

RECEIVED

JUN 24 2009

DEPARTMENT OF
WATER RESOURCES

LITTLE WILLOW IRRIGATION DISTRICT

**PO Box 306
Payette, ID 83661**

June 23, 2009

Department of Water Resources
322 E Front Street
PO Box 83720
Boise, ID 83720-0098

Attn: Danielle Favreau

Dear Ms Favreau:

Please find the Order Accepting Petition for the Annexation of Real Property into the Little Willow Irrigation District for land owned by Michael and Amy Roe.

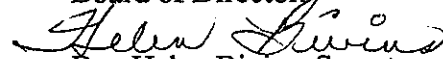
This annexation for boundary changes has been approved by the Board of Directors of the Little Willow Irrigation District and is now being submitted by the Board of Directors to the Department of Water Resources for final approval or disapproval.

After a decision has been determined by the Department of Water Resources, please mail the results to the Little Willow Irrigation District, PO Box 306, Payette, ID 83661.

Thank you.

Sincerely,

Board of Directors


By: Helen Bivins, Secretary

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DEPARTMENT OF
WATER RESOURCES

BEFORE THE BOARD OF DIRECTORS OF THE
LITTLE WILLOW IRRIGATION DISTRICT IN PAYETTE COUNTY, IDAHO

IN RE: ANNEXATION OF REAL
PROPERTY OWNED BY MICHAEL O.
AND AMY M. ROE INTO THE LITTLE
WILLOW IRRIGATION DISTRICT

ORDER ACCEPTING PETITION FOR
THE ANNEXATION OF REAL
PROPERTY INTO THE LITTLE
WILLOW IRRIGATION DISTRICT

THIS MATTER, having come before the Board of Directors of the Little Willow Irrigation District (the "District"), pursuant to the petition of Michael O. and Amy M. Roe (the "Petitioners") dated March 4, 2008, in accordance with Idaho Code Section 43-1001, *et seq.*, the Board of Directors hereby finds, concludes and orders, and this does ORDER, that:

1. The Petitioners have complied with the provisions of Idaho Code Section 43-1001, *et seq.*, and their petition sets forth such information as is required by the statute and the Board of Directors in order to reach a determination in this matter;
2. It is in the best interests of the District that the parcel of real property, more particularly described on Exhibit A (Part A) attached hereto and incorporated herein (the "Included Property"), be annexed into the District;
3. In order that the effect of the annexation of the Included Property results in no net increase in the number of acres comprising the District and eligible for irrigation by the

ORDER ACCEPTING PETITION FOR THE ANNEXATION OF REAL
PROPERTY INTO THE LITTLE WILLOW IRRIGATION DISTRICT - 1

Client:552591.1

Petitioners, the parcel of property more particularly described on Exhibit A (Part B) attached hereto and incorporated herein (the "Excluded Property"), is hereby excluded from the District;

4. The Included Property shall be placed in the official records of the District, and henceforth all rights, duties, obligations and entitlements incident to the Included Property's annexation into the District shall be recognized in the regular course;

5. The Excluded Property shall hereinafter be excluded from all rights, duties, obligations and entitlements incident to inclusion in the District; and

6. This Order shall become effective ninety (90) days from the date hereof, unless rescinded in writing by the Board of Directors pursuant to an election to reject the petition under Idaho Code Section 43-1008.

DATED this 12 day of May, 2009.

Clifford D. Morgan
_____, Director

[Signature]
_____, Director

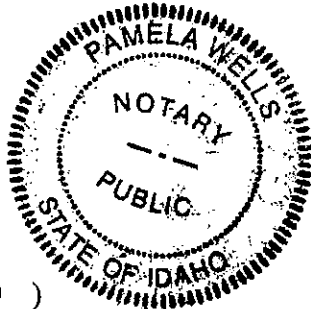
Position open at this time com
_____, Director

Sharon L. Divine
_____, Secretary

STATE OF IDAHO)
) ss.
County of Payette)

On this 12th day of May, 2009, before me personally appeared Clifford Morgan known or identified to me (or proved to me on the oath of _____) to be a member of the Board of Directors of LITTLE WILLOW IRRIGATION DISTRICT, the district that executed the instrument or the person who executed the instrument on behalf of said district, and acknowledged to me that such district

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

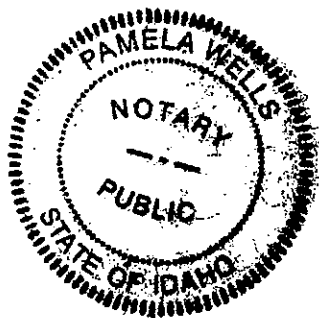


Pamela Wells
NOTARY PUBLIC FOR IDAHO
Residing at Pax & H
My Commission Expires 3-1-20

STATE OF IDAHO)
) ss.
County of Payette)

On this 12th day of May, 2009, before me personally appeared John Jeffries known or identified to me (or proved to me on the oath of _____) to be a member of the Board of Directors of **LITTLE WILLOW IRRIGATION DISTRICT**, the district that executed the instrument or the person who executed the instrument on behalf of said district, and acknowledged to me that such district

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 Payette, ID
My Commission Expires 3-1-2

STATE OF IDAHO)
) ss.
County of Payette)

On this _____ day of _____, 2009, before me personally appeared _____ known or identified to me (or proved to me on the oath of _____) to be a member of the Board of Directors of **LITTLE WILLOW IRRIGATION DISTRICT**, the district that executed the instrument or the person who executed the instrument on behalf of said district, and acknowledged to me that such district 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 _____
My Commission Expires _____

**ANNEXATION OF ROE PROPERTY
INTO LITTLE WILLOW IRRIGATION DISTRICT**

A. The following real property shall be annexed into and hereafter included within the boundaries of the Little Willow Irrigation District (the "District"):

The North 400 feet of the West 545 feet of the Northeast Quarter of the Northwest Quarter of Section 30, Township 9 North, Range 3 West, Boise Meridian, County of Payette, State of Idaho

B. The following real property shall be removed from and hereafter excluded from the boundaries of the District:

An area comprising three (3) acres located in the Southeast Quarter of the Northwest Quarter of Section 30, Township 9 North, Range 3 West, Boise Meridian, County of Payette, State of Idaho, as more particularly set forth on the map of the subject property attached hereto and incorporated herein as Exhibit A, which excluded parcel is marked with cross hatches and which is bordered on the north and east by Little Willow Creek and the south by an existing drainage ditch, and on the south and west by a line running parallel and 100 feet west from an existing irrigation ditch. Such graphic depiction shall control in the event of any inconsistency with the foregoing legal description.