terminate) and to exercise any right to claim an elective share in any estate or under any will, and in exercising such discretion, my attorney-in-fact may take into account, among other considerations, the potential reduction in estate or inheritance taxes on my estate, the effect of such renunciation or disclaimer upon persons interested in my estate, and its effect upon persons who would receive the renounced or disclaimed property.

If I ever become a permanent resident of a long-term care facility, my attorney-in-fact may also consider whether such a disclaimer would result in savings to my estate or to my family. However, my attorney-in-fact shall not effect such a disclaimer if the quality of my health care or standard of living would be jeopardized.

My attorney-in-fact shall have the right to hire and to pay legal and financial counsel to help my attorney-in-fact decide whether to file such disclaimer or release.

(i) To create Irrevocable Trusts and Family Limited Partnerships for purposes of reducing estate tax exposure or otherwise protecting my estate. My attorney-in-fact shall also have the power to transfer my assets when necessary for such purposes. In considering the propriety and terms of such planning entities, my attorney-in-fact shall take into account my wishes, as expressed in my will, revocable trust, or other documents, regarding my bequest plan and my choice of fiduciaries.

(j) My attorney-in-fact shall have the power to obtain, extend, increase or decrease insurance on my life or the life of anyone in whom I have an insurable interest,

irrespective of whether or not I am the owner of such a policy or policies; to pay all premiums, borrow against, or select any options under such policies, including changing the beneficiary designated thereon. My attorney-in-fact shall have the power to pursue any and all insurance claims on my behalf; and to transfer ownership of such policy or policies to a third party for such purposes as creation of an irrevocable life insurance trust if my attorney-in-fact deems it appropriate. My attorney-in-fact may purchase medical insurance and pay premiums required for me or any other person whom I am obligated to support for any reason. Generally, my attorney-in-fact may pursue any insurance claims of any nature and carry insurance of any kind and in any amounts as my attorney-in-fact shall deem appropriate to protect my estate and my family against any hazard or to protect me and my estate from any liability.

(k) To create or to contribute to an IRA or any available employee benefit plan or, when appropriate, to create or contribute to a plan for a self-employed individual; to select any payment distribution or option under any IRA or employee benefit plan in which I am a participant (including plans for self-employed individuals), or to change options I have selected, so long as such decisions do not result in a change of beneficiaries; to make ongoing compulsory or voluntary contributions to such plans; and to make "roll-overs" of selected plan benefits into other retirement plans.

To withdraw funds on my behalf from my retirement funds and my Individual Retirement Accounts (IRAs) and to transfer such funds from one account to another, either at the same institution or at another. My retirement funds and my IRA accounts are currently held at Payne Weber. Should I move retirement funds or an IRA account to another institution, I request and direct that it also honor this Durable Power of Attorney.

(l) To enter, establish, maintain, or close any safe deposit box(es) held in my name, either alone or with another; and in so doing to sign my name and to act for my benefit. My attorney-in-fact may add to and remove all or any of the contents from my safe deposit box(es).

(m) To create a Special Needs Trust or Supplemental Needs Trust for the benefit of any of my issue (children or grandchildren) who are disabled and unable to maintain substantial gainful employment. I further authorize my attorney-in-fact to make annual exclusion gifts, as often as annually, to fund this trust. If any of my issue become disabled, I further authorize my attorney-in-fact to amend my revocable trust as to any distribution that would have been made to such issue and to instead provide that such distribution shall be placed in such Special Needs Trust or Supplemental Needs Trust. In exercising this power, my attorney-in-fact shall obtain legal counsel to carefully review the tax and public benefits implications of establishing and funding a Special Needs Trust or Supplemental Needs Trust for my estate and for the estate of the disabled beneficiary of such trust.

If my attorney-in-fact named above shall die, become incompetent, resign or refuse to accept the office of agent, I name Michael G. Morfitt, as successor to such attorney-in-fact. For purposes of this paragraph, a person shall be considered to be incompetent if and while the person is a minor or an adjudicated incompetent or disabled person or the person is unable to give prompt and intelligent consideration to business matters, as certified by a licensed physician.

If it becomes necessary to appoint a conservator of my estate or a guardian of my person after the execution of this power, I nominate the person named in this document, or his or her successor, as my attorney-in-fact to serve as conservator of my estate and/or guardian of my person.

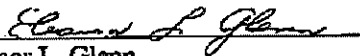
HEREBY GIVING AND GRANTING to my attorney-in-fact full power and authority to do, take and perform all and every act and thing whatsoever requisite, proper or necessary to be done, in the exercise of any of the rights and powers granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution, revocation, ratifying and confirming all that my attorney-in-fact, or a

substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers granted.

This instrument is to be construed and interpreted as a general power of attorney. The enumeration of specific items, rights, acts or powers is not intended to, nor does it, limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers granted to my attorney-in-fact.

This power of attorney shall not be affected by subsequent disability or incapacity of the principal.

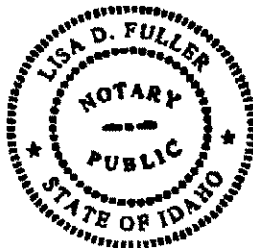
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of July, 2002.


Eleanor L. Glenn

STATE OF IDAHO,)
) ss.
COUNTY OF ELMORE,)

On this 26th day of July, 2002, before me, the undersigned, a Notary Public in and for said state, personally appeared Eleanor L. Glenn, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she 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.




Notary Public for Idaho,
Residing at Mtn. Home, ID
My commission expires: 01-20-04