

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

RECEIVED

JUN 11 2018

Notice of Change in Water Right Ownership

IDWR / NORTH

1. List the numbers of all water rights and/or adjudication claim records to be changed. If you only acquired a portion of the water right or adjudication claim, check "Yes" in the "Split?" column.

Water Right/Claim No.	Split?	Water Right/Claim No.	Split?	Water Right/Claim No.	Split?
95-9451	Yes ☐		Yes ☐		Yes ☐
	Yes ☐		Yes ☐		Yes ☐
	Yes ☐		Yes ☐		Yes ☐
	Yes ☐		Yes ☐		Yes ☐
	Yes ☐		Yes ☐		Yes ☐

2. Previous Owner's Name:

Kootenai Investments Co Inc / Lynnwood Estates Water Assoc.
Name of current water right holder/claimant

3. New Owner(s)/Claimant(s):

Leslie Rayner
New owner(s) as listed on the conveyance document

Name connector ☐ and ☐ or ☐ and/or

719 N 7th St
Mailing address

CDA
City

ID
State

83814
ZIP

208 929 1045
Telephone

leslie@stewco.com
Email

4. If the water rights and/or adjudication claims were split, how did the division occur?

- ☐ The water rights or claims were divided as specifically identified in a deed, contract, or other conveyance document.
☐ The water rights or claims were divided proportionately based on the portion of their place(s) of use acquired by the new owner.

5. Date you acquired the water rights and/or claims listed above: 4/22/15

6. If the water right described herein has been rented from the Water Supply Bank, rental proceeds will be disbursed in the following manner regardless of any arrangements between the buyer(s) and seller(s) to the contrary:

- Rental payments will go to the lessor(s) of record at the beginning of the rental season.
- If a change in ownership is processed by the Department during a rental season, rental payment will be made to the person or entity who is the lessor of record at the beginning of that rental season.
- New lessor(s) of record will receive payment after the following rental season.

7. This form must be signed and submitted with the following **REQUIRED** items:

- A copy of the conveyance document – warranty deed, quitclaim deed, court decree, contract of sale, etc. The conveyance document must include a legal description of the property or description of the water right(s) if no land is conveyed.
- Plat map, survey map or aerial photograph which clearly shows the place of use and point of diversion for each water right and/or claim listed above (if necessary to clarify division of water rights or complex property descriptions).
- Filing fee (see instructions for further explanation):
 - \$25 per *undivided* water right.
 - \$100 per *split* water right.
 - No fee is required for pending adjudication claims.**

8. Signature:

[Signature]
Signature of new owner/claimant

Title, if applicable

6/11/18
Date

Signature:

Signature of new owner/claimant

Title, if applicable

Date

For IDWR Office Use Only:

Received by N/A Date N/A Receipt No. N/A Receipt Amt. N/A
Approved by _____ Processed by _____ Date _____

IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF THE
STATE OF IDAHO, IN AND FOR THE COUNTY OF TWIN FALLS

IN RE THE GENERAL ADJUDICATION
OF RIGHTS TO THE USE OF WATER FROM
THE COEUR D' ALENE-SPOKANE RIVER
BASIN WATER SYSTEM

CIVIL CASE NUMBER: 49576

Ident. Number _____

Date Received: 7-16-09

Receipt No: N021371

Received By: cm

RECEIVED

JUL 16 2009

IDWR/North

NOTICE OF CLAIM
TO A WATER RIGHT
ACQUIRED UNDER STATE LAW

Please type or print clearly

1. Name of Claimant (s) KOOTENAI INVESTMENT CO., INC. Phone 208 664-2157

Mailing Address PO BOX G COEUR D'ALENE ID ZIP 83816
Street or Box City State

2. Date of Priority (Only one (1) per claim) AUGUST 3, 1998
Month Day Year (YYYY)

3. Source of water supply (Check one) Ground Water ☒ or Other () (a) _____
which is tributary to (b) _____

4. a. Location of Point of Diversion is: Township 53N, Range 03W, Section 10,
SE, 1/4 of NW, 1/4 Govt. Lot _____, BM., County of KOOTENAI

Parcel (PIN) no. 53N03W104375

Additional points of diversion if any: N/A

If available, GPS Coordinates N/A

b. If instream flow, beginning point of claimed instream flow is:

Township _____, Range _____, Section _____, 1/4 of _____, 1/4

Govt. Lot _____, BM., County of _____

ending point is: Township _____, Range _____, Section _____, 1/4 of _____, 1/4

Govt. Lot _____, BM., County of _____

5. Description of existing diversion works (Dams, Reservoirs, Ditches, Wells, Pumps, Pipelines, Headgates, Etc),
including the dates of any changes or enlargements in use, the dimensions of the diversion works as constructed
and as enlarged and the depth of each well. 400 FOOT DEEP, 8" WELL WITH

15 HP PUMP, PRESSURE TANKS AND 4" DISTRIBUTION
SYSTEM

6. Water is claimed for the following purposes:

(both dates are inclusive MM-DD)

(cfs)

(acre feet)

For DOMESTIC purposes from 01/01 to 12/31 amount .60 or _____

For IRRIGATION purposes from 03/15 to 11/15 amount .60 or _____

For _____ purposes from _____ to _____ amount _____ or _____

For _____ purposes from _____ to _____ amount _____ or _____

7. Total quantity claimed (a) .60 (cfs) and/or (b) _____ (acre feet)

8. Non-irrigation uses; describe fully (eg. Domestic: Give number of households served; Stockwater: Type and number of livestock, Etc.) _____

9. Description of place of use:

a. If water is for irrigation, indicate acreage in each subdivision in the tabulation below.

b. If water is used for other purposes, place a symbol of use (example: D for Domestic) in the corresponding place of use below. See instructions for standard symbols.

Twn	Rng	Sec	NE				NW				SW				SE				Totals
			NE	NW	SW	SE	NE	NW	SW	SE	NE	NW	SW	SE	NE	NW	SW	SE	
53N	03W	3							6.0		6.0	6.0	6.0	6.0					30
53N	03W	10					6.0	6.0	6.0										18

Parcel (PIN) no(s). _____

Total number of acres irrigated 48

10. In which county (ies) are lands listed above as place of use located? KOOTENAI

11. Do you own the property listed above as place of use? Yes () No (X)

If your answer is No, describe in Remarks below the authority you have to claim this water right.

12. Describe any other water rights used at the same place and for the same purposes as described above.

or None (X)

13. Remarks: KOOTENAI INVESTMENT CO., INC IS OWNER OF
LYNNWOOD WATER SYSTEM

Last Name _____ Identification No. _____

14. Basis of Claim (Check One) Beneficial Use (☒) Posted Notice (☐) License (☐) Permit (☐) Decree (☐)

Court _____ Decree Date _____ Plaintiff v. Defendant _____

If applicable provide IDWR Water Right Number 95-09451

15. Signature(s)

(a.) By signing below, I/We acknowledge that I/We have received, read and understand the form entitled "How you will receive notices in the Coeur d'Alene-Spokane River Basin Adjudication." (b.) I/We do (☐) do not (☒) wish to receive and pay a small annual fee for monthly copies of the docket sheet.

Number of attachments: 1

For Individuals: I/We do solemnly swear or affirm under penalty of perjury that the statements contained in the foregoing document are true and correct.

Signature of Claimant (s) _____ Date: _____

_____ Date: _____

For Organizations: I do solemnly swear or affirm under penalty of perjury that I am

SECRETARY Title of KOOTENAI INVESTMENT Co., INC Organization

that I have signed the foregoing document in the space below as

SECRETARY Title of KOOTENAI INVESTMENT Co., INC Organization

and that the statements contained in the foregoing document are true and correct.

Signature of Authorized Agent [Signature] Date 7.15.09

Title and Organization ROBERT A. GRADLEY, SECRETARY

16. Notice of Appearance:

Notice is hereby given that I, _____, will be acting as attorney at law of behalf of the claimant signing above, and that all notices required by law to be mailed by the director to the claimant signing above should be mailed to me at the address listed below.

Signature _____ Date _____

Address _____

Last Name _____ Identification No. _____

WARRANTY DEED

FOR VALUE RECEIVED

KOOTENAI INVESTMENT C., INC, an Idaho Corporation

GRANTOR(s), does hereby GRANT, BARGAIN, SELL AND CONVEY unto:

LYNNWOOD ESTATES WATER ASSOCIATION, INC.

GRANTEES(s), whose current address is: P. O. Box G, Coeur d'Alene, ID 83816

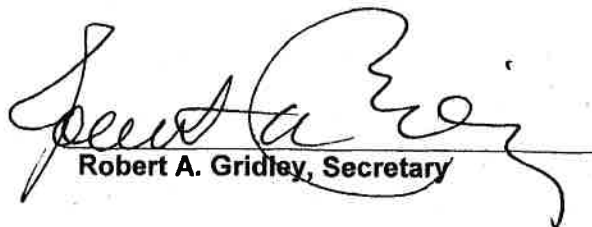
the following described real property in Kootenai County, State of Idaho, more particularly described as follows, to wit:

SEE ATTACHED EXHIBIT 'A'

TO HAVE AND TO HOLD the said premises, with their appurtenances unto the said Grantee(s), their heirs and assigns forever. And the said Grantor(s) does hereby covenant to and with the said Grantee(s), that it is the owner in fee simple of said premises; that they are free from all encumbrances EXCEPT those to which this conveyance is expressly made subject to those made, suffered or done by the Grantee(s); current taxes, levies, assessments, easements, reservations and rights of way of view and covenants, conditions, restrictions, easements, reservations, dedications, rights of way and agreements of record and that it will warrant and defend the same from all lawful claims whatsoever.

Date: September 2, 2010


Jay J. Gridley, President


Robert A. Gridley, Secretary

Notary Acknowledgment

STATE OF IDAHO)

) ss.

COUNTY OF KOOTENAI)

On this 25 day of February, 2013, before me, the undersigned a Notary Public in and for said State, personally appeared JAY J. GRIDLEY AND ROBERT A. GRIDLEY, known or identified to me to be the President and Secretary respectively of Kootenai Investment Co., Inc., and known to me to be the persons who executed the within instrument on behalf of said corporation, whose name is subscribed to the within instrument.




Notary Public in and for said State
Residing at: Coeur d'Alene
Commission Expires: 12/5/2013

EXHIBIT 'A'

A PARCEL OF LAND IN THE NORTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 53 NORTH, RANGE 3 WEST, BOISE MERIDIAN, KOOTENAI COUNTY, IDAHO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 10, FROM WHICH THE NORTHWEST CORNER OF SAID SECTION 10 BEARS N 00°41'12" E, AT A DISTANCE OF 2694.24 FEET. THENCE, N 00°41'12" E, ALONG THE WESTERN BOUNDARY OF THE NORTHWEST QUARTER OF SAID SECTION 10, 673.56 FEET TO THE SOUTHWEST CORNER OF SAID NORTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER; THENCE, N 89°27'18" E, ALONG THE SOUTHERN BOUNDARY OF SAID NORTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER, 244.38 FEET, TO A POINT; THENCE, N 00°32'42" W, LEAVING SAID SOUTHERN BOUNDARY, 30.00 FEET TO A POINT. SAID POINT BEING ON THE NORTHERN BOUNDARY OF A 30.00 FOOT UTILITY AND ROAD RIGHT OF WAY EASEMENT AS RECORDED IN WARRANTY DEED INSTRUMENT NO. 1203381, KOOTENAI COUNTY RECORDS. SAID POINT BEING THE TRUE POINT OF BEGINNING FOR SAID WELL LOT;

THENCE, N 00°32'42" W, LEAVING SAID NORTHERN BOUNDARY, 100.00 FEET;

THENCE, N 89°27'18" E, 100.00 FEET;

THENCE, S 00°32'42" E, 100.00 FEET, TO A POINT. SAID POINT BEING ON SAID NORTHERN BOUNDARY OF A 30.00 FOOT UTILITY AND ROAD EASEMENT;

THENCE, S 89°27'18" W, ALONG SAID NORTHERN BOUNDARY, 100.00 FEET, TO THE POINT OF BEGINNING.

SAID WELL LOT CONTAINS 0.23 ACRES, MORE OR LESS.

RECORDING REQUESTED BY:

QUIT CLAIM DEED

THIS INDENTURE is made effective as of the dates below, by and between LYNNWOOD ESTATES WATER ASSOCIATION, INC., an Idaho non-profit corporation, of P.O. Box G, Coeur d'Alene, Idaho 83816 (hereafter "Grantor"), and LESLIE B. RAYNER, of 719 N. 7th Street, Coeur d'Alene, Idaho 83814 (hereafter "Grantee").

WITNESSETH:

LYNNWOOD ESTATES WATER ASSOCIATION, INC., an Idaho non-profit corporation (Grantor), of P.O. Box G, Coeur d'Alene, Idaho 83816, hereby grants, bargains, sells, remises, releases, and forever quitclaims unto Grantee, as well as her successors and assigns forever, all right, title, and interest in and to a certain parcel of real property situate, lying, and being in Kootenai County, State of Idaho, which is legally described as follows:

See attached Exhibit A.

To have and to hold all and singular, the said premises and appurtenances, together with the privileges thereto incident, unto Grantee, her successors and assigns forever.

IN WITNESS WHEREOF, LYNNWOOD ESTATES WATER ASSOCIATION, INC. (Grantor), hereby executes this Quit Claim Deed the day and year below.

GRANTOR:

LYNNWOOD ESTATES WATER
ASSOCIATION, INC.

Dated: 4-20-15

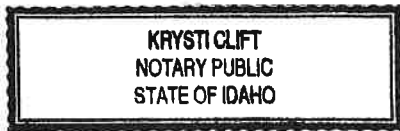
By: 

JAY J. GRUDLEY, President

STATE OF IDAHO)
) ss.
County of KOOTENAI)

On this 20th day of April, 2015, before me, the undersigned, a Notary Public in and for the said State and County, personally appeared, **JAY J. GRIDLEY**, known or identified to me to be the President of LYNNWOOD ESTATES WATER ASSOCIATION, INC., and who acknowledged that he had authority to execute the same.

WITNESS my hand and official seal.



Krysti Clift
Notary Public in and for the State of Idaho
Residing at: Coeur d'Alene
My commission expires: 11/13/20

LYNNWOOD ESTS-RAYNER.QCD.wpd

EXHIBIT 'A'

A PARCEL OF LAND IN THE NORTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 53 NORTH, RANGE 3 WEST, BOISE MERIDIAN, KOOTENAI COUNTY, IDAHO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 10, FROM WHICH THE NORTHWEST CORNER OF SAID SECTION 10 BEARS N 00°41'12" E, AT A DISTANCE OF 2684.24 FEET, THENCE, N 00°41'12" E, ALONG THE WESTERN BOUNDARY OF THE NORTHWEST QUARTER OF SAID SECTION 10, 673.56 FEET TO THE SOUTHWEST CORNER OF SAID NORTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER; THENCE, N 89°27'18" E, ALONG THE SOUTHERN BOUNDARY OF SAID NORTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER, 244.38 FEET, TO A POINT; THENCE, N 00°32'42" W, LEAVING SAID SOUTHERN BOUNDARY, 30.00 FEET TO A POINT, SAID POINT BEING ON THE NORTHERN BOUNDARY OF A 30.00 FOOT UTILITY AND ROAD RIGHT OF WAY EASEMENT AS RECORDED IN WARRANTY DEED INSTRUMENT NO. 1203381, KOOTENAI COUNTY RECORDS, SAID POINT BEING THE TRUE POINT OF BEGINNING FOR SAID WELL LOT;

THENCE, N 00°32'42" W, LEAVING SAID NORTHERN BOUNDARY, 100.00 FEET;

THENCE, N 89°27'18" E, 100.00 FEET;

THENCE, S 00°32'42" E, 100.00 FEET, TO A POINT, SAID POINT BEING ON SAID NORTHERN BOUNDARY OF A 30.00 FOOT UTILITY AND ROAD EASEMENT;

THENCE, S 89°27'18" W, ALONG SAID NORTHERN BOUNDARY, 100.00 FEET, TO THE POINT OF BEGINNING.

SAID WELL LOT CONTAINS 0.23 ACRES, MORE OR LESS.

EXHIBIT A

BILL OF SALE

KNOW ALL MEN by these presents, that LYNNWOOD ESTATES WATER ASSOCIATION, INC., an Idaho non-profit corporation, of P. O. Box G, Coeur d'Alene, Idaho 83816, for and in receipt of good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, sell, transfer, and deliver, and by these presents does grant, bargain, sell, transfer, and deliver unto LESLIE B. RAYNER, of 719 N. 7th Street, Coeur d'Alene, Idaho 83814 all right, title, and interest of LYNNWOOD ESTATES WATER ASSOCIATION, INC., in and to the following:

A water well located on real property described in Kootenai County Instrument No. 2398050000, together with all related equipment and pipelines, collectively described as a "water system" in a certain "Purchase and Sale Agreement" between the parties of even date, together with all permits, licenses, and approvals related therewith, as well as all accounts and personal property otherwise related to said "water system."

To have and to hold the same unto LESLIE B. RAYNER and her assigns forever.

LYNNWOOD ESTATES WATER ASSOCIATION, INC. and its successors and assigns covenant to and with the same that The Association is the lawful owner of the property described above, that the same is free and clear from all encumbrances, and that The Association has the right to sell the same as aforesaid. No warranties as to merchantability or fitness or condition of the water system is given and the same is taken by LESLIE B. RAYNER "as is."

IN WITNESS WHEREOF, LYNNWOOD ESTATES WATER ASSOCIATION, INC., an Idaho non-profit corporation, has executed this Bill of Sale on the date set forth below, effective April 10, 2015.

LYNNWOOD ESTATES WATER
ASSOCIATION, INC.

4-20-15
DATE

By: 

JAY J. GRIDLEY, President

By: Robert A. Gridley
ROBERT A. GRIDLEY, Secretary

On this 20th day of April, 2015, before me, the undersigned, a Notary Public in and for the said State and County, personally appeared, **JAY J. GRIDLEY**, known or identified to me to be the President of **LYNNWOOD ESTATES WATER ASSOCIATION, INC.**, whose name is subscribed to the within instrument and who acknowledged that he is authorized to execute the same.

KRYSTI CLIFT
NOTARY PUBLIC
STATE OF IDAHO

On this 20th day of April, 2015, before me, the undersigned, a Notary Public in and for the said State and County, personally appeared, **ROBERT A. GRIDLEY**, known or identified to me to be the Secretary of LYNNWOOD ESTATES WATER ASSOCIATION, INC., whose name is subscribed to the within instrument and who acknowledged that he is authorized to execute the same.

KRYSTI CLIFT
NOTARY PUBLIC
STATE OF IDAHO

BILL OF SALE - PAGE 2

RECORDING REQUESTED BY:

**NOTICE OF TERMINATION OF DECLARATION
OF LYNNWOOD ESTATES WATER ASSOCIATION, INC.**

This Notice is made this 20th day of April, 2015, by Lynnwood Estates Water Association, Inc., of P. O. Box G, Coeur d'Alene, Idaho 83816 (hereafter "Declarant").

RECITALS:

WHEREAS, Declarant acknowledges and declares as follows:

(A) On September 27, 2012, Declarant caused to be recorded as Kootenai County Instrument No. 2377076000 a certain "Declaration of Lynnwood Estates Water Association, Inc.," referred to herein as "the Declaration."

(B) The Declaration made membership in Lynnwood Estates Water Association, Inc. available to certain legally-described "Lots," all as defined in Section (1) of the Declaration.

(C) An Owner of a "Lot" that qualified for membership in the Association, all as defined in the Declaration, could avail that Lot of membership in the Association through the recordation of an Acknowledgment in a form as attached as Exhibit C to the Declaration. As of the date hereof, no Owner of any qualifying Lot has recorded a notice to make any qualifying Lot a member of the Association.

(D) The Association, through the recordation of this Notice of Termination, imparts notice that all terms and conditions of the subject Declaration (Kootenai County Instrument No. 2377076000) are terminated and no longer bind, benefit, or affect any of the qualifying "Lots" described in Section (1) thereof.

NOTICE OF TERMINATION:

To all persons and parties of interest, you are hereby notified as follows:

(1) Termination of Declaration. The Lynnwood Estates Water Association, Inc., based upon the recitals above, which are incorporated herein as substantive terms, and pursuant to the authority of the Association under its Articles of Incorporation and Bylaws, hereby terminates the "Declaration of Lynnwood Estates Water Association, Inc.," that was previously recorded as Kootenai County Instrument No. 2377076000.

(2) Prospective Effect of this Notice. The "Declaration of Lynnwood Estates Water Association, Inc.," recorded as Kootenai County Instrument No. 2377076000, shall no longer bind or benefit, as the case may be, any parcel of real property described in Section (1) thereof. Any subsequently-recorded "Acknowledgment of Membership in Lynnwood Estates Water Association, Inc.," in the form attached as Exhibit C to the Declaration or otherwise, shall be of no force or effect and shall create no right in or to the Association or any real or personal property thereof.

IN WITNESS WHEREOF, the Declarant hereby gives the foregoing notice, upon which all persons and parties of interest are entitled to rely.

DECLARANT:

LYNNWOOD ESTATES
WATER ASSOCIATION, INC.

4-20-15
DATE


By: JAY J. GRIDLEY
Its: President

STATE OF IDAHO)
) ss:
COUNTY OF KOOTENAI)

On this 20th day of April, 2015, before me, the undersigned, a Notary Public in and for the said State and County, personally appeared **JAY J. GRIDLEY**, known or identified to me to be the President of Lynnwood Estates Water Association, Inc., the person whose name is subscribed to the within instrument and who acknowledged that he is authorized to execute the same.

WITNESS my hand and official seal.



Krysti Clift
Notary Public in and for the State of Idaho
Residing at: Coeur d'Alene
My commission expires: 11/13/20

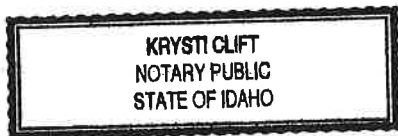
ATTESTED BY:

Robert A. Gridley
ROBERT A. GRIDLEY
Its: Secretary

STATE OF IDAHO)
) ss:
COUNTY OF KOOTENAI)

On this 20th day of April, 2015, before me, the undersigned, a Notary Public in and for the said State and County, personally appeared **ROBERT A. GRIDLEY**, known or identified to me to be the Secretary of Lynnwood Estates Water Association, Inc., the person whose name is subscribed to the within instrument and who acknowledged that he is authorized to execute the same.

WITNESS my hand and official seal.



Krysti Clift
Notary Public in and for the State of Idaho
Residing at: Coeur d'Alene
My commission expires: 11/10/21

LYNNWOOD ESTATES TERMINATION.NOT.wpd



ARTICLES OF DISSOLUTION

(Nonprofit Corporations)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIVE

2015 DEC 28 AM 9:56

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Lynnwood Estates Water Association, Inc

2. The date the dissolution was authorized is: December 23, 2015

3. Select the manner by which the dissolution was approved:

- a. ☐ If the corporation has no members, the dissolution was approved by a sufficient vote of the board.
- b. ☐ Approval of members was not required, and the dissolution was approved by a sufficient vote of the board of directors or incorporators..
- c. ☒ Approval of members was required, and they voted as follows:
- 1) The number of members entitled to vote: 3
- 2) The number of members voting for dissolution is: 3
- 3) The number of members voting against dissolution is: 0

4. The corporation is dissolved upon the effective date of its articles of dissolution.

Printed Name: Robert A. Gridley

Signature: *Robert A. Gridley*

Capacity: Director

Secretary of State use only

IDAHO SECRETARY OF STATE

12/28/2015 05:00

CK:19960 CT:158184 BH:1505917
1@ 30.00 = 30.00 NON PR DIS #2

C188375



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIVE

2016 DEC 23 AM 9:24

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Kootenai Investment Co., Inc.

2. The date the dissolution was authorized is: 12/31/2016

3. The dissolution was approved by the shareholders as follows:

a) The number of shares entitled to vote: 530.67

b) The number of shares voting for dissolution: 530.67

c) The number of shares voting against dissolution: 0

4. The corporation is dissolved upon the effective date of its articles of dissolution.

Secretary of State use only

IDAHO SECRETARY OF STATE

12/23/2016 05:00

CK:19992 CT:158184 BH:1560795
1@ 30.00 = 30.00 PROF DISSO #2

C 14543

Printed Name: Jay J. Gridley

Signature:

Capacity

President

Kootenai Investment Co., Inc.
118 N. 7th St. Ste. C-15
PO Box G
Coeur d'Alene, ID 83816

June 1, 2018

RE: WATER RIGHTS FOR 95-9451

To Whom It May Concern,

The physical property for Water Right 95-9451 is the Lynnwood Water District, a subsidiary of Kootenai Investments Co Inc. It is our desire for Lynnwood Water to retain this water right after the dissolution of Kootenai Investment Company in December 2016; transferable to any person or business directly from Lynnwood Water.



Jay J. Gridley, President

Date



Robert A. Gridley, Secretary

6-1-18

Date