

STATE OF IDAHO  
DEPARTMENT OF WATER RESOURCES

## WATER SUPPLY BANK LEASE CONTRACT No. 1367

This Lease Contract ("**Lease**") is between the Idaho Water Resource Board ("**Board**"), and

**LESSOR:** CORP OF THE PRESIDING BISHOP  
CHURCH OF JESUS CHRIST OF  
LATTER DAY SAINTS  
REAL ESTATE SERVICES DIV  
50 E NORTH TEMPLE ST  
SALT LAKE CITY, UT 84150-6320

### RECITALS

1. The Board is authorized under chapter 17, title 42, Idaho Code to operate a water supply bank and to contract with lessors to act as an intermediary in facilitating the rental of water.
2. The Lessor has filed a completed application to lease water rights described below into the Water Supply Bank on forms supplied by the Idaho Department of Water Resources and received by the Department on February 08, 2021.
3. The Director of the Idaho Department of Water Resources has reviewed the application for compliance with the Water Supply Bank rules and has approved the Lease subject to conditions listed below.

NOW, THEREFORE, in consideration of the mutual covenants and contracts herein contained, and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties hereto agree as follows:

1. **WATER RIGHTS:** The Lessor shall lease and the Board shall accept into the Bank the Applicant's water rights described as follows:

#### Summary of Water Rights or Portions Leased to the Bank

| Water Right No.              | Priority Date | Source         | Diversion Rate (CFS) | Diversion Volume (AF) | Acres (AC) |
|------------------------------|---------------|----------------|----------------------|-----------------------|------------|
| 34-13756                     | 5/1/1905      | BIG LOST RIVER | 0.01                 | 2.4                   | 0.7        |
| 34-13758                     | 5/1/1906      | BIG LOST RIVER | 0.01                 | 0.7                   | 0.2        |
| 34-13752                     | 1/30/1961     | GROUND WATER   | 0.01                 | 1.8                   | 0.5        |
| 34-13754                     | 8/31/1976     | GROUND WATER   | 0.02                 | 4.2                   | 1.2        |
| 34-13760                     | 5/1/1977      | BIG LOST RIVER | 0.01                 | 1.1                   | 0.3        |
| <b>Combined Limit Totals</b> |               |                | <b>0.03</b>          | <b>4.2</b>            | <b>1.2</b> |
| <b>Combined Lease Totals</b> |               |                | <b>0.06</b>          | <b>10.2</b>           | <b>2.9</b> |

SUPPORT DATA  
IN FILE # 34-13752

STATE OF IDAHO  
DEPARTMENT OF WATER RESOURCES

## WATER SUPPLY BANK LEASE CONTRACT No. 1367

### Summary of Water Rights Elements Rentable From the Bank

| Water Right                  | Diversion<br>Rate<br>(CFS) | Diversion<br>Volume<br>(AF) | Acres<br>(Limited)<br>(AC) | Rate Per<br>Acre<br>(CFS/AC) | Volume<br>Per Acre<br>(AF/AC) |
|------------------------------|----------------------------|-----------------------------|----------------------------|------------------------------|-------------------------------|
| 34-13756                     | 0.014                      | 2.4                         | 0.7                        | 0.020                        | 3.43                          |
| 34-13758                     | 0.004                      | 0.7                         | 0.2                        | 0.020                        | 3.50                          |
| 34-13752                     | 0.005                      | 1.8                         | 0.5                        | 0.010                        | 3.50                          |
| 34-13754                     | 0.020                      | 4.2                         | 1.2                        | 0.017                        | 3.50                          |
| 34-13760                     | 0.005                      | 1.1                         | 0.3                        | 0.017                        | 3.67                          |
| <b>Combined Limit Totals</b> | <b>0.03</b>                | <b>4.2</b>                  | <b>1.2</b>                 | <b>0.025</b>                 | <b>3.50</b>                   |

*\* The water right elements rentable have been reduced from the water right elements leased to account for combined limits.*

2. **COMPENSATION:** The Lessor shall accept and the Board shall pay compensation determined by the amount of water rented under the following rental rate during such times as the water is rented from the Bank over the term of this Lease.

**Minimum Payment Acceptable:** Current Rental Rate

3. **TERM OF LEASE:** The term of this lease shall be January 1, 2021 to December 31, 2025. This Lease shall bind the parties and take effect when both parties have signed it.
4. **WATER SUPPLY BANK CONDITIONS OF ACCEPTANCE:** The Lessor shall abide by all terms and conditions contained in the Water Supply Bank Conditions of Acceptance, attached hereto as "Attachment A" and incorporated herein by this reference.
5. **CHANGE OF WATER RIGHT:** This lease specifies water right elements including but not limited to: diversion rates; diversion volumes; number of acres authorized to be irrigated; places of use; points of diversion; beneficial uses; and seasons of use. During the term of this lease, if a water right is administratively changed due to a water right split and renumbering, this lease may be reduced by an equal amount to reflect the water right elements as legally defined under the water right. If a lease contract cannot be reduced sufficient to reflect the legal definition of a water right as amended through a water right split and/or water right transfer, the Board may release the water right from the Water Supply Bank.
6. **ASSIGNMENT OF CONTRACT:** This lease is between the Board and the Lessor, who is the recognized owner or designated representative of the recognized owners of water rights described herein. Should ownership of any part of a water right herein described change during the term of this lease, either through a water right split, a water right transfer, sale of property to which the water right is appurtenant, or through any other recognized water right reassignment, the lease benefits and obligations to the conditions of acceptance for any such water rights will be assigned to the new owners.
7. **DUPLICATE ORIGINAL:** This Lease is executed in duplicate. Each of the documents with an original signature of each party shall be an original.

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**WATER SUPPLY BANK LEASE CONTRACT No. 1367**

IN WITNESS WHEREOF, the parties have executed this Contract on the date following their respective signatures.

**LESSOR:** CORP OF THE PRESIDING BISHOP  
CHURCH OF JESUS CHRIST OF  
LATTER DAY SAINTS  
REAL ESTATE SERVICES DIV  
50 E NORTH TEMPLE ST  
SALT LAKE CITY, UT 84150-6320

By [Signature]  
Title Water Resource Engineer  
Date 3/17/21

**IDAHO WATER RESOURCE BOARD**  
322 East Front Street  
P.O. Box 83720  
Boise, ID 83720-0098

By [Signature]  
Brian Patton, Acting Administrator  
Idaho Water Resource Board

Date 4/7/21

Lease approved by IDWR [Signature]

Date 4/7/21

STATE OF IDAHO  
DEPARTMENT OF WATER RESOURCES

## WATER SUPPLY BANK LEASE CONTRACT No. 1367

### ATTACHMENT A WATER SUPPLY BANK CONDITIONS OF ACCEPTANCE

The water rights or portions thereof leased to the bank are described as follows:

**Source and Location of Point(s) of Diversion for Water Right No(s): 34-13752, 34-13754**

GROUND WATER      SWNWSW      Sec. 10      Twp 06N      Rge 25E      CUSTER County

**Source and Location of Point(s) of Diversion for Water Right No(s): 34-13756, 34-13758, 34-13760**

BIG LOST RIVER      NENESW      Sec. 10      Twp 06N      Rge 25E      CUSTER County

| Water Right    | Beneficial Use | Season of Use |    |       | Diversion Rate (CFS) | Volume (AF) |
|----------------|----------------|---------------|----|-------|----------------------|-------------|
|                |                | From          |    | To    |                      |             |
| 34-13752       | IRRIGATION     | 04/01         | to | 10/31 | 0.005 cfs            | 1.75 AF     |
| 34-13754       | IRRIGATION     | 04/01         | to | 11/01 | 0.020 cfs            | 4.20 AF     |
| 34-13756       | IRRIGATION     | 05/01         | to | 10/15 | 0.014 cfs            | 2.40 AF     |
| 34-13758       | IRRIGATION     | 05/01         | to | 10/15 | 0.004 cfs            | 0.70 AF     |
| 34-13760       | IRRIGATION     | 05/01         | to | 10/15 | 0.005 cfs            | 1.10 AF     |
| <b>Totals:</b> |                |               |    |       | 0.030 cfs            | 4.20 AF     |

**PLACES OF USE TO BE IDLED UNDER THIS LEASE: IRRIGATION**

| Twp | Rng | Sec | NE |    |    |    | NW |    |    |    | SW |    |     |    | SE |    |    |     | Totals |
|-----|-----|-----|----|----|----|----|----|----|----|----|----|----|-----|----|----|----|----|-----|--------|
|     |     |     | NE | NW | SW | SE | NE | NW | SW | SE | NE | NW | SW  | SE | NE | NW | SW | SE  |        |
| 06N | 25E | 10  |    |    |    |    |    |    |    |    |    |    |     |    |    |    |    | 0.5 | 0.5    |
| 06N | 25E | 11  |    |    |    |    |    |    |    |    |    |    | 0.7 |    |    |    |    |     | 0.7    |

Total Acres: 1.2

### ADDITIONAL CONDITIONS OF ACCEPTANCE

1. The water rights referenced above will be rented from the bank at the current rental rate.
2. There is no rental payment to the lessor of the water right if the right or a part thereof is not rented from the bank.
3. While a right is in the bank, the lessor may not use the right without approval of the Department even if the right is not rented from the bank. Any violation of the terms of this lease may result in enforcement procedures pursuant to Idaho Code § 42-351 for illegal diversion and use of water and may include civil penalties pursuant to Idaho Code § 42-1701B.
4. A right accepted into the bank stays in the bank until the Board releases it, or the lease term expires. A right may be released from the bank upon request, provided the Board approves the release. Unless approved by the Department, leased rights may not be immediately available for release.
5. While a water right is in the bank, forfeiture provisions are stayed pursuant to Idaho Code § 42-223(5).
6. Rental of water under this right is subject to the limitations and conditions of approval of the water right.

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7. Failure of the right holder to comply with the conditions of acceptance is cause for the Director to rescind acceptance of the lease.
8. Acceptance of a right into the bank does not, in itself, confirm the validity of the right or any elements of the water right, or improve the status of the right including the notion of resumption of use. It does not preclude the opportunity for review of the validity of this water right in any other Department application process.
9. In accordance with Idaho Code § 42-248 and § 42-1409(6), all owners of water rights are required to notify the Department of any changes in mailing address or change in ownership of all or part of a water right. Notice must be provided within 120 days of the change.
10. If a water right leased into the Water Supply Bank is sold or conveyed during the lease term, and if the leased right was rented, the rental proceeds will be disbursed in the following manner regardless of any arrangements between the buyer(s) and seller(s) to the contrary:
  - a. Rental payments will go to the lessor(s) of record at the beginning of the rental season, even if the Department processes a Notice of Change in Water Right Ownership during the rental season.
  - b. New lessor(s) of record will receive payment for any subsequent rental seasons.
11. The water right(s) is leased to the bank subject to all prior water rights and shall be administered in accordance with Idaho law and applicable rules of the Department of Water Resources.
12. The unleased portion of water right 34-13752 is limited to the irrigation of 0.5 acres within the place of use described above in a single irrigation season.
13. The unleased portion of water right 34-13754 is limited to the irrigation of 1.3 acres within the place of use described above in a single irrigation season.
14. The unleased portion of water right 34-13756 is limited to the irrigation of 0.8 acres within the place of use described above in a single irrigation season.
15. The unleased portion of water right 34-13758 is limited to the irrigation of 0.3 acre within the place of use described above in a single irrigation season.
16. The unleased portion of water right 34-13760 is limited to the irrigation of 0.3 acre within the place of use described above in a single irrigation season.
17. Right 34-13760 is an enlargement of Rights 34-13756 and 34-13758 pursuant to Section 42-1426, Idaho Code.
18. Water right 34-13760 is subordinate to all water rights with a priority date earlier than April 12, 1994, that are not decreed as enlargements pursuant to Section 42-1426, Idaho Code. As between water rights decreed as enlargements pursuant to Section 42-1426, Idaho Code, the earlier priority right is the superior right.
19. The unleased portions of water rights 34-13752, 34-13754, 34-13756, 34-13758, and 34-13760 when combined shall not exceed a total diversion rate of 0.05 cfs, a total annual maximum diversion volume of 4.6 af at the field headgate, and the irrigation of 1.3 acres.
20. The unleased portions of water rights 34-13756, 34-13758 and 34-13760 when combined shall not exceed a total diversion rate of 0.02 cfs.
21. Water right 34-10093 and the unleased portion of water rights 34-13752, 34-13754, 34-13756, 34-13758, and 34-13760 when combined shall not exceed a total diversion rate of 0.05 cfs, a total annual maximum diversion volume of 4.6 af at the field headgate, and the irrigation of 1.3 acres.
22. These rights when combined with all other rights shall provide no more than 0.03 cfs per acre nor more than 3.5 afa per acre at the field headgate for irrigation of the place of use.

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DEPARTMENT OF WATER RESOURCES

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23. The period of use for irrigation described above may be extended in seasons of unusual characteristics to a beginning date of 04-20 and an ending date of 10-31 at the discretion of the Director of the Idaho Department of Water Resources.
24. If the surface water right(s) appurtenant to the place of use for this right is unavailable for any reason other than drought or curtailment by priority (for example abandoned, forfeited, sold, transferred, leased, used on another place of use, or disallowed by court decree), the right holder shall not divert ground water for irrigation purposes on the land with appurtenant surface water rights without an approved transfer pursuant to Section 42-222, Idaho Code, or approval of the Department if a transfer is not required.
25. Use of water under this right will be regulated by a watermaster with responsibility for the distribution of water among appropriators within a water district. At the time of this approval, this water right is within State Water District No. 34.
26. The right holder shall make full beneficial use of all surface water available to the right holder for irrigation of the lands authorized to be irrigated under this right. The right holder shall limit the diversion of ground water under this right for land with an appurtenant surface water right(s) to those times when the surface water supply is not available or reasonably sufficient to irrigate the place of use authorized under this right.

Idaho Water Resource Board  
Water Supply Bank Lease Contract No. 1367

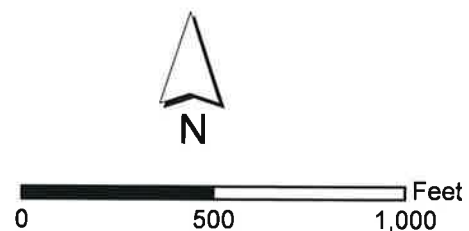
34-13752, 34-13754, 34-13756,  
34-13758 & 34-13760

Effective until December 31, 2025

This map depicts the **place of use to be idled** pursuant to the lease contract and is attached to the contract solely for illustrative purposes.



-  Approved Lease Point of Diversion
-  Approved Lease Place of Use
-  Township/Range
-  Sections
-  QQ



STATE OF IDAHO  
WATER RESOURCE BOARD

**APPLICATION TO SELL OR LEASE A WATER RIGHT  
TO THE WATER SUPPLY BANK**

**RECEIVED**

**MAR 02 2021**

**DEPARTMENT OF  
WATER RESOURCES**

**Designated Applicant** Corporation of the Presiding Bishopric

(Select one owner – see item 1A on the application)

**Water Right No.** 34-13752

(One water right per application)

**Is this application being submitted with a rental application as a lease/rental package?**

Yes ☐ No ☒

This application must be prepared in accordance with the minimum requirement checklist below. Use this checklist to ensure all necessary documentation has been provided. This checklist is part of the lease application and must be included with the lease application. **Applications that do not meet the minimum requirements will not be processed and may be returned or denied.**

**MINIMUM REQUIREMENT CHECKLIST**

All items must be checked as either *Attached (Yes)* or *Not Applicable (N/A)*

**Yes**

- ☒ Completed *Application to Sell or Lease a Water Right to the Water Supply Bank*.
- ☒ Application filing fee of \$250.00 per water right. If you are submitting more than one lease application and the water rights have an overlapping, common place of use, or a common diversion rate or volume, the total fee for all water rights is \$500.00. For places of use, multiple water rights must be used to irrigate the same lands in order to qualify for the joint filing fee. Individual filing fees are required for water rights that share a common permissible place of use but which cover separate acres within the permissible place of use.
- ☒ Confirmation this form has been printed **single sided**, per requirement of the Water Supply Bank.

**Attachment N/A Yes**

- |    |                                     |                                     |                                                                                                                                                                                                                                                                                                                                                        |
|----|-------------------------------------|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1A | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Signatures and contact information for <i>all owners</i> of the water right to be leased or sold on this application.                                                                                                                                                                                                                                  |
| 1B | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | An <u>Internal Revenue Service (IRS) Form W-9</u> for the Designated Applicant.                                                                                                                                                                                                                                                                        |
| 1C | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <i>Notice of Change in Water Right Ownership</i> form (accessible from <a href="http://www.idwr.idaho.gov">www.idwr.idaho.gov</a> ).                                                                                                                                                                                                                   |
| 1D | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Contact information for an authorized representative and documentary proof they are authorized to represent the Designated Applicant on this application. If the Designated Applicant is a business, partnership, municipality, organization or association, include documents identifying officers authorized to sign or act on behalf of the entity. |
| 2  | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Description of a water right portion offered to the Water Supply Bank.                                                                                                                                                                                                                                                                                 |
| 3  | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | A map that clearly outlines the specific location where irrigated acres will be dried up, or where a beneficial use of water will be suspended. You have the option of printing a map using the map tool on IDWR's website at: <a href="http://www.idwr.idaho.gov">www.idwr.idaho.gov</a> .                                                            |
| 4A | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Written consent from irrigation district or water delivery company.                                                                                                                                                                                                                                                                                    |
| 4G | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Evidence demonstrating the water right has not been forfeited pursuant to <u>Section 42-222(2), Idaho Code</u> .                                                                                                                                                                                                                                       |

**Department Use Only**

Fee Amount \$ 500

Received By:

Date Received: 2-8-21

Receipt # C109903

W-9 received? Yes ☒ No ☐ (Route W-9 to Fiscal)

Name on W-9:

STATE OF IDAHO  
WATER RESOURCE BOARD

**APPLICATION TO SELL OR LEASE A WATER RIGHT**  
(Continued)

**1. CONTACT INFORMATION**

- A. This application must be completed by a Designated Applicant who is a current owner of the water right being sold or leased to the Water Supply Bank. If there are additional current owners, those individuals must authorize the Designated Applicant to represent them on this application by completing and signing Attachment 1A of this application package.

Designated Applicant Corporation of the Presiding Bishopric, Church of Jesus Christ of Latter-day Saints

Mailing Address 50 East North Temple St., Salt Lake City, Utah 84150-0012

Street City State Zip Code

Email Address shclark@churchofjesuschrist.org Phone Number 801-240-3690

☒ The Designated Applicant is the sole owner of the water right being sold or leased to the Water Supply Bank.

OR

☐ The Designated Applicant is representing additional water right holders who have completed Attachment 1A.

- B. Has the Designated Applicant submitted an IRS Form W-9 to this Department within the last 2 years? Yes ☐ No ☒

If no, complete the form and attach to this application (Attachment 1B).

- C. Are all applicants on this form listed in IDWR's records as the current owners of the water right? Yes ☒ No ☐

If no, attach a *Notice of Change in Water Right Ownership* form along with the required documentation and fee (Attachment 1C).

- D. Is this application being completed by an authorized representative of the Designated Applicant? Yes ☐ No ☒

If yes, representatives (includes employees of Designated Applicant companies) must complete this section and submit documentary proof of their authority to represent the Designated Applicant (Attachment 1D).

Name of Representative \_\_\_\_\_ Organization \_\_\_\_\_

Professional Title \_\_\_\_\_ Email Address \_\_\_\_\_

Mailing Address \_\_\_\_\_ Phone Number \_\_\_\_\_

☐ Send all correspondence for this application to the representative and not to the Designated Applicant.

OR

☐ Send original correspondence to the Designated Applicant and copies to the representative.

**2. DESCRIPTION OF WATER RIGHT OFFERED TO THE BANK**

☐ The full water right is being offered to the Bank.

OR

☒ A part of the water right is being offered to the Bank.

If a portion of the water right is being offered, **complete Attachment 2.**

**3. MAP**

Attach a map of the point(s) of diversion and place(s) of use proposed to be idled by this lease application. Make sure the idled place of use is outlined and annotated with legal land descriptions (Township, Range, Section and Quarter-Quarters) or with GPS coordinates. For irrigation purposes, mark the number of acres you desire to idle. If the water right proposed for lease is located within a permissible place of use (PPU) and portions of the PPU will continue to receive water from non-leased water rights, clearly outline on a map the acres within the PPU that will continue to be irrigated, as well as acres that will be idled during the lease term. Label the map **Attachment 3.**

STATE OF IDAHO  
WATER RESOURCE BOARD

**APPLICATION TO SELL OR LEASE A WATER RIGHT**  
(Continued)

**4. GENERAL INFORMATION**

- A. Is the diversion works or system owned or managed by an irrigation district or water delivery company? Yes ☒ No ☐  
If yes, provide written consent from the company, corporation or irrigation district authorizing the proposed sale or lease (Attachment 4A).

*If your water right is delivered through a canal, lateral or ditch operated by a canal company, irrigation district, or similar delivery entity, your lease request must include written consent from the company, district, or similar entity for your removal of water from its system pursuant to Section 42-108, Idaho Code and IDAPA WSB Rule 37.02.03.25.02e.*

- B. Please provide a description of the current water diversion and delivery system.

On-site Well with distribution piping and lateral from the Angelo Ditch (Big Lost River).

- C. Describe any other water rights used for the same purpose at the same place of use as the water right being offered to the Bank. Groundwater Right(s): 34-13754

Surface Water Right(s): 34-13756, 34-13758 & 34-13760

- D. Are any of the water rights identified in Section 4C stacked with the water right proposed for lease? Yes ☒ No ☐

*Stacked water rights are used together to achieve a common beneficial use, such as irrigation of the same lands. Stacked water rights cannot be separated and must be jointly leased to the Water Supply Bank. Stacked water rights qualify for the multiple fee payment of \$500.*

- E. Will the present place of use continue to receive water from any other source?

Yes ☐ No ☒

If yes, explain the relationship between the different water sources and how enlargement of the authorized use will not occur if this water right is leased.

- F. Identify annual volumes and/or rates of water diverted in the last 5 years to accomplish the beneficial use authorized by this water right. 4.2 af under the rights identified under Item C. above have been leased to the Idaho Water Supply Bank for the last five years.

- G. Has any portion of this water right undergone a period of five or more consecutive years of non-use?

Yes ☐ No ☒

If yes, describe the circumstances and attach evidence to demonstrate how the water right has not been lost through forfeiture (Attachment 4G). See Section 42-223, Idaho Code for exceptions to forfeiture. Your application may be denied if forfeiture concerns are not addressed.

- H. Is this water right involved in any other IDWR process, such as an application for transfer or a mitigation plan?

If yes, describe.

Yes ☐ No ☒

**5. SALE/LEASE AGREEMENT**

A. Is the water right, or portion thereof, offered to the Idaho Water Resource Board (IWRB) for sale ☐ or lease ☒?

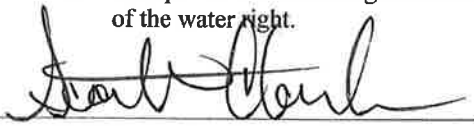
If lease, specify the years when the use of water will be suspended: 2021 to 2025 (maximum lease period 5 calendar years).  
(Year) (Year)

B. Show the minimum payment acceptable to the seller/lessor. The minimum payment may be shown as the "current rental rate" as established by the IWRB. Include the method of determining the minimum payment if other than the current rental rate.  
Current rental rate.  
\_\_\_\_\_  
\_\_\_\_\_

I hereby assert that the information contained in this application is true to the best of my knowledge, and that I have the authorities necessary to offer this water right for sale or lease to the Idaho Water Resource Board.

The Designated Applicant acknowledges the following:

1. Payment to the Designated Applicant is contingent upon the sale or rental of the water right from the Bank.
2. While a water right is in the Bank, the seller/lessor of the water right may not use the water right, even if the water right is not rented from the Bank.
3. A water right accepted into the Bank stays in the Bank until the Designated Applicant receives written confirmation from the Board or Water Supply Bank that the water right has been released from the Bank.
4. While a water right is in the Bank, forfeiture is stayed.
5. Acceptance of a water right into the Bank does not, in itself, confirm the validity of the water right or any element of the water right.

  
Signature of Designated Applicant

Scott Clark  
Printed Name

1/25/2021  
Date

\_\_\_\_\_  
Signature of Authorized Representative

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date

**Mail to:**  
Idaho Department of Water Resources  
P.O. Box 83720  
Boise, ID 83720-0098

**STATE OF IDAHO  
WATER RESOURCE BOARD**

Complete Attachment 2 if only a portion of the water right is offered to the Bank.

**ATTACHMENT 2**

**DESCRIPTION OF A WATER RIGHT PORTION OFFERED TO THE WATER SUPPLY BANK**

| 1. <u>Water Right Number</u> | <u>Nature of Use</u> | <u>Leased Rate</u><br>(cfs) | <u>Leased Volume</u><br>(af) | <u>Leased Acres</u><br>(ac) |
|------------------------------|----------------------|-----------------------------|------------------------------|-----------------------------|
| <u>34-13752</u>              | <u>Irrigation</u>    | <u>0.005</u>                | <u>1.8</u>                   | <u>0.5</u>                  |
|                              |                      |                             |                              |                             |
|                              |                      |                             |                              |                             |
|                              |                      |                             |                              |                             |
|                              | Total Amounts:       | <u>0.005</u>                | <u>1.8</u>                   | <u>0.5</u>                  |

2. Source of water Groundwater tributary to Big Lost River

3. Point(s) of diversion:

| Twp | Rge | Sec | Lot | ¼  | ¼  | ¼  | County |
|-----|-----|-----|-----|----|----|----|--------|
| 06N | 25E | 11  |     | SW | NW | SW | Custer |
|     |     |     |     |    |    |    |        |
|     |     |     |     |    |    |    |        |
|     |     |     |     |    |    |    |        |
|     |     |     |     |    |    |    |        |
|     |     |     |     |    |    |    |        |
|     |     |     |     |    |    |    |        |

# **Big Lost River Irrigation District**

---

*101 S. Main Street, P.O. Box 205, Mackay ID 83251 (208) 588-2231 [www.blrid.com](http://www.blrid.com)*

January 18, 2021

To whom it may concern,

The Big Lost River Irrigation District has no objections with the Church of Jesus Christ of Latter-day Saints application to lease 1.2 acres of irrigation or 4.2 acre-feet of water to the Idaho Water Supply Bank. This includes groundwater rights 34-13752 and 34-13754, and Big Lost River water rights 34-13756, 13758 and 34-13760.

Thank you

Lucas Yockey  
General Manager  
Big Lost River Irrigation District

RECEIVED

JUN 19 2019

Utah Div. of Corp. & Comm. Code

Date: 06/19/2019

Receipt Number: 7886178

Amount Paid: \$935.00



**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
CORPORATION OF THE PRESIDING BISHOP OF  
THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS**

**WHEREAS**, the revelations, rites, practices and polity of The Church of Jesus Christ of Latter-day Saints, a global Christian faith and spiritual body (the "Church"), recognize the President of the Church as the individual and office holder who presides over the whole Church; and

**WHEREAS**, the President of the Church, along with members of the Church's governing councils, believes it appropriate and important to give greater emphasis to the name of the Church and directly align the corporation's oversight with the office of President of the Church;

**NOW, THEREFORE**, in conformity with the foregoing and pursuant to Sections 16-7-5 and 16-7-14 of the Utah Code, as amended ("Utah Code"), Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, a Utah corporation sole, hereby amends and restates its Amended and Restated Articles of Incorporation to read in their entirety as follows:

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS**

**FIRST  
Name**

The name of the corporation shall be "The Church of Jesus Christ of Latter-day Saints".

**SECOND  
Duration**

The corporation shall be perpetual unless terminated pursuant to the terms hereof.

**THIRD  
Purposes and Limitations**

A. The corporation is organized and shall be operated exclusively for the religious, educational and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, of The Church of Jesus Christ of Latter-day Saints, a global Christian faith and spiritual body (the "Church"). All references in these articles to sections of the "Internal Revenue

Code" shall be to the Internal Revenue Code of 1986, as amended from time to time, or the corresponding sections of any successor federal tax code.

B. As a spiritual body, the Church is not a juridical entity. The corporation exists to serve as the interface with civil society on behalf of the Church, and to be a temporal vehicle for performing the functions of and carrying out the activities of the Church. Any claim arising from the activities of the Church or its agents that might be asserted against the Church shall instead pertain solely to the corporation. The corporation is intended to qualify as a church within the meaning of Section 170(b)(1)(A)(i) of the Internal Revenue Code.

C. Notwithstanding any other provision of these Amended and Restated Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation (a) exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (b) to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code.

D. No part of the net income or assets of the corporation shall ever inure to the benefit, within the meaning of Section 501(c)(3) of the Internal Revenue Code, of the incumbent (as defined below) or any private person.

E. No substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, within the meaning of Section 501(c)(3) of the Internal Revenue Code, nor within said meaning shall the corporation participate in or intervene in any political campaign (including the publication or distribution of statements) on behalf of or in opposition to any candidate for public office.

#### **FOURTH**

##### **Authority and Powers**

The corporation is authorized and empowered:

- (a) To acquire and possess, by donation, gift, bequest, devise or purchase, and to hold and maintain, property, real, personal and mixed;
- (b) To grant, sell, convey, rent or otherwise dispose of real, personal or mixed property as may be necessary to carry on or promote the purposes of the corporation. Such property may be situated either within the State of Utah or elsewhere, and the corporation shall have power, without any authority or authorization of the members of the Church, to grant, sell, convey, rent, mortgage, exchange or otherwise dispose of the same, or any part thereof; however, the corporation is prohibited from declaring or paying dividends;
- (c) To borrow money and to give written obligations therefor, and to secure the payment thereof by mortgage or other lien upon real or personal property, when necessary to promote the purposes of the corporation;
- (d) To enter into contracts and be contracted with;

- (e) To sue and be sued;
- (f) To plead and be impleaded in all courts of justice; and
- (g) To exercise all other powers and take all other actions as may be directly or indirectly in furtherance of the purposes of the corporation and not in violation of applicable law.

#### **FIFTH**

##### **Incumbency and Succession**

The individual deemed and created a body politic and a corporation sole, with perpetual succession, in regard to the corporation (the "incumbent") pursuant to Section 16-7-6 of the Utah Code shall be whoever holds the office of President of the Church, who shall be deemed to be the successor to the corporation's incorporator. In the event of a vacancy in the office of President of the Church for any reason, including such individual's death, excommunication, resignation or release from office pursuant to the revelations, rites, practices and polity of the Church, the President or, if there be no President, then the President of the Quorum of the Twelve Apostles of the Church (the "Quorum"), or in the absence or incapacity of the foregoing, such other member of said Quorum as may be designated by that Quorum to act as the incumbent of the corporation, shall be the incumbent under these Amended and Restated Articles and the laws pursuant to which they are made pending the installation of a successor President of the Church, and shall be and is authorized in his official capacity as incumbent during such period pending the installation of a successor President of the Church to execute in the name of the corporation all documents or other writings necessary to the carrying on of its purposes, business and objects, and to do all things in the name of the corporation which the original signer of the articles of incorporation or his successor might do, it being the purpose of this Article Fifth to ensure that there shall be no failure in succession in the office of incumbent of the corporation.

#### **SIXTH**

##### **Winding up and Dissolution**

Upon the winding up and dissolution of the corporation, after paying or adequately providing for the corporation's debts and obligations, the remaining assets of the corporation shall be distributed for such religious, charitable, and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, as may best further the purposes of the Church, as determined by the incumbent in accordance with the revelations, rites, practices and polity of the Church. If upon winding up and dissolution of the corporation, after paying or adequately providing for the corporation's debts and obligations, the corporation has assets situated in a country other than the United States of America, then, as and to the extent required by the laws of such other country, such net assets shall be distributed to one or more legal entities that have established their tax-exempt status under the laws of such other country, to be used exclusively for charitable, educational, and/or religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

**SEVENTH**  
**Compliance and Corporate Governance**

To facilitate compliance with local laws in one or more jurisdictions where the corporation is present, the corporation, acting by and through written action of the incumbent, may from time to time adopt internal rules and regulations, procedures, bylaws or other corporate governance provisions that apply specifically and solely to the corporation's assets, operations or internal governance in such one or more jurisdictions.

**EIGHTH**  
**Unaltered Legal Existence**

Nothing in these Amended and Restated Articles shall be deemed to alter or modify in any manner the corporation's continued existence or juridical personality as a corporation sole, duly organized and governed by applicable Utah law, nor shall such amendment and restatement be deemed to diminish, nullify, revoke, terminate, alter, expand or amend any action by the current or any prior incumbent with respect to deeds or acts taken as the corporation sole.

**NINTH**  
**Registered Agent**

The name of the person that is serving as the registered agent of the corporation is Corporate Agent Services, LLC, a Utah limited liability company. The address of the corporation's registered office is: 36 South State, Suite 1900, Salt Lake City, Utah 84111.

The corporation has no members. Accordingly, these Amended and Restated Articles are adopted without member approval by the incumbent of the corporation, Gérald Caussé, Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, 50 E. North Temple, Salt Lake City, UT 84150, who has authority to amend and restate the corporation's Amended and Restated Articles of Incorporation pursuant to Sections 16-7-5 and 16-7-14 of the Utah Code.

JUN 19 '19 AM8:55

IN WITNESS WHEREOF, I have set my hand below.

DATED AND EXECUTED this 16 day of June, 2019.

**CORPORATION OF THE PRESIDING BISHOP OF  
THE CHURCH OF JESUS CHRIST OF LATTER-DAY  
SAINTS**

By Gérald Caussé  
Gérald Caussé, Outgoing Incumbent  
Presiding Bishop of The Church of  
Jesus Christ of Latter-day Saints

**ACKNOWLEDGED and ACCEPTED**

By Russell M. Nelson  
Russell M. Nelson, Incoming Incumbent  
President of The Church of Jesus Christ  
of Latter-day Saints

UNITED STATES OF AMERICA     )  
STATE OF UTAH                     : ss.  
COUNTY OF SALT LAKE         )

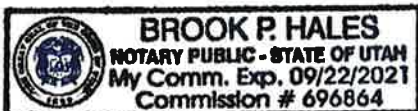
On the 16 day of June, 2019, personally appeared before me Gérald Caussé, personally known to me to be the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, and acknowledged to me that he signed the foregoing instrument as the outgoing incumbent of Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, and the said Gérald Caussé acknowledged to me that said corporation executed the same.



Brook P. Hales  
NOTARY PUBLIC in and for said County and State

UNITED STATES OF AMERICA     )  
STATE OF UTAH                     : ss.  
COUNTY OF SALT LAKE         )

On the 18 day of June, 2019, personally appeared before me Russell M. Nelson, personally known to me to be the President of The Church of Jesus Christ of Latter-day Saints, and acknowledged to me that he signed the foregoing instrument as the incoming incumbent of The Church of Jesus Christ of Latter-day Saints and that he accepted said incumbency.



Brook P. Hales  
NOTARY PUBLIC in and for said County and State

~~stan~~

Department of Commerce  
Licensing and Enforcement System

Payer: THE CHURCH OF JESUS CHRIST OF LATT

Drawer ID: TERMINALID

User : tmcgraw

Date: 06/19/2019

|                |    |             |          |
|----------------|----|-------------|----------|
| Amend/Restate/ | 55 | 17.00       | 935.00   |
|                |    | Credit Card | \$935.00 |

Amount Due: \$935.00

Amount Paid: \$935.00

Receipt #: 7886178

ER-DAY SAINTS

5467718  
CORNHILL 2-DIV OF CORP  
160 EAST 3RD SOUTH  
SALT LAKE CITY UT 84114  
(801) 530 6431

Ref #: 0002

Term 10: 003

## Sale

XXXXXXXXXXXX3196  
VISA

Entry Method: Swiped

06/19/19

09:16:22

Inv #: 000002

Appr Code: 072043

Apprvd: Online

Batch#: 170001

Total:

\$ 935.00

Customer Copy  
THANK YOU!

STATE OF IDAHO  
WATER RESOURCE BOARD

RECEIVED

FEB 08 2021

DEPARTMENT OF  
WATER RESOURCESAPPLICATION TO SELL OR LEASE A WATER RIGHT  
TO THE WATER SUPPLY BANKDesignated Applicant Corporation of the Presiding Bishopric  
(Select one owner – see item 1A on the application)Water Right No. 34-13752  
(One water right per application)

Is this application being submitted with a rental application as a lease/rental package?

Yes ☐ No ☒

This application must be prepared in accordance with the minimum requirement checklist below. Use this checklist to ensure all necessary documentation has been provided. This checklist is part of the lease application and must be included with the lease application. Applications that do not meet the minimum requirements will not be processed and may be returned or denied.

## MINIMUM REQUIREMENT CHECKLIST

All items must be checked as either *Attached (Yes)* or *Not Applicable (N/A)*

Yes

- ☒ Completed *Application to Sell or Lease a Water Right to the Water Supply Bank*.
- ☒ Application filing fee of \$250.00 per water right. If you are submitting more than one lease application and the water rights have an overlapping, common place of use, or a common diversion rate or volume, the total fee for all water rights is \$500.00. For places of use, multiple water rights must be used to irrigate the same lands in order to qualify for the joint filing fee. Individual filing fees are required for water rights that share a common permissible place of use but which cover separate acres within the permissible place of use.
- ☒ Confirmation this form has been printed *single sided*, per requirement of the Water Supply Bank.

Attachment N/A Yes

- 1A ☐ ☒ Signatures and contact information for *all owners* of the water right to be leased or sold on this application.
- 1B ☐ ☒ An Internal Revenue Service (IRS) Form W-9 for the Designated Applicant.
- 1C ☒ ☐ *Notice of Change in Water Right Ownership* form (accessible from [www.idwr.idaho.gov](http://www.idwr.idaho.gov)).
- 1D ☒ ☐ Contact information for an authorized representative and documentary proof they are authorized to represent the Designated Applicant on this application. If the Designated Applicant is a business, partnership, municipality, organization or association, include documents identifying officers authorized to sign or act on behalf of the entity.
- 2 ☐ ☒ Description of a water right portion offered to the Water Supply Bank.
- 3 ☐ ☒ A map that clearly outlines the specific location where irrigated acres will be dried up, or where a beneficial use of water will be suspended. You have the option of printing a map using the map tool on IDWR's website at: [www.idwr.idaho.gov](http://www.idwr.idaho.gov).
- 4A ☐ ☒ Written consent from irrigation district or water delivery company.
- 4G ☐ ☒ Evidence demonstrating the water right has not been forfeited pursuant to Section 42-222(2), Idaho Code.

## Department Use Only

|                                                                                                         |                        |                                                                                         |                          |
|---------------------------------------------------------------------------------------------------------|------------------------|-----------------------------------------------------------------------------------------|--------------------------|
| Fee Amount \$ <u>500</u>                                                                                | Received By: <u>KM</u> | Date Received: <u>2-8-21</u>                                                            | Receipt # <u>C109903</u> |
| W-9 received? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> (Route W-9 to Fiscal) |                        | Name on W-9: <u>The Church of Jesus Christ of Latter-day Saints, a Utah corporation</u> |                          |

1970

STATE OF IDAHO  
WATER RESOURCE BOARD

**APPLICATION TO SELL OR LEASE A WATER RIGHT**  
(Continued)

**1. CONTACT INFORMATION**

- A. This application must be completed by a Designated Applicant who is a current owner of the water right being sold or leased to the Water Supply Bank. If there are additional current owners, those individuals must authorize the Designated Applicant to represent them on this application by completing and signing Attachment 1A of this application package.

Designated Applicant Corporation of the Presiding Bishopric, Church of Jesus Christ of Latter-day Saints

Mailing Address 50 East North Temple St., Salt Lake City, Utah 84150-0012

Street

City

State

Zip Code

Email Address shclark@churchofjesuschrist.org

Phone Number 801-240-3690

☒ The Designated Applicant is the sole owner of the water right being sold or leased to the Water Supply Bank.

OR

☐ The Designated Applicant is representing additional water right holders who have completed Attachment 1A.

- B. Has the Designated Applicant submitted an IRS Form W-9 to this Department within the last 2 years? Yes ☐ No ☒

If no, complete the form and attach to this application (Attachment 1B).

- C. Are all applicants on this form listed in IDWR's records as the current owners of the water right? Yes ☒ No ☐

If no, attach a *Notice of Change in Water Right Ownership* form along with the required documentation and fee (Attachment 1C).

- D. Is this application being completed by an authorized representative of the Designated Applicant? Yes ☐ No ☒

If yes, representatives (includes employees of Designated Applicant companies) must complete this section and submit documentary proof of their authority to represent the Designated Applicant (Attachment 1D).

Name of Representative \_\_\_\_\_ Organization \_\_\_\_\_

Professional Title \_\_\_\_\_ Email Address \_\_\_\_\_

Mailing Address \_\_\_\_\_ Phone Number \_\_\_\_\_

☐ Send all correspondence for this application to the representative and not to the Designated Applicant.

OR

☐ Send original correspondence to the Designated Applicant and copies to the representative.

**2. DESCRIPTION OF WATER RIGHT OFFERED TO THE BANK**

☐ The full water right is being offered to the Bank.

OR

☒ A part of the water right is being offered to the Bank.

If a portion of the water right is being offered, complete Attachment 2.

**3. MAP**

Attach a map of the point(s) of diversion and place(s) of use proposed to be idled by this lease application. Make sure the idled place of use is outlined and annotated with legal land descriptions (Township, Range, Section and Quarter-Quarters) or with GPS coordinates. For irrigation purposes, mark the number of acres you desire to idle. If the water right proposed for lease is located within a permissible place of use (PPU) and portions of the PPU will continue to receive water from non-leased water rights, clearly outline on a map the acres within the PPU that will continue to be irrigated, as well as acres that will be idled during the lease term. Label the map **Attachment 3**.

STATE OF IDAHO  
WATER RESOURCE BOARD

**APPLICATION TO SELL OR LEASE A WATER RIGHT**  
(Continued)

**4. GENERAL INFORMATION**

- A. Is the diversion works or system owned or managed by an irrigation district or water delivery company? Yes ☒ No ☐  
If yes, provide written consent from the company, corporation or irrigation district authorizing the proposed sale or lease (Attachment 4A).

*If your water right is delivered through a canal, lateral or ditch operated by a canal company, irrigation district, or similar delivery entity, your lease request must include written consent from the company, district, or similar entity for your removal of water from its system pursuant to Section 42-108, Idaho Code and IDAPA WSB Rule 37.02.03.25.02e.*

- B. Please provide a description of the current water diversion and delivery system.

On-site Well with distribution piping and lateral from the Angelo Ditch (Big Lost River).

- C. Describe any other water rights used for the same purpose at the same place of use as the water right being offered to the Bank. Groundwater Right(s): 34-13754

Surface Water Right(s): 34-13756, 34-13758 & 34-13760

- D. Are any of the water rights identified in Section 4C stacked with the water right proposed for lease? Yes ☒ No ☐

*Stacked water rights are used together to achieve a common beneficial use, such as irrigation of the same lands. Stacked water rights cannot be separated and must be jointly leased to the Water Supply Bank. Stacked water rights qualify for the multiple fee payment of \$500.*

- E. Will the present place of use continue to receive water from any other source? Yes ☐ No ☒

If yes, explain the relationship between the different water sources and how enlargement of the authorized use will not occur if this water right is leased.

- F. Identify annual volumes and/or rates of water diverted in the last 5 years to accomplish the beneficial use authorized by this water right. 4.2 af under the rights identified under Item C. above have been leased to the Idaho Water Supply Bank for the last five years.

- G. Has any portion of this water right undergone a period of five or more consecutive years of non-use? Yes ☐ No ☒

If yes, describe the circumstances and attach evidence to demonstrate how the water right has not been lost through forfeiture (Attachment 4G). See Section 42-223, Idaho Code for exceptions to forfeiture. Your application may be denied if forfeiture concerns are not addressed.

- H. Is this water right involved in any other IDWR process, such as an application for transfer or a mitigation plan?

If yes, describe.

Yes ☐ No ☒

## 5. SALE/LEASE AGREEMENT

A. Is the water right, or portion thereof, offered to the Idaho Water Resource Board (IWRB) for sale ☐ or lease ☒.

If lease, specify the years when the use of water will be suspended: 2021 to 2025 (maximum lease period 5 calendar years).  
(Year) (Year)

B. Show the minimum payment acceptable to the seller/lessor. The minimum payment may be shown as the "current rental rate" as established by the IWRB. Include the method of determining the minimum payment if other than the current rental rate.

Current rental rate.

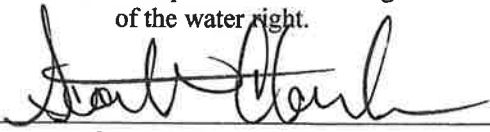
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I hereby assert that the information contained in this application is true to the best of my knowledge, and that I have the authorities necessary to offer this water right for sale or lease to the Idaho Water Resource Board.

The Designated Applicant acknowledges the following:

1. Payment to the Designated Applicant is contingent upon the sale or rental of the water right from the Bank.
2. While a water right is in the Bank, the seller/lessor of the water right may not use the water right, even if the water right is not rented from the Bank.
3. A water right accepted into the Bank stays in the Bank until the Designated Applicant receives written confirmation from the Board or Water Supply Bank that the water right has been released from the Bank.
4. While a water right is in the Bank, forfeiture is stayed.
5. Acceptance of a water right into the Bank does not, in itself, confirm the validity of the water right or any element of the water right.

  
Signature of Designated Applicant

Scott Clark  
Printed Name

1/25/2021  
Date

\_\_\_\_\_  
Signature of Authorized Representative

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date

Mail to:  
Idaho Department of Water Resources  
P.O. Box 83720  
Boise, ID 83720-0098

**STATE OF IDAHO  
WATER RESOURCE BOARD**

Complete Attachment 2 if only a portion of the water right is offered to the Bank.

**ATTACHMENT 2**

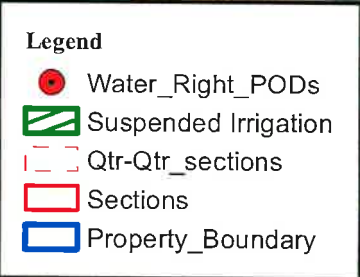
**DESCRIPTION OF A WATER RIGHT PORTION OFFERED TO THE WATER SUPPLY BANK**

| 1. <u>Water Right Number</u> | <u>Nature of Use</u> | <u>Leased Rate</u><br>(cfs) | <u>Leased Volume</u><br>(af) | <u>Leased Acres</u><br>(ac) |
|------------------------------|----------------------|-----------------------------|------------------------------|-----------------------------|
| 34-13752                     | Irrigation           | 0.04                        | 4.2                          | 1.2                         |
|                              |                      |                             |                              |                             |
|                              |                      |                             |                              |                             |
|                              |                      |                             |                              |                             |
| Total Amounts:               |                      |                             |                              |                             |

2. Source of water Groundwater tributary to Big Lost River

3. Point(s) of diversion:

| Twp | Rge | Sec | Lot | ¼  | ¼  | ¼  | County |
|-----|-----|-----|-----|----|----|----|--------|
| 06N | 25E | 11  |     | SW | NW | SW | Custer |
|     |     |     |     |    |    |    |        |
|     |     |     |     |    |    |    |        |
|     |     |     |     |    |    |    |        |
|     |     |     |     |    |    |    |        |
|     |     |     |     |    |    |    |        |
|     |     |     |     |    |    |    |        |



Date: 1/25/2021

## Leslie, Idaho Meetinghouse

### **Irrigated Acres to be Lease to the Idaho Water Supply Bank**

**Sections 10 & 11, T6N, R25E**

1:5,000

# **Big Lost River Irrigation District**

---

*101 S. Main Street, P.O. Box 205, Mackay ID 83251 (208) 588-2231 [www.blrid.com](http://www.blrid.com)*

January 18, 2021

To whom it may concern,

The Big Lost River Irrigation District has no objections with the Church of Jesus Christ of Latter-day Saints application to lease 1.2 acres of irrigation or 4.2 acre-feet of water to the Idaho Water Supply Bank. This includes groundwater rights 34-13752 and 34-13754, and Big Lost River water rights 34-13756, 13758 and 34-13760.

Thank you

Lucas Yockey  
General Manager  
Big Lost River Irrigation District

RECEIVED

JUN 19 2019

Date: 6/19/2019

Receipt Number: 7886178

Amount Paid: \$935.00



Utah Div. of Corp. & Comm. Code

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
CORPORATION OF THE PRESIDING BISHOP OF  
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**WHEREAS**, the President of the Church, along with members of the Church's governing councils, believes it appropriate and important to give greater emphasis to the name of the Church and directly align the corporation's oversight with the office of President of the Church;

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Name**

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The corporation shall be perpetual unless terminated pursuant to the terms hereof.

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- (d) To enter into contracts and be contracted with;

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## **SIXTH**

### **Winding up and Dissolution**

Upon the winding up and dissolution of the corporation, after paying or adequately providing for the corporation's debts and obligations, the remaining assets of the corporation shall be distributed for such religious, charitable, and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, as may best further the purposes of the Church, as determined by the incumbent in accordance with the revelations, rites, practices and polity of the Church. If upon winding up and dissolution of the corporation, after paying or adequately providing for the corporation's debts and obligations, the corporation has assets situated in a country other than the United States of America, then, as and to the extent required by the laws of such other country, such net assets shall be distributed to one or more legal entities that have established their tax-exempt status under the laws of such other country, to be used exclusively for charitable, educational, and/or religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

**SEVENTH**  
**Compliance and Corporate Governance**

To facilitate compliance with local laws in one or more jurisdictions where the corporation is present, the corporation, acting by and through written action of the incumbent, may from time to time adopt internal rules and regulations, procedures, bylaws or other corporate governance provisions that apply specifically and solely to the corporation's assets, operations or internal governance in such one or more jurisdictions.

**EIGHTH**  
**Unaltered Legal Existence**

Nothing in these Amended and Restated Articles shall be deemed to alter or modify in any manner the corporation's continued existence or juridical personality as a corporation sole, duly organized and governed by applicable Utah law, nor shall such amendment and restatement be deemed to diminish, nullify, revoke, terminate, alter, expand or amend any action by the current or any prior incumbent with respect to deeds or acts taken as the corporation sole.

**NINTH**  
**Registered Agent**

The name of the person that is serving as the registered agent of the corporation is Corporate Agent Services, LLC, a Utah limited liability company. The address of the corporation's registered office is: 36 South State, Suite 1900, Salt Lake City, Utah 84111.

The corporation has no members. Accordingly, these Amended and Restated Articles are adopted without member approval by the incumbent of the corporation, Gérald Caussé, Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, 50 E. North Temple, Salt Lake City, UT 84150, who has authority to amend and restate the corporation's Amended and Restated Articles of Incorporation pursuant to Sections 16-7-5 and 16-7-14 of the Utah Code.

JUN 19 '19 AM 8:55

IN WITNESS WHEREOF, I have set my hand below.

DATED AND EXECUTED this 16 day of June, 2019.

**CORPORATION OF THE PRESIDING BISHOP OF  
THE CHURCH OF JESUS CHRIST OF LATTER-DAY  
SAINTS**

By Gérald Caussé  
Gérald Caussé, Outgoing Incumbent  
Presiding Bishop of The Church of  
Jesus Christ of Latter-day Saints

**ACKNOWLEDGED and ACCEPTED**

By Russell M. Nelson  
Russell M. Nelson, Incoming Incumbent  
President of The Church of Jesus Christ  
of Latter-day Saints

UNITED STATES OF AMERICA     )  
STATE OF UTAH                   : ss.  
COUNTY OF SALT LAKE         )

On the 16 day of June, 2019, personally appeared before me Gérald Caussé, personally known to me to be the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, and acknowledged to me that he signed the foregoing instrument as the outgoing incumbent of Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, and the said Gérald Caussé acknowledged to me that said corporation executed the same.



Brook P. Hales  
NOTARY PUBLIC in and for said County and State

UNITED STATES OF AMERICA     )  
STATE OF UTAH                   : ss.  
COUNTY OF SALT LAKE         )

On the 18 day of June, 2019, personally appeared before me Russell M. Nelson, personally known to me to be the President of The Church of Jesus Christ of Latter-day Saints, and acknowledged to me that he signed the foregoing instrument as the incoming incumbent of The Church of Jesus Christ of Latter-day Saints and that he accepted said incumbency.



Brook P. Hales  
NOTARY PUBLIC in and for said County and State



State of Idaho

DEPARTMENT OF WATER RESOURCES

322 E Front Street, Suite 648 • PO Box 83720 • Boise ID 83720-0098

Phone: (208) 287-4800 • Fax: (208) 287-6700

Website: [idwr.idaho.gov](http://idwr.idaho.gov) • Email: [idwrinfo@idwr.idaho.gov](mailto:idwrinfo@idwr.idaho.gov)

BRAD LITTLE  
Governor

GARY SPACKMAN  
Director

April 8, 2021

CORP OF PRESIDING BISHOP  
CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS  
REAL ESTATE SERVICES DIV  
50 E NORTH TEMPLE ST  
SALT LAKE CITY UT 84150-6320

**RE: WATER SUPPLY BANK LEASE CONTRACT 1367  
FOR WATER RIGHTS 34-13756, 34-13758, 34-13752, 34-13754, 34-13760**

Dear Lessor:

Water rights **34-13756, 34-13758, 34-13752, 34-13754, 34-13760** were leased into the Water Supply Bank (Bank) as of January 1, 2021, in accordance with the enclosed executed lease contract. **Your water rights, as described on the lease contract, are considered leased into the Bank and should remain unused until they are formally released from the Bank.** More information and further restrictions placed on your water rights while leased can be found in conditions of acceptance of the lease contract. Read the conditions of acceptance carefully.

The rights will automatically be released from the Bank on **December 31, 2025**, unless the rights are released earlier by the Water Resource Board (Board). On behalf of the Board, the Department of Water Resources (Department) can evaluate an early release of the lease contract upon your request. To release the water rights from the Bank prior to the release date, submit a written request on the *Request to Release a Water Right from the Bank* form. This form is available on our public website at [www.idwr.idaho.gov](http://www.idwr.idaho.gov). **Please note your water rights may not be available for immediate release if they have been rented or are being considered for a future rental. Furthermore, it is at the discretion of the Department whether or not a water right can be released early from a lease contract.**

If you have questions regarding this matter, please contact this office at [bank@idwr.idaho.gov](mailto:bank@idwr.idaho.gov) or 208-287-4800.

Sincerely,

for  
Water Supply Bank

Enclosure: Executed Lease Contract

c: IDWR- Eastern Region  
Water District No. 34

THE CHURCH OF  
**JESUS CHRIST**  
OF LATTER-DAY SAINTS

RECEIVED

MAR 22 2021

DEPARTMENT OF  
WATER RESOURCES

MEETINGHOUSE FACILITIES DEPARTMENT

Real Estate Services Division  
50 East North Temple Street  
Salt Lake City, Utah 84150-0010  
Office: 1-801-240-3840

March 17, 2021

Jean Hersley  
Technical Records Specialist II  
Idaho Department of Water Resources  
P.O. Box 83720  
Boise, ID 83720-0098

Dear Jean,

Please find enclosed signed Water Supply Bank Lease Contract No. 1367 with a copy of the signature authorization letter. Thank you for your assistance in this matter. Please let me know if you need anything further.

Best regards,



Scott H Clark, P.G. | Water Group - Natural Resource Services  
REAL ESTATE – MEETINGHOUSE FACILITIES DEPARTMENT  
THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS  
Email: shclark@churchofjesuschrist.org  
Phone: 801-240-3690 | Cell: 435-760-4915

THE CHURCH OF  
**JESUS CHRIST**  
OF LATTER-DAY SAINTS

RECEIVED

MAR 22 2021

DEPARTMENT OF  
WATER RESOURCES

MEETINGHOUSE FACILITIES DEPARTMENT

Natural Resource Services Division  
50 East North Temple Street 12<sup>th</sup> Floor  
Salt Lake City, Utah 84150-0012  
Phone: 1-801-240-1824

February 26, 2021

Jean Hersley  
Technical Records Specialist II  
Idaho Department of Water Resources  
PO Box 83720  
Boise, ID 83720-0098

RE: Authorization for Scott Clark to Sign Application to Sell or Lease a Water Right to the Water Supply Bank

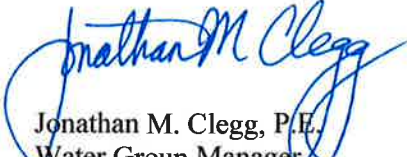
Dear Jean,

Regarding the Applications to Sell or Lease a Water Right submitted to your office by Scott Clark on behalf of the Church of Jesus Christ of Latter-day Saints (Church), I offer the following:

Scott Clark is currently employed by the Church as a Project Manager in the Natural Resource Section (NRS) of the Real Estate Division, within the Meetinghouse Facilities Department. As such, Mr. Clark has the specific assignment, and is specifically approved by virtue of his employment, to make formal applications on behalf of the Church with the Idaho Department of Water Resources. You may rely upon his signature as representing the Church under all terms, representations, and other matters within the applications.

Please contact me if you have any more questions. I can be reached at 801-240-1824, or [Jonathan.Clegg@ChurchofJesusChrist.org](mailto:Jonathan.Clegg@ChurchofJesusChrist.org)

With highest Regards,



Jonathan M. Clegg, P.E.  
Water Group Manager  
Natural Resources Services



State of Idaho

## DEPARTMENT OF WATER RESOURCES

322 E Front Street, Suite 648 • PO Box 83720 • Boise ID 83720-0098

Phone: (208) 287-4800 • Fax: (208) 287-6700

Website: [idwr.idaho.gov](http://idwr.idaho.gov) • Email: [idwrinfo@idwr.idaho.gov](mailto:idwrinfo@idwr.idaho.gov)

BRAD LITTLE  
Governor

GARY SPACKMAN  
Director

March 4, 2021

CORP OF PRESIDING BISHOP  
CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS  
REAL ESTATE SERVICES DIV  
50 E NORTH TEMPLE ST  
SALT LAKE CITY UT 84150-6320

**RE: APPLICATION TO LEASE WATER RIGHTS 34-13752, 34-13754, 34-13756, 34-13758 & 34-13760 TO THE WATER SUPPLY BANK CONTRACT 1367**

**\*\*\*\*TIME SENSITIVE RESPONSE REQUIRED\*\*\*\***

Dear Applicant:

The Department of Water Resources has completed its review of your application to lease the above-mentioned water right to the Water Supply Bank. **I have enclosed two original Water Supply Bank Lease Contracts for your review and signature. Please sign and return ALL Lease Contracts within 14 days.** Upon signature and return of the contracts, the Department will also sign the original contracts and return an executed copy to you. The Lease Contract is not considered final until you and the Department have both signed.

The right will automatically be released from the Bank on **December 31, 2025**, unless the right is released earlier by the Board, or upon your request. To release the right from the Bank prior to the release date, submit a written request on the Request to Release a Water Right from the Bank form. To propose a new lease period, submit a new Application to Sell or Lease a Water Right to the Water Supply Bank form along with applicable fees to the Department. These forms are available from any IDWR office or from our public website at <http://www.idwr.idaho.gov>. Please note your right may not be available for immediate release if it has been rented.

Please review the conditions of acceptance listed on the Lease Contract, including #3 which says:

"While a right is in the bank, **the lessor may not use the right** without approval of the department even if the right is not rented from the bank. Any violation of the terms of this lease may result in enforcement procedures pursuant to Idaho Code § 42-351 for illegal diversion and use of water and may include civil penalties pursuant to Idaho Code § 42-1701B."

If you have questions regarding this matter, please contact this office at [bank@idwr.idaho.gov](mailto:bank@idwr.idaho.gov) or 208-287-4800.

Sincerely,

*Jean Hersley*

for  
Water Supply Bank

Enclosures: Proposed Lease Contracts

**Hersley, Jean**

---

**From:** Hersley, Jean  
**Sent:** Thursday, March 4, 2021 7:57 AM  
**To:** Cefalo, James; Lucas Yockey (watermaster34@atcnet.net)  
**Subject:** WSB Lease Contract for LDS Church  
**Attachments:** Idled Acres.mxd; Lease Application Review Checklist July 2017.xls; Report - Lease Contract - 1367.docx

Please let me know if you have any comments or concerns with the attached lease. Thank you.

*Jean Hersley  
Technical Records Specialist II  
Idaho Dept Water Resources  
(208) 287-4942*

# WATER SUPPLY BANK

## Lease Review Checklist

Applicant(s) Name: LDS Church

Memo Date: March 3, 2021

Water Right Number(s): 34-13752, 34-13754, 34-13756, 34-13758, 34-13760

Reviewers Name: Jean

## Quick Tools

| Decreed Year | No Forfeiture Concerns Thru: |
|--------------|------------------------------|
| 2011         | 2017                         |
| 2012         | 2018                         |
| 2013         | 2019                         |
| 2014         | 2020                         |
| 2015         | 2021                         |

|    |                                                                                                                                                                          | Check box |    | COMMENTS/CONCERNS: |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----|--------------------|
| 1  | Fill out WSB Data Entry Checklist for Leases (Front of File)                                                                                                             | x         |    |                    |
| 2  | Reason for lease of water rights (Brief description of lease proposal in narrative)                                                                                      |           |    |                    |
|    | Portion of right                                                                                                                                                         | x         |    |                    |
|    | All of right                                                                                                                                                             |           |    |                    |
| 3  | Check GWMA/CGWA/ADC and basin 63 areas of concern (note area in comments)                                                                                                |           |    |                    |
|    |                                                                                                                                                                          | Yes       | No |                    |
| 4  | Rentable? (If no explain in comments or narrative)                                                                                                                       | x         |    |                    |
| 5  | Authority to file                                                                                                                                                        |           |    |                    |
|    | Current owner or designated applicant                                                                                                                                    | x         |    |                    |
|    | SOS Web site checked for business entity                                                                                                                                 |           |    |                    |
|    | Other (explain in comments)                                                                                                                                              |           |    |                    |
| 6  | Water Right validity                                                                                                                                                     |           |    |                    |
|    | Decreed/Licensed/Statutory claim date (write in comments section)                                                                                                        |           |    | 2001               |
|    | Past irrigation to ensure forfeiture is not an issue if decreed or licensed over 7 years ago (consider transfers that changed the POU, rentals to the POU etc.)          |           |    |                    |
|    | Has this right previously been leased to the bank or in CREP?                                                                                                            | x         |    | 2016-2020          |
| 7  | Injury to other water rights                                                                                                                                             |           |    |                    |
|    | If the POD is through a delivery entity, was consent provided?                                                                                                           |           |    |                    |
|    | If the POD is through a delivery entity, was holdback required? (percentage in comments)                                                                                 |           |    | %                  |
|    | Any other concerns                                                                                                                                                       |           | x  |                    |
| 8  | Enlargement concerns                                                                                                                                                     | Check box |    |                    |
|    | Complete a POU comparison overlap analysis                                                                                                                               | x         |    |                    |
|    | Complete a combined limits review                                                                                                                                        | x         |    |                    |
|    | Complete POD overlap analysis (if there is an overlap add condition to lease)                                                                                            | x         |    |                    |
|    |                                                                                                                                                                          | Yes       | No |                    |
|    | Are there overlapping rights that need to be placed in the bank also?                                                                                                    |           | x  |                    |
|    | Will the place of use continue to receive water? (if yes explain in comments)                                                                                            |           | x  |                    |
| 9  | Local Public Interest                                                                                                                                                    |           |    |                    |
|    | Does the processor know of any problems this action will cause for the local public?                                                                                     |           | x  |                    |
| 10 | Have you contacted regional office and watermaster for comment/concerns?                                                                                                 | x         |    |                    |
|    | Send the watermaster comment request form or e-mail request                                                                                                              | x         |    |                    |
| 11 | Area Headgate requirement (write in Comments)                                                                                                                            |           |    | 3.5                |
| 12 | Is water right involved in any other department action? Pull file and check database<br>( ) Ownership Change ( ) Transfer ( ) Mitigation ( ) Other - Explain in comments |           | x  |                    |

13 Narrative: The Department received the application for 34-13752 on February 2, 2021 and the rest of the applications of March 2, 2021. The applicant wishes to place a total of 1.2 acres in the Bank. The parent of these rights were decreed in 2001 and these rights were created through transfer 69964 approved in 2004. The POU for these rights was updated through transfer 79291 approved in 2015. 1.2 acres of these rights was placed in the Bank from 20162020. The rights were considered valid during the transfer process. There are no issues of forfeiture. The right holder shall make full beneficial use of the surface water before using the ground water. Water right 34-13760 is subordinate to all water rights with a priority date earlier than April 12, 1994, that are not decreed as enlargement rights. These rights are currently within WD 34.

THE CHURCH OF  
**JESUS CHRIST**  
OF LATTER-DAY SAINTS

MEETINGHOUSE FACILITIES DEPARTMENT

Natural Resource Services Division  
50 East North Temple Street 12<sup>th</sup> Floor  
Salt Lake City, Utah 84150-0012  
Phone: 1-801-240-1824

RECEIVED

MAR 02 2021

DEPARTMENT OF  
WATER RESOURCES

February 26, 2021

Jean Hersley  
Technical Records Specialist II  
Idaho Department of Water Resources  
PO Box 83720  
Boise, ID 83720-0098

RE: Authorization for Scott Clark to Sign Application to Sell or Lease a Water Right to the Water Supply Bank

Dear Jean,

Regarding the Applications to Sell or Lease a Water Right submitted to your office by Scott Clark on behalf of the Church of Jesus Christ of Latter-day Saints (Church), I offer the following:

Scott Clark is currently employed by the Church as a Project Manager in the Natural Resource Section (NRS) of the Real Estate Division, within the Meetinghouse Facilities Department. As such, Mr. Clark has the specific assignment, and is specifically approved by virtue of his employment, to make formal applications on behalf of the Church with the Idaho Department of Water Resources. You may rely upon his signature as representing the Church under all terms, representations, and other matters within the applications.

Please contact me if you have any more questions. I can be reached at 801-240-1824, or [Jonathan.Clegg@ChurchofJesusChrist.org](mailto:Jonathan.Clegg@ChurchofJesusChrist.org)

With highest Regards,



Jonathan M. Clegg, P.E.  
Water Group Manager  
Natural Resources Services

## Hersley, Jean

---

**From:** Scott H Clark <shclark@ChurchofJesusChrist.org>  
**Sent:** Tuesday, March 2, 2021 4:01 PM  
**To:** Hersley, Jean  
**Subject:** RE: APPLICATION(S) TO SELL LEASE A WATER RIGHT TO THE WATER SUPPLY BANK  
**Attachments:** 20210223 Signature Authorization - Scott.pdf; 2021 WSB-lease-application (34-13752).pdf; 2021 WSB-lease-application (34-13754).pdf; 2021 WSB-lease-application (34-13756).pdf; 2021 WSB-lease-application (34-13758).pdf; 2021 WSB-lease-application (34-13760).pdf

Jean,

Thank you for contacting the Church about the deficiencies in our application to the Water Supply Bank (WSB). Attached are completed applications to the WSB for each individual water right we would like to move to the Water Supply Bank. I have also attached a Signature Authority letter from the Church's Natural Resource Services Water Group Manager. If you require the applications with original signatures, please let me know and I will mail the originals this week.

Thank you for your assistance in this matter.

**Scott H Clark, P.G.** | Water Group - Natural Resource Services  
REAL ESTATE - MEETINGHOUSE FACILITIES DEPARTMENT  
THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS  
Email: shclark@churchofjesuschrist.org  
Phone: 801-240-3690 | Cell: 435-760-4915

**From:** Hersley, Jean <Jean.Hersley@idwr.idaho.gov>  
**Sent:** Friday, February 19, 2021 8:35 AM  
**To:** Scott H Clark <shclark@ChurchofJesusChrist.org>  
**Subject:** APPLICATION(S) TO SELL LEASE A WATER RIGHT TO THE WATER SUPPLY BANK

Dear Lessor:

The Department of Water Resources received application to Lease Water Right 34-13752 from you on February 8, 2021. On this application, you referenced leasing water rights 34-13754, 34-13756, 34-13758 & 34-13760 to the Bank also. The Department only received one application. Please submit one application for each water right you would like to lease to the Water Supply Bank. I have attached an application for your benefit. You do not need to submit additional filing fees since the Department has already received those fees.

The Department also needs to know what position Scott Clark holds and how he is authorized to sign the application.

The Department will hold the application for water right 34-13752 for 30 days. If we do not receive the other applications within 30 days, your application will be returned and a refund issued. Please let me know if you have any questions. Thank you.

*Jean Hersley*

*Technical Records Specialist II*  
*Idaho Dept Water Resources*  
*(208) 287-4942*

**From:** Hersley, Jean  
**To:** ["shclark@churchofjesuschrist.org"](mailto:shclark@churchofjesuschrist.org)  
**Subject:** APPLICATION(S) TO SELL LEASE A WATER RIGHT TO THE WATER SUPPLY BANK  
**Date:** Friday, February 19, 2021 8:34:00 AM  
**Attachments:** [WSB-lease-application.pdf](#)

---

Dear Lessor:

The Department of Water Resources received application to Lease Water Right 34-13752 from you on February 8, 2021. On this application, you referenced leasing water rights 34-13754, 34-13756, 34-13758 & 34-13760 to the Bank also. The Department only received one application. Please submit one application for each water right you would like to lease to the Water Supply Bank. I have attached an application for your benefit. You do not need to submit additional filing fees since the Department has already received those fees.

The Department also needs to know what position Scott Clark holds and how he is authorized to sign the application.

The Department will hold the application for water right 34-13752 for 30 days. If we do not receive the other applications within 30 days, your application will be returned and a refund issued. Please let me know if you have any questions. Thank you.

*Jean Hersley  
Technical Records Specialist II  
Idaho Dept Water Resources  
(208) 287-4942*

THE CHURCH OF  
**JESUS CHRIST**  
OF LATTER-DAY SAINTS

RECEIVED  
FEB 08 2021  
DEPARTMENT OF  
WATER RESOURCES

MEETINGHOUSE FACILITIES DEPARTMENT

Real Estate Services Division  
50 East North Temple Street  
Salt Lake City, Utah 84150-0010  
Office: 1-801-240-3840

January 27, 2021

Idaho Department of Water Resources  
322 E. Front Street, Ste 648  
P.O. Box 83720  
Boise, Id 83720-0098

Re: Application to Sell or Lease a Water Right to the Water Supply Bank; Water rights 34-13752, 34-13754, 34-13756, 34-13758 and 34-13760

To whom it may concern,

Please find enclosed a completed Application to Sell or Lease a Water Right to the Water Supply Bank for groundwater rights 34-13752 and 34-13754, and Big Lost River rights 34-13756, 34-13758 and 34-13760, and a check for \$500.00 for the filing fee. These water rights are used together for the irrigation of 2.5 acres at the Church of Jesus Christ of Latter-day Saints chapel at Leslie, Idaho. 1.2 acres of irrigation at the Church property will not occur in the next few years. Thus, the Church is filing this application to place 4.2 acre-feet of water in the Idaho Water Supply Bank for the next five years. This application replaces a previous contract with the Idaho Water Supply Bank for the same water rights which recently expired at the end of 2020.

All required maps and documents are included with the application. Ownership of the application and the water rights are currently reflected in the name of the Corporation of the Presiding Bishopric of the Church of Jesus Christ of Latter-day Saints. In 2019, the name of the corporation was changed to The Church of Jesus Christ of Latter-day Saints, a Utah corporation sole. Thus, the attached 2021 W-9 reflects the new corporate name. Attached with this application is a copy of the Amended Articles of Incorporation reflecting this name change. It is not desired, however, to update the name of the corporation on all the Church's water right at this time unless needed to process this application. If it is required, we would request that only the name be updated on the respective water rights associated with this application at this time. The Articles of Incorporation are provided as documentation that the two corporate names contained in the application are one and the same.

Please let me know if you need any further information for this application or if there are questions about the name change.

Thank you for your consideration in this matter.



Scott H Clark, P.G. | Water Group - Natural Resource Services  
REAL ESTATE - MEETINGHOUSE FACILITIES DEPARTMENT  
THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS  
Email: shclark@churchofjesuschrist.org  
Phone: 801-240-3690 | Cell: 435-760-4915

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