

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

RECEIVED

SEP 10 2021

DEPT OF WATER RESOURCES
SOUTHERN REGION

NOTICE OF CHANGE IN WATER RIGHT OWNERSHIP

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. If the water right is leased to the Water Supply Bank, check "Yes". If you are not sure if the water right is leased to the Water Supply Bank, see #7 of the instructions.

Water Right/Claim No.	Split?	Leased to Water Supply Bank?	Water Right/Claim No.	Split?	Leased to Water Supply Bank?
37-22264	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐

2. Previous Owner's Name: Wood River Land Trust
Name of current water right holder/claimant
3. New Owner(s)/Claimant(s): Wood River Land Trust and The Nature Conservancy
New owner(s) as listed on the conveyance document Name connector ☒ and ☐ or
- 119 E Bullion St (WRLT) 116 1st Ave. N (TNC) Hailey ID 83333
Mailing address City State Zip
- 208-788-8988/208-221-5142 (cell) mmanguba@tnc.org
Telephone 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: 12/26/2016
6. Do you own the land identified as the water right place of use? Yes ☒ No ☐
☐ If no, attach evidence that written notice of the change of water right ownership has been delivered to the landowner of record.
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.
☐ If water right(s) are leased to the Water Supply Bank AND there are multiple owners, a Lessor Designation form is required.
☐ If water right(s) are leased to the Water Supply Bank, the individual owner or designated lessor must complete, sign and submit an IRS Form W-9.

8. Signature: Nancy J. Mendelsohn Director of Finance and Operations 9/7/2021
Signature of new owner/claimant Title, if applicable Date
Nancy Mendelsohn
Print name

Signature: _____
Signature of new owner/claimant Title, if applicable Date

Print name

Received by SG Date 9/10/21 For IDWR Office Use Only: Receipt No. 5038826 Receipt Amt. \$25.00
Active in the Water Supply Bank? Yes ☐ No ☐ If yes, forward to the State Office for processing W-9 received? Yes ☐ No ☐
Name on W-9 _____ Approved by _____ Processed by HA Date 9-15-21

RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:

The Nature Conservancy
Attn: Legal Department
559 East South Temple
Salt Lake City, UT 84102

Please reserve space above for Recorder's use only.

WARRANTY DEED

FOR GOOD AND VALUABLE CONSIDERATION, receipt of which is acknowledged, WOOD RIVER LAND TRUST COMPANY, an Idaho nonprofit corporation, also known as the WOOD RIVER LAND TRUST, with an address of 119 East Bullion Street, Hailey, ID 83333, Grantor, grants and conveys to THE NATURE CONSERVANCY, a District of Columbia nonprofit corporation, with an address of 4245 North Fairfax Drive, Arlington, VA 22203, Grantee, an undivided FIFTY PERCENT (50%) TENANCY IN COMMON INTEREST, in and to real property more particularly described on the attached EXHIBIT A (the "Property")

TO HAVE AND TO HOLD the Property, with all appurtenances unto Grantee and Grantee's heirs and assigns forever, subject to taxes, easements established or of record, restrictions and encumbrances of record, mineral rights, rights reserved in federal patents, state or railroad deeds, building or use restrictions, building and zoning regulations and ordinances of any governmental unit, including without limitation, those listed on EXHIBIT C. The appurtenances to which Grantor makes no covenant and DISCLAIMS ALL WARRANTIES OF TITLE are listed on the attached EXHIBIT B. Grantor covenants and warrants to Grantee that Grantor is the owner in fee simple of the Property; that it is free from all encumbrances except those above; and that Grantor will warrant and defend Grantee from all lawful claims. Grantor retains the other undivided FIFTY PERCENT (50%) TENANCY IN COMMON INTEREST under a TENANCY IN COMMON AGREEMENT between Grantor and Grantee, a memorandum of which is recorded with this deed.

EFFECTIVE December 27, 2016.

WOOD RIVER LAND TRUST COMPANY

By: 

Scott Boettger, Executive Director

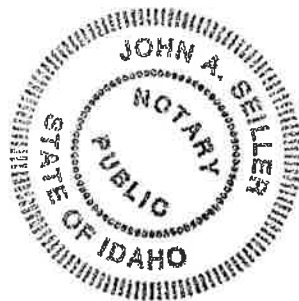
STATE OF IDAHO)

) ss.

County of Blaine)

On this 22nd day of December, 2016, before me, a Notary Public in and for said State, personally appeared Scott Boettger, known or identified to me to be the Executive Director of the WOOD RIVER LAND TRUST COMPANY, an Idaho nonprofit corporation, whose name is subscribed to the within instrument, and acknowledged to me that he/she executed the same in the name of and on behalf of said corporation.

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: Hailey, Idaho
Commission Expires: Oct 6, 2017

EXHIBIT A to WARRANTY DEED

PARCEL I

Subparcel A

TOWNSHIP 1 NORTH, RANGE 17 EAST, BOISE MERIDIAN, BLAINE COUNTY, IDAHO.

Section 14: SW1/4NE1/4, NW1/4SE1/4, SW1/4NW1/4, W1/2SW1/4, E1/2SE1/4

Section 15: E1/2E1/2

Section 22: NE1/4NE1/4

Section 23: SE1/4SE1/4, SW1/4SE1/4, W1/2, SW1/4NE1/4, NW1/4SE1/4

Section 24: N1/2SW1/4, SW1/4SW1/4, SE1/4SW1/4, SW1/4SE1/4

Section 25: W1/2, W1/2E1/2, E1/2SE1/4

Section 26: E1/2NE1/4, W1/2NE1/4, SE1/4, W1/2

Section 27: E1/2SE1/4, E1/2NW1/4, NE1/4

Section 34: S1/2NE1/4, NE1/4NE1/4

Section 35: NW1/4, NW1/4NE1/4

TOWNSHIP 1 NORTH, RANGE 18 EAST, BOISE MERIDIAN, BLAINE COUNTY, IDAHO.

Section 30: Lots 2, 3, 4, SE1/4NW1/4, E1/2SW1/4

Subparcel B

TOWNSHIP 1 NORTH, RANGE 17 EAST, BOISE MERIDIAN, BLAINE COUNTY, IDAHO.

Section 13: NW1/4, N1/2NE1/4

Subparcel C

TOWNSHIP 1 NORTH, RANGE 17 EAST, BOISE MERIDIAN, BLAINE COUNTY, IDAHO.

Section 1: Lot 1, S1/2NE1/4, SE1/4, S1/2SW1/4

Section 2: SE1/4

Section 11: NE1/4, NE1/4SE1/4

Section 12: N1/2, N1/2SW1/4, SE1/4SW1/4, SW1/4SE1/4

TOWNSHIP 1 NORTH, RANGE 18 EAST, BOISE MERIDIAN, BLAINE COUNTY, IDAHO.

Section 7: Lot 1, NE1/4NW1/4

Section 6: Lots 4, 5, 6 and 7, E1/2W1/2

TOWNSHIP 2 NORTH, RANGE 18 EAST, BOISE MERIDIAN, BLAINE COUNTY, IDAHO.

Section 31: Lots 3 and 4, E1/2SW1/4

Subparcel D

TOWNSHIP 1 NORTH, RANGE 17 EAST, BOISE MERIDIAN, BLAINE COUNTY, IDAHO.

Section 13: S1/2NE1/4, N1/2SE1/4

Section 14: NW1/4NE1/4, SW1/4SE1/4, E1/2W1/2

Section 15: SW1/4NE1/4, SW1/4, W1/2SE1/4

Section 21: Lot 1, NE1/4NW1/4, N1/2NE1/4, S1/2N1/2, S1/2
Section 22: Lots 1, 2, 3, NW1/4NW1/4, NW1/4NE1/4, S1/2NE1/4, S1/2
Section 23: N1/2NE1/4, SE1/4NE1/4, NE1/4SE1/4

TOWNSHIP 1 NORTH, RANGE 18 EAST, BOISE MERIDIAN, BLAINE COUNTY, IDAHO.
Section 18: Lot 2

TOWNSHIP 1 NORTH 17 EAST, BOISE MERIDIAN, BLAINE COUNTY, IDAHO
Section 22: Guy Lode Patented Mining Claim - Lot No. 37 - Surface Rights Only

PARCEL II

A parcel of land located within Section 13, Township 1 South, Range 17 East, Boise Meridian, Blaine County, Idaho and also within Section 18, Township 1 South, Range 18 East, Boise Meridian, Blaine County, Idaho, more particularly described as follows:

Commencing at a brass cap marking the one-quarter corner common to said Section 13 and 18, which point is the REAL POINT OF BEGINNING; thence North 89°39'14" East, 2,488.38 feet along the North boundary of the SW1/4, said Section 18, Township 1 South, Range 18 East, Boise Meridian, to a one-inch diameter iron pipe marking the center one-quarter corner, said Section 18; thence North 89°39'15" East, 1,328.71 feet along the North boundary of the SE1/4, said Section 18, Township 1 South, Range 18 East, Boise Meridian to a one-inch diameter iron pipe marking the center - east one-sixteenth corner of said Section 18; thence South 0°24'42" East, 1,977.57 feet along the east boundary of the W1/2SE1/4, said Section 18 to a one inch diameter pipe on the northerly right-of-way of Idaho State Highway No. 20; thence The following five courses and distances along said northerly boundary of said Idaho State Highway No. 20;

South 55°08'47" West, 132.69 feet to a right-of-way monument; thence North 79°19'13" West, 2,329.75 feet to a right-of-way monument; thence North 79°18'53" West, 2,565.20 feet to a right-of-way monument; thence North 49°52'49" West, 284.19 feet to a right-of-way monument; thence North 79°18'23" West, 373.18 feet to the approximate centerline of Rock Creek on the easterly Boundary of Idaho State Fish and Game property; thence North 6°00'52" West, 828.13 feet along said easterly boundary of Idaho State Fish and Game property to the North boundary of said SE1/4, Section 13, Township 1 South, Range 17 East, Boise Meridian; thence North 88°28' 11" East, 1,759.18 feet along said north boundary of the SE1/4, Section 13 to the POINT OF BEGINNING.

Also known as Tax Lot 7912

PARCEL III

A parcel of land located in Blaine County, Idaho, being a portion of following Sections: Sections 12 and 13 located in Township 1 South, Range 17 East, Boise Meridian; Section 5, Section 6 and

Section 7 located in Township 1 South, Range 18 East, Boise Meridian; Section 31, Township 1 North, Range 18 East, Boise Meridian and all of Section 36, Township 1 North, Range 17 East, Boise Meridian, Blaine County, Idaho more particularly described as follows:

Beginning at the Northeast corner of said Section 13, Township 1 South, Range 17 East, Boise Meridian, said point being the REAL POINT OF BEGINNING; thence
S. 00°30'48" E., 2,643.25 feet to the E1/4 corner of said Section 13; thence
S. 88°45'57" W., 2,630.50 feet to the C1/4 corner of said Section 13; thence
N. 00°17'58" W., 2,644.64 feet to the N1/4 corner of said Section 13; thence
N. 00°04'09" E., along the West boundary of the SE1/4 of said Section 12, Township 1 South, Range 17 East, B.M. 3, 196.40 feet to the centerline of existing Rock Creek Road; thence
Along said centerline the following 9 courses,
N. 73°05'12" W., 205.13; thence
N. 83°17'56" W., 280.65 feet; thence
N. 61°45'29" W., 301.08 feet; thence
N. 52°46'12" W., 565.03 feet; thence
N. 58°05'19" W., 314.68 feet; thence
N. 43°51'11" W., 121.77 feet; thence
N. 33°57'31" W., 239.71 feet to a point of curvature; thence
Along a curve to the Right, having a radius of 200.00 feet, a delta of 60°24'43" and an arc length of 210.88 feet; thence
N. 26°27'13" E., 944.55 feet to the North boundary of the NW1/4 of said Section 12; thence
Leaving said centerline of existing Rock Creek Road
S. 87°49'45" W., 55.84 feet to the Northeast corner of the NW1/4NW1/4 of said Section 12; thence
N. 00°32'03" W., 2,627.84 feet to the Northwest corner of the NE1/4SW1/4 of said Section 1, Township 1 South, Range 17 East, B.M.; thence
N. 88°30'21" E., 1,311.87 feet to the C1/4 corner of said Section 1; thence
N. 00°51'47" W., 866.31 feet to the N1/4 corner of said Section 1; thence
N. 89°52'37" W., 598.82 feet to the Southwest corner of Section 36, Township 1 North, Range 17 East, B.M.; thence
N. 00°04'55" E., 2,629.84 feet to the W1/4 corner of said Section 36; thence
N. 01°08'07" E., 2,628.69 feet to the NW corner of said Section 36; thence
S. 89°45'37" E., 2,643.23 feet to the N1/4 corner of said Section 36; thence
N. 89°06'18" E., 2,667.38 feet to the NE corner of said Section 36; thence
S. 00°01'06" W., 2,642.15 feet to the E1/4 corner of said Section 36; thence
S. 01°09'07" W., 2,659.02 feet to the SE corner of said Section 36; thence
S. 89°59'57" W., 2,106.92 feet to the NW corner of said Section 6, Township 1 South, Range 18 East, B.M.; thence
S. 01°18'36" E., 787.55 feet to the W1/4 corner of said Section 6; thence --
S. 00°18'36" E., 1,320.26 feet to the SW corner of Government Lot 5 of said Section 6; thence
S. 89°46'53" E., 1,180.67 feet to the SE corner of Government Lot 5; thence
S. 00°52'05" W., 1,320.27 feet to the SE corner of Government Lot 6 of said Section 6; thence
N. 89°46'55" W., 1,153.53 feet to the SE corner of said Section 6; thence
S. 00°21'00" E., 1,324.83 feet to the SW corner of Government Lot 1 of said Section 7, Township 1 South, Range 18 East, B.M.; thence
S. 89°50'35" E., 1,155.60 feet to the Southeast corner of Government Lot 1; thence

N. 00°26'25" W., 1,323.62 feet to the Northwest corner of Government Lot 1; thence
 S. 89°46'55" E., 1,343.15 feet to the N1/4 corner of said Section 7; thence
 N. 00°23'09" E., 1,320.18 feet to the Northwest corner of the SW1/4SW1/4 of said Section 6,
 Township 1 South, Range 18 East, B.M.; thence
 S. 89°47'38" E., 1,337.90 feet to the Northeast corner of the SW1/4SW1/4 of said Section 6;
 Thence
 N. 00°09'02" E., 1,319.86 feet to the Southwest corner of Government Lot 1 of said Section 6;
 thence
 N. 00°25'50" W., 797.81 feet to the Northwest corner of Government Lot 1; thence
 S. 89°51'30" E., 896.14 feet to the S 114 corner of said Section 31, Township 1 North, Range 18
 East, B.M.; thence
 N. 00°32'51" E. along the West boundary of the SE1/4 of said Section 31, 586.58 feet to the
 centerline of existing Glendale Road; thence
 Along said centerline the following 7 courses
 N. 85°10'40" E., 452.22 feet to a point of curvature; thence
 Along a curve to the Left having a radius of 300.00 feet, a delta of 58°51'10" and an arc length of
 308.15 feet; thence
 N. 26°08'18" E., 251.12 feet to a point of curvature; thence
 Along a curve to the Right having a radius of 250.00 feet, a delta of 43°17'32" and an arc length
 of 188.90 feet; thence
 N. 69°25'51" E., 135.09 feet; thence
 N. 28°50'45" E., 297.99 feet; thence
 N. 49°45'31" E., 155.85 feet to the Easterly boundary of the NW1/4SE1/4 of said Section 31;
 thence
 Leaving said centerline of existing Glendale Road,
 S. 00°29'32" W., 1,551.55 feet to the Southeast corner of the SW1/4SE1/4 of said Section 31;
 thence
 S. 89°55'05" E., 431.72 feet to the Northeast corner of Government Lot 4 of said Section 5,
 Township 1 South, Range 18 East, B.M.; thence
 S. 00°46'53" E., 797.23 feet to the SE corner of said Government Lot 4; thence
 S. 00°12'05" E., 2,646.00 feet to the Southeast corner of the SW1/4SW1/4 of said Section 5;
 thence
 N. 89°45'01" W., 1,327.97 feet to the Southwest corner of Lot 5; thence
 S. 00°17'07" E., 1,319.89 feet to the Southeast corner of the NE1/4NE1/4 of said Section 7;
 Township 1 South, Range 18 East, B.M.; thence
 N. 89°51'19" W., 1,341.55 feet to the Southwest corner of the NE1/4N1/4 of said Section 7;
 thence
 S. 00°21'43" E., 1,321.04 feet to the Southeast corner of the SW1/4NE1/4 of said Section 7;
 thence
 N 89°54'14" W., 3,840.47 feet to the W1/4 corner of said Section 7; thence
 S. 00°14'50" E., 2,655.25 feet to the REAL POINT OF BEGINNING.

Also known as Tax Lot 7508

AND

A parcel of land located in Blaine County, Idaho being a portion of the following Sections:

Sections 1 and 2 Township 1 South, Range 17 East, Boise Meridian and Section 35, Township 1 North, Range 17 East, Boise Meridian, more particularly described as follows:

Beginning at the N1/4 corner of said Section 1; said point being the REAL POINT OF BEGINNING; thence
S. 00°51'47" E., 866.31 feet to the C1/4 of said Section 1; thence
S. 88°30'21" W., 1,311.87 feet to the Southwest corner of Government Lot 3 of said Section 1; thence
S. 00°32'03" E., 1,313.92 feet to the Southeast corner of the NW1/4SW1/4 of said Section 1; thence
S. 88°09'56" W., 1,319.52 feet to the Southwest corner of the NW1/4SW1/4 of said Section 1; thence
S. 88°34'27" W., 2,642.47 feet to the Southwest corner of the NW1/4SE1/4 of said Section 2; thence
N. 00°31'49" W., 1,321.99 feet to the C1/4 of said Section 2; thence
N. 88°34'44" E., 1,324.94 feet to the Southwest corner of Government Lot 1 of said Section 2; thence
N. 00°32'45" W., 976.12 feet to the Northwest corner of Government Lot 1; thence
N. 89°55'28" W., 630.67 feet to the Southwest corner of the SE1/4SW1/4 of said Section 35; thence
N. 00°46'53" E., 2,622.80 feet to the Northwest corner of the NE1/4SW1/4 of said Section 35; thence
S. 89°59'18" E., 1,323.52 feet to the C1/4 of said Section 35; thence
N. 00°44'41" E., 1,307.07 feet to the Northwest corner of the SW1/4NE1/4 of said Section 35; thence
N. 89°51'23" E., 2,629.00 feet to the Northeast corner of the SE1/4NE1/4 of said Section 35; thence
S. 01°08'07" W., 1,314.34 feet to the E1/4 corner of said Section 35; thence
S. 00°04'55" W., 2,629.84 feet to the SE corner of said Section 35; thence
S. 89°52'57" E., 598.82 feet to the REAL POINT OF BEGINNING.

Also known as Tax Lot 7509

AND

A parcel of land located in the NW1/4 of Section 12, Township 1 South, Range 17 East, Boise Meridian, Blaine County, Idaho, more particularly described as follows:

Beginning at the C1/4 corner of said Section 12; said point being the REAL POINT OF BEGINNING; thence
N. 00°04'09" E. along the East boundary of the NW1/4 of said Section 12, 544.57 feet to the Centerline of existing Rock Creek Road; thence
Along said centerline the following 9 courses;
N. 73°05'12" W., 205.13 feet; thence
N. 83°27'56" W., 280.65 feet; thence
N. 61°45'29" W., 301.08 feet; thence
N. 52°46'12" 565.03 feet; thence

N. 58°05'19" W., 314.68 feet; thence
N. 43°51'11" W., 121.77 feet; thence
N. 33°57'32" W., 239.71 feet to a point of curvature; thence
Along a curve to the Right having a radius of 200.00 feet, a delta of 60°24'43" and an arc length
of 210.88 feet; thence
N. 26°27'13" E., 944.55 feet to the North boundary of the NW1/4 of said Section 12; thence
Leaving said centerline of existing Rock Creek Road,
S. 87°49'45" W., 1,383.05 feet to the Northwest corner of said Section 12; thence
S. 00°00' 12" W., 2,627.95 feet to the W1/4 corner of said Section 12; thence
N. 88°42'42" E., 2,650.12 feet to the REAL POINT OF BEGINNING.

Also known as Tax Lot 7510

AND

A parcel of land located in the W1/2E1/2 of Section 31, Township 1 North, Range 18 East, Boise
Meridian, Blaine County, Idaho, more particularly described as follows:

Beginning at the N1/4 of said Section 31, said point being the REAL POINT OF BEGINNING;
thence
N. 89°57'52" E., 1,320.32 feet to the Northeast corner of the NW1/4NE1/4 of said Section 31;
thence
S. 00°34'09" W., 2,657.28 feet to the Southeast corner of the SW1/4NE1/4 of said Section 31;
thence
S. 00°29'32" W. along the East boundary of the NW1/4SE1/4 of Section 31, 1,108.63 feet to the
existing centerline of Glendale Road; thence
Along the said centerline the following 7 courses,
S. 49°45'31" W., 155.64 feet; thence
S. 28°50'45" W., 297.99 feet; thence
S. 69°25'51" W., 135.09 feet to a point of curvature; thence
Along a curve to the Left having a radius of 250.00 feet, a delta of 43°17'32" and an arc length of
188.90 feet; thence
S. 26°08' 18" W., 251.12 feet to a point of curvature; thence
Along a curve to the Right having a radius of 300.00 feet, a delta of 58°51'10" and an arc length
of 308.15 feet; thence
S. 85°10'40" W., 452.22 feet to the West boundary of the SE1/4 of said Section 31; thence
Leaving said existing centerline of Glendale Road,
N. 00°32'51" E., 2,074.11 feet to the C1/4 of said Section 31; thence
N. 00°35'25" E., 2,654.13 feet to the REAL POINT OF BEGINNING.

Also known as Tax Lot 7511

EXHIBIT B to WARRANTY DEED

US Department of Interior Grazing allotments:

ID 80214 Kent Canyon
ID 80215 Poison Creek
ID 80239 Scattered Tracts
ID 80237 Little Rock Creek

Idaho Department of Lands Grazing lease:

No. G700036

Water Rights:

All of the following described water rights which have been decreed in In Re: The General Adjudication of Rights to the Use of Water From the Snake River Basin Water System, Twin Falls District Court Case No. 3956 (the "SRBA"):

37-12157
37-22398
37-22464
37-627
37-1150
37-1151B
37-1151D
37-1152
37-1212
37-4192
37-11303
37-11305
37-11306
37-11308
37-11309
37-11310
37-11311
37-11312
37-22264
37-22465
37-22501
37-22502

EXHIBIT C to WARRANTY DEED
(Exceptions to Warranty Deed)

Minerals of whatsoever kind, subsurface and surface substances, including but not limited to coal, lignite, oil, gas, uranium, clay, rock, sand and gravel in, on, under and that may be produced from the Property, together with all rights, privileges, and immunities relating thereto, whether or not appearing in the Public Records.

Title to, and easements in, any portion of the land lying within any highways, roads, streets, or other ways.

Reservation of all coal and other minerals in the Patent issued May 28, 1925 as Patent Number 960688 , Record of Patents, together with the appurtenant rights to use the surface. The Company makes no representation as to the present ownership of this interest. There may be leases, grants, exceptions or reservations of interests that are not listed

Reservation of all coal and other minerals in the Patent issued September 24, 1925 as Patent Number 966840 , Record of Patents, together with the appurtenant rights to use the surface. The Company makes no representation as to the present ownership of this interest. There may be leases, grants, exceptions or reservations of interests that are not listed

Reservation of all coal and other minerals in the Patent recorded February 17, 1927 in Book 129 of Patents at page 29, as Instrument No. 60686, records of Blaine County, Idaho, together with the appurtenant rights to use the surface. The Company makes no representation as to the present ownership of this interest. There may be leases, grants, exceptions or reservations of interests that are not listed

Reservation of all coal and other minerals in the Patent recorded August 24, 1927 in Book 129 at page 51, as Instrument No. 61563, records of Blaine County, Idaho, together with the appurtenant rights to use the surface. The Company makes no representation as to the present ownership of this interest. There may be leases, grants, exceptions or reservations of interests that are not listed

Reservation of all coal and other minerals in the Patent recorded February 5, 1929 in Book 129 of Patents at page 89, as Instrument No. 64185, records of Blaine County, Idaho, together with the appurtenant rights to use the surface. The Company makes no representation as to the present ownership of this interest. There may be leases, grants, exceptions or reservations of interests that are not listed

Reservation of all coal and other minerals in the Patent recorded May 25, 1929 in Book 129 of Patents at page 99, as Instrument No. 64535, records of Blaine County, Idaho, together with the appurtenant rights to use the surface. The Company makes no representation as to the present ownership of this interest. There may be leases, grants, exceptions or reservations of interests that are not listed

Right of Way, including the terms and provisions thereof, in favor of Mountain States Telephone and Telegraph Co., recorded August 8, 1929 in Book 132 of Deeds at Page 577, as Instrument No. 64977, records of Blaine County, Idaho.

Right of Way, including the terms and provisions thereof, in favor of Mountain States Telephone and Telegraph Co., recorded August 8, 1929 in Book 132 of Deeds at page 578, as Instrument No. 64978, records of Blaine County, Idaho.

Reservation of all coal and other minerals in the Patent recorded August 31, 1929 in Book 129 of Patents at page 103, as Instrument No. 65125, records of Blaine County, Idaho, together with the appurtenant rights to use the surface. The Company makes no representation as to the present ownership of this interest. There may be leases, grants, exceptions or reservations of interests that are not listed

Easement and Right of Way for County Road, including the terms and provisions thereof, recorded November 21, 1934 in Book 128 at Page 281, as Instrument No. 71693, records of Blaine County, Idaho.

Reservation of all coal and other minerals in the Patent recorded January 3, 1938 in Book 129 of Patents at page 376, as Instrument No. 76502, records of Blaine County, Idaho, together with the appurtenant rights to use the surface. The Company makes no representation as to the present ownership of this interest. There may be leases, grants, exceptions or reservations of interests that are not listed

Reservation of all the coal and other minerals in the Patent recorded March 29, 1945 in Book 129 of Patents at page 507, as Instrument No. 88106, records of Blaine County, Idaho, together with the appurtenant rights to use the surface. The Company makes no representation as to the present ownership of this interest. There may be leases, grants, exceptions or reservations of interests that are not listed

Easements and restrictions, including the terms and provisions thereof, as contained in that certain Warranty Deed in favor of the State of Idaho, recorded October 14, 1955 in Book 166 of Deeds at page 463, as Instrument No. 106824, records of Blaine County, Idaho.

Grant of Easement and Right of Way, including the terms and provisions thereof, in favor of United States of America, Department of the Interior, Bureau of Land Management, recorded June 22, 1962 in Book 176 of Deeds at page 363, as Instrument No. 117053, records of Blaine County, Idaho.

Power Line Easement, including the terms and provisions thereof, in favor of Idaho Power Company, recorded August 17, 1962 in Book 176 of Deeds at page 405, as Instrument No. 117307, records of Blaine County, Idaho.

Power Line Easement, including the terms and provisions thereof, in favor of Idaho Power Company, recorded August 17, 1962 in Book 176 of Deeds at page 406, as Instrument No. 117308, records of Blaine County, Idaho.

Power Line Easement, including the terms and provisions thereof, in favor of Idaho Power Company, recorded August 17, 1962 in Book 176 of Deeds at page 407, as Instrument No. 117309, records of Blaine County, Idaho.

Power Line Easement, including the terms and provisions thereof, in favor of Idaho Power Company, recorded October 15, 1962 in Book 176 of Deeds at page 467, as Instrument No. 117654, records of Blaine County, Idaho.

Reservation of all mineral rights in the Quitclaim Deed recorded May 11, 1967 in Book 147 of Deeds at Page 352, as Instrument No. 126972, records of Blaine County, Idaho, together with the appurtenant rights to use the surface. The Company makes no representation as to the present ownership of this interest. There may be leases, grants, exceptions or reservations of interests that are not listed

Reservation of undivided one-half interest in the mineral rights in the Warranty Deed recorded February 6, 1968 in Book 175 of Deeds at page 613, as Instrument No. 129169, together with the appurtenant rights to use the surface. The Company makes no representation as to the present ownership of this interest.

Reservation of mineral rights within Section 14 Township 1 North, Range 17 East B.M. in the Warranty Deed recorded February 1, 1972 as Instrument No. 142188, records of Blaine County, Idaho, together with the appurtenant rights to use the surface. The Company makes no representation as to the present ownership of this interest. There may be leases, grants, exceptions or reservations of interests that are not listed

Conditions and Stipulations, as disclosed in that certain Patent for the Guy Lode Mining Claim, recorded February 28, 1972 in Book 130 of Patents, at page 194, as Instrument No. 142503, records of Blaine County, Idaho.

Power Line Easement, including the terms and provisions thereof, in favor of Idaho Power Company, recorded February 6, 1980, as Instrument No. 201028, records of Blaine County, Idaho.

Reservation of all coal, oil, oil shale, gas phosphate, sodium, asbestos, gold, silver, lead, zinc, copper, antimony, all minerals or deposits of minerals of whatsoever kind or character in the State of Idaho Deed recorded May 29, 1990 as Instrument No. 320021, records of Blaine County, Idaho, together with the appurtenant rights to use the surface. The Company makes no representation as to the present ownership of this interest. There may be leases, grants, exceptions or reservations of interests that are not listed

Reservation of all coal, oil, oil shale, gas phosphate, sodium, asbestos, gold, silver, lead, zinc, copper, antimony, all minerals or deposits of minerals of whatsoever kind or character in the State of Idaho Deed recorded May 29, 1990 as Instrument No. 320022, records of Blaine County, Idaho, together with the appurtenant rights to use the surface. The Company makes no representation as to the present ownership of this interest. There may be leases, grants, exceptions or reservations of interests that are not listed

Facts evidenced by that certain Survey, recorded December 9, 1997, as Instrument No. 408733, records of Blaine County, Idaho.

30 foot right-of-way, including the terms and provisions thereof, as disclosed by that certain Warranty Deed recorded February 25, 2004, as Instrument No. 499602, records of Blaine County, Idaho.

Facts evidenced by that certain Survey, recorded January 16, 2014, as Instrument No. 616171, and Amended February 27, 2014 as Instrument No. 617120, records of Blaine County, Idaho.

Grassland Reserve Program Conservation Easement, including the terms and provisions thereof, recorded May 12, 2014 as Instrument No. 618556, and re-recorded August 19, 2015 as Instrument No. 628899, records of Blaine County, Idaho.

Grassland Reserve Program Conservation Easement, including the terms and provisions thereof, recorded May 12, 2014 as Instrument No. 618558, and re-recorded August 20, 2015 as Instrument No. 628914, records of Blaine County, Idaho.

Possible reservation of mineral rights within the Guy Lode Patented Mining Claim - Lot No. 37, as disclosed by Special Warranty Deed recorded May 12, 2014 as Instrument No. 618565, records of Blaine County, Idaho.



Protecting nature. Preserving life.

To: Nancy Mendelsohn, Director of Finance and Operations, Idaho

Cc: Steve Cann

From: Mark Menlove, State Director, Idaho Business Unit

Date: February 19, 2019

DELEGATION OF AUTHORITY

In my capacity as State Director, of the Idaho Business Unit, I delegate to you in your capacity as Director of Finance and Operations, the authority to approve real estate and non-real estate contracts and other agreements and transactions ("transactions") that relate to the responsibilities of your position, effective the date of this memorandum and subject to the following conditions:

1. Scope. You may approve:
 - a. all transactions described in the delegation to The Nature Conservancy's President by the Board of Directors of The Nature Conservancy (Presidential Delegation) as set forth in the Board of Directors resolution dated June 24, 2016 (a copy of which is attached) that do not exceed \$100,000, and
 - b. commitment of up to \$10,000 for an option to purchase, or as a down payment for a contract or other agreement to purchase land, for real estate transactions that exceed the authority delegated in paragraph 1.a.
2. Policies and Procedures. This delegation of authority is subject to compliance with TNC's policies and procedures in effect from time to time.
3. Sub-delegation. You may not further delegate the authority delegated to you.
4. Ministerial Duties. Any authority hereunder and delegated hereunder, unless otherwise stated, shall also include the authority to delegate to any person the ministerial duties of implementing any action taken pursuant to this delegation, including the execution, delivery, or acceptance of legal documents. The ministerial delegation should be documented in an appropriate manner.
5. Approval Requirements. This delegation of authority shall be subject to (a) "Board Approval Requirements" contained in the Board's delegation of authority to The Nature Conservancy's President, (b) other guidelines established from time to time by the Board or any

committee thereof, (c) the Conservation Project Review and Approval Process memo dated May 10, 2018 and any supplements or amendments thereto, and (d) any other applicable guidelines and procedures that may be established from time to time.

6. Legal Review. Project approval does not imply or convey approval of any legal document involved in completion of the project. All legal documents which create legal obligations regarding real estate transactions without further Conservancy action (e.g., purchase agreements, deeds, leases, rights of first refusal, easements, management agreements or management leases) must be approved by a Conservancy attorney before execution regardless of prior project approval. Agreements that do not involve real estate transactions may require legal review under applicable standard operating procedures.

7. Rescission. The above authority delegated to you rescinds and supersedes any prior delegation of authority. This delegation of authority is only to you in your position described above. It will automatically rescind in the event you cease to hold this position. I reserve the right to rescind this delegation of authority at any time.

Please refer any questions you may have concerning your authority or interpretation of this delegation directly to your assigned TNC attorney.

LEGAL
Delegation of Authority from the Board of
Directors

PURPOSE:

To provide the Board of Directors ultimate responsibility for all business of the Conservancy.

POLICY:

All non-real estate and real estate project and loan authority vests in the Board of Directors, with certain levels of such authority delegated to the staff (see attached delegation document).

In situations where a delegation of authority does not suffice to meet a host country's legal requirements, staff must work with the Worldwide Office Legal Function to ensure that the delegation is enforceable.

ORIGIN:

Approved by the Board of Directors March 15, 1996. Revised: September 24, 1998, February 5, 1999, June 7, 2002, June 10, 2005, and October 21, 2006. Reference Section Updated: October 2017.

REFERENCES, RESOURCES, and EXPLANATORY NOTES:

For authorization details, see the Presidential Delegation Authority (attached below), which is part of and incorporated in this Policy.

For information about the Delegation of Authority database, templates, sources of authority, real estate project authority levels, and evidence of authority outside of the United States, see the Legal Connect site, Delegation of Authority.

Other Relevant Policies and Procedures Not Referenced in Text

For more information on non-real estate contracts and their approval, see the "Agreements- Contracts-Private Funds" SOP.

Other Resources

For information on what determines the level of authority required to approve assists with other organizations, see Authority for Assists Memo from Phil Tabas, dated March 19, 2008.

RESPONSIBLE PARTY:

General Counsel

Presidential Delegation Authority

AMENDED AND RESTATED PRESIDENTIAL DELEGATION AUTHORITY

As Amended June 24, 2016

Real Estate and Project Loan Authority

The President and CEO (the "President") is hereby authorized on behalf of the Conservancy, or any subsidiary corporation of the Conservancy currently established or to be established in the future, to:

1. Acquire and/or transfer any real estate in any transaction provided that the purchase price does not exceed twenty-five million dollars (\$25,000,000).
2. Authorize the use of Conservancy funds for any real estate transaction authorized pursuant to this delegation.
3. Authorize the borrowing of money from any Conservancy line of credit, or any other lending sources including other banks, insurance companies, credit unions, corporations, foundations, or private individuals for any real estate transaction authorized pursuant to this delegation.
4. Authorize fund raising for any real estate transaction.
5. Spend or commit up to one hundred-thousand dollars (\$100,000) as consideration for an option to purchase, or as a down payment for a contract or other agreement to purchase land, for real estate transactions not authorized under this delegation.
6. Authorize loans or grants to other conservation organizations for land protection activities provided that such loans or grants will not exceed twenty-five million dollars (\$25,000,000).
7. Authorize additional actions on Board approved real estate transactions, provided that such actions are taken in accordance with the "Board Approval Requirements" section of this delegation, all applicable laws and all Conservancy policies and standard operating procedures and provided that such actions do not materially increase the legal, reputational or financial risk to the Conservancy and do not cause the transaction to exceed the delegation contained herein.
8. Execute and deliver documents including, but not limited to, deeds, conservation easements, contracts, agreements, leases, licenses, assignments, options, mortgages, deeds of trust, notes, loan agreements, and affidavits, and take such further actions as the President may consider appropriate to affect any action taken pursuant to this delegation.

This authority can be delegated by the President to any other staff of the Conservancy.

Any authority hereunder and delegated hereunder, unless otherwise stated, will also include the authority to delegate to any person the ministerial duties of implementing any action taken pursuant to this delegation, including the execution, delivery, or acceptance of legal documents.

When used in this delegation, the term "real estate" will include, but not be limited to, fee title, any undivided or other partial interest, remainder interest, conservation easement, land dedication, lease, water right, mineral right, timber right, development right, restrictive covenant, or other similar real estate interests in land or structures.

Non-Real Estate Project and Loan Authority

Subject to the "Board Approval Requirements" of this delegation, the President is hereby authorized on behalf of the Conservancy, or any subsidiary corporation of the Conservancy currently established or to be established in the future, to:

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JUN 24 2016

1. Enter into any non-real estate contract or other agreement or transaction provided that the contract does not exceed twenty-five million dollars (\$25,000,000).
2. Authorize fund raising for any non-real estate transaction.
3. Authorize loans or grants to other conservation organizations for conservation activities provided that such loans or grants will not exceed twenty-five million dollars (\$25,000,000).
4. Authorize additional actions on Board approved transactions, provided that such actions are taken in accordance with the "Board Approval Requirements" section of this delegation, all applicable laws and all Conservancy policies and standard operating procedures and provided that such actions do not materially increase the legal reputational or financial risk to the Conservancy and do not cause the transaction to exceed the delegation contained herein.
5. Authorize the use of Conservancy funds for any non-real estate contract or agreement authorized pursuant to this delegation.
6. Authorize the borrowing of money from any Conservancy line of credit, or any other lending sources including other banks, insurance companies, credit unions, corporations, foundations, or private individuals for any contract or agreement authorized pursuant to this delegation.

This authority can be delegated by the President to any other staff of the Conservancy.

Any authority hereunder and delegated hereunder, unless otherwise stated, will also include the authority to delegate to any person the ministerial duties of implementing any action taken pursuant to this delegation, including the execution, delivery, or acceptance of legal documents.

Board Approval Requirements

The entering into real estate or non-real estate contracts or other agreements or transactions (each, a "transaction") for which authority is not delegated to the President herein requires approval of the Board pursuant to procedures, policies and processes which may be established by the Board.

In addition, if: (a) the transaction creates material financial reputational and/or legal risk under the guidelines which shall be separately established by the Board (or by a Committee of the Board with delegated authority to act on behalf of the Board in such instance); or (b) in the reasonable judgment of the President a transaction which, even if within the authority delegated herein, creates material financial reputational and/or legal risk to the Conservancy, *such transaction shall be brought by the President to the Board for review and approval pursuant to procedures, policies and processes which may be established by the Board. The President shall put in place the necessary management safeguards to assist him or her in determining the existence of material financial, legal or reputational risk for purposes of determining the need for Board approval.*

This authority, as implemented, hereby supersedes any prior Presidential Authority resolutions approved by the Board of Directors. Interpretations of this document will be the responsibility of, and at the direction of, the General Counsel.



State of Idaho

DEPARTMENT OF WATER RESOURCES

Southern Region • 650 ADDISON AVE W STE 500 • TWIN FALLS, ID 83301-5858
Phone: (208)736-3033 • Fax: (208)736-3037 • Website: www.idwr.idaho.gov

Brad Little
Governor

Gary Spackman
Director

September 15, 2021

WOOD RIVER LAND TRUST CO
119 E BULLION ST
HAILEY ID 83333-8770

THE NATURE CONSERVANCY
116 N 1ST AVE
HAILEY ID 83333-8411

Re: Change in Ownership for Water Right No: 37-22264

Dear Water Right Holders:

The Department of Water Resources (Department) acknowledges the receipt of correspondence changing ownership of the above referenced water right(s) to you. The Department has modified its records and has enclosed a computer-generated report for you.

Updating the ownership record for a water right does not reconfirm the validity of the right. When processing a Notice of Change in Water Right Ownership, the Department does not review the history of water use to determine if the right has been forfeited or deliberately abandoned through five years or more of non-use. To read more about water right forfeiture, including how to protect a water right from forfeiture, please see Idaho Code §§ 42-222 and 42-223.

Please note, water right owners are required to report any change of water right ownership and any change of mailing address to the Department within 120 days of the change. Reporting forms are available from any office of the Department, or from the Department's website.

If you have any questions concerning the enclosed information, please contact me at (208) 736-3033.

Sincerely,

Bill Mills
Water Resource Agent, Senior

Enclosure

C: Water District 37