

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

Notice of Change in Water Right Ownership

RECEIVED
JAN 13 2021
DEPT OF WATER RESOURCES
SOUTHERN REGION

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 #6 of the instructions.

Water Right/Claim No.	Split?	Leased to Water Supply Bank?	Water Right/Claim No.	Split?	Leased to Water Supply Bank?
36-11720	Yes ☐	Yes ☐	36-10985	Yes ☐	Yes ☐
36-10975	Yes ☐	Yes ☐	36-10986	Yes ☐	Yes ☐
36-10976	Yes ☐	Yes ☐		Yes ☐	Yes ☐
36-10981	Yes ☐	Yes ☐		Yes ☐	Yes ☐
36-10982	Yes ☐	Yes ☐		Yes ☐	Yes ☐

2. Previous Owner's Name: Merrill's Poultry Farm, Inc.
Name of current water right holder/claimant
3. New Owner(s)/Claimant(s): Barclay Holdings, LLC
New owner(s) as listed on the conveyance document Name connector ☐ and ☐ or ☐ and/or
- P.O. Box 157 Paul ID 83347
Mailing address City State ZIP
- (208) 438-8123 mbarclay47@gmail.com
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: December 23, 2020
6. If the water right is leased to the Water Supply Bank changing ownership of a water right will reassign to the new owner any Water Supply Bank leases associated with the water right. Payment of revenue generated from any rental of a leased water right requires a completed IRS Form W-9 for payment to be issued to an owner. A new owner for a water right under lease shall supply a W-9. Water rights with multiple owners must specify a designated lessor, using a completed Lessor Designation form. Beginning in the calendar year following an acknowledged change in water right ownership, compensation for any rental will go to the new owner(s).
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):
 - o \$25 per *undivided* water right.
 - o \$100 per *split* water right.
 - o 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.

SUPPORT DATA

IN FILE # 36-10975

8. Signature: [Signature] CEO 12-23-2020
Signature of new owner/claimant Title, if applicable Date
- Signature: [Signature] CFO 12/23/20
Signature of new owner/claimant Title, if applicable Date

For IDWR Office Use Only:

Received by SC Date 1/13/21 Receipt No. 5038344 Receipt Amt. \$175.00

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 MR Date 1/26/21

WARRANTY DEED

THIS INDENTURE is made this 23 day of December, 2020, between
MERRILL'S POULTRY FARM, INC., an Idaho corporation, also known as **MERRILL'S**
POULTRY, INC., and **ESTATES OF LOYD C. MERRILL AND RUTH MERRILL**, whose address
is 543 West 100 South, Paul, Idaho 83347 (collectively "Grantor") and **BARCLAY HOLDINGS, LLC**,
an Idaho limited liability company, 500 West 100 South, Paul, Idaho 83347 ("Grantee").

WITNESSETH:

That the Grantor for and in consideration of the sum of Ten Dollars (\$10.00), lawful money of
the United States of America, and other good and valuable consideration, to the Grantor in hand paid
by the Grantee, the receipt whereof is hereby acknowledged, has granted, bargained, and sold and by
these presents does grant, bargain and sell, convey and confirm unto the Grantee, and to the heirs and
assigns of Grantee forever, in the following described real estate situated in the County of Cassia, State
of Idaho to-wit:

SEE EXHIBIT A ATTACHED HERETO.

TOGETHER with all and singular the tenements, hereditaments and appurtenances thereunto
belonging or in anywise appertaining, the reversion and reversions, remainder and remainders, rents,
issues and profits thereof, and all estate, right, title and interest in and to said property as well in law as
in equity of the Grantor.

TO HAVE AND TO HOLD, all and singular the above-mentioned and described premises,
together with appurtenances unto the Grantee and to the heirs and assigns of Grantee forever.

The Grantor shall and will warrant and by these presents will forever defend the said premises
in the quiet and peaceable possession of the Grantee, and the heirs and assigns of Grantee against all
and every person and persons whomsoever lawfully claiming the same, except as aforesaid.

FLETCHER LAW
OFFICE
BURLEY, IDAHO

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IN WITNESS WHEREOF, the Grantor has executed this Deed the day and year first above written.

MERRILL'S POULTRY FARM, INC., also known as MERRILL'S POULTRY, INC.

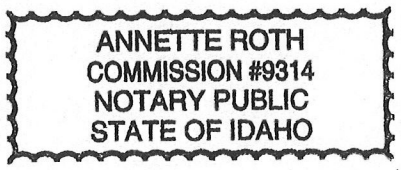
BY *Jack L. Merrill*
Jack L. Merrill, President

ATTEST:

BY *Janet Merrill*
Janet Merrill, Secretary

STATE OF IDAHO)
County of Cassia) ss

On this 23rd day of December, in the year 2020, before me, the undersigned, a Notary Public in and for said State, personally appeared **JACK L. MERRILL and JANET MERRILL**, known or identified to me to be the President and Secretary of MERRILL'S POULTRY FARM, INC., also known as MERRILL'S POULTRY, INC., the corporation that executed the instrument or the persons who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.



Annette Roth
Notary Public for Idaho
Residing at Rupert, ID
My commission expires on 8-4-2023

FLETCHER LAW

OFFICE

BURLEY, IDAHO

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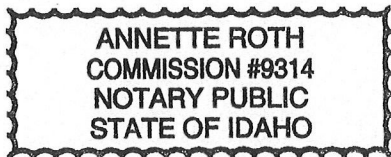
ESTATES OF LOYD C. MERRILL AND
RUTH MERRILL

BY *Jack L. Merrill*
Jack L. Merrill, Co-Personal Representative

BY *Gary L. Merrill*
Gary L. Merrill, Co-Personal Representative

STATE OF IDAHO)
County of Cassia) ss

On this 23rd day of December, in the year 2020, before me, the undersigned, a Notary Public in and for said State, personally appeared **JACK L. MERRILL and GARY L. MERRILL**, known or identified to me to be the persons whose names are subscribed to the within instrument as Co-Personal Representatives of the Estates of Loyd C. Merrill and Ruth Merrill and acknowledged to me that they executed the same as such Co-Personal Representatives.



Annette Roth
Notary Public for Idaho
Residing at *Rupert, ID*
My commission expires on *8-4-2023*

PARCEL NO. 1:
TOWNSHIP 9 SOUTH, RANGE 23 EAST, BOISE MERIDIAN,
MINIDOKA COUNTY, IDAHO

Section 33: Part of the NE $\frac{1}{4}$ NE $\frac{1}{4}$, more particularly described as follows:

Beginning at the Northeast corner of Section 33, said corner marked by an iron pipe with brass cap; Thence South 00°00'58" East along the East line of Section 33 for a distance of 393.30 feet to a ½ inch rebar which shall be the POINT OF BEGINNING;
Thence South 00°00'58" East along the East line of Section 33 for a distance of 929.01 feet to a inch rebar at the Southeast corner of the NE $\frac{1}{4}$ NE $\frac{1}{4}$;
Thence South 89°55'09" West along the South line of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ for a distance of 1319.16 feet to a inch rebar at the Southwest corner of the NE $\frac{1}{4}$ NE $\frac{1}{4}$;
Thence North 00°00'55" West along the West line of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ for a distance of 924.72 feet to a ½ inch rebar;
Thence North 00°00'55" West along the West line of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ for a distance of 6.00 feet to the centerline of an irrigation lateral;
Thence North 65°55'32" East along the centerline of an irrigation lateral for a distance of 625.23 feet;
Thence North 79°26'00" East along the centerline of an irrigation lateral for a distance of 70.58 feet;
Thence South 85°28'30" East along the centerline of an irrigation lateral for a distance of 155.32 feet;
Thence South 00°00'58" East for a distance of 8.23 feet to a ½ inch rebar;
Thence South 00°00'58" East (recorded as South) for a distance of 248.80 feet to a ½ inch rebar;
Thence North 89°50'27" East (recorded as East) for a distance of 524.00 feet to the POINT OF BEGINNING.

PARCEL NO. 2:
TOWNSHIP 9 SOUTH, RANGE 23 EAST, BOISE MERIDIAN,
MINIDOKA COUNTY, IDAHO

Section 33: E $\frac{1}{2}$ E $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$,

EXCEPTING THEREFROM the Northerly 40 feet as conveyed to the State of Idaho by Deed, recorded June 7, 1932 in Book 23 of Deeds, Page 192, Minidoka County records.

ALSO EXCEPTING the following described tract:

Beginning at the Northeast Corner of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 33, said corner marked by a 5/8 inch rebar; Thence South 89°49'38" West along the north line of Section 33 for a distance of 330.00 feet; Thence South 00°00'57" East for a distance of 39.71 feet to a ½ inch rebar on the south right-of-way of State Highway 25 which shall be the POINT OF BEGINNING;
Thence North 89°49'32" East along said right-of-way for a distance of 18.27 feet to a ½ inch rebar;
Thence South 02°31'03" West for a distance of 413.25 feet to the centerline of an irrigation lateral;
Thence North 00°00'57" West for a distance of 412.80 feet to the POINT OF BEGINNING.

PARCEL NO. 3:
TOWNSHIP 9 SOUTH, RANGE 23 EAST, BOISE MERIDIAN,
MINIDOKA COUNTY, IDAHO

Section 33: NW $\frac{1}{4}$ NE $\frac{1}{4}$ SAVE AND EXCEPT the following described tracts:

Tract No. 1:

The Northerly 40 feet as conveyed to the State of Idaho by Deed, recorded June 7, 1932 in Book 23 of Deeds, Page 192, Minidoka County records.

Tract No. 2:

E $\frac{1}{2}$ E $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$

Tract No. 3:

Beginning at the Northeast corner of the NW $\frac{1}{4}$ NE $\frac{1}{4}$, said corner marked by a 1/2 inch rebar; Thence South 89°50'27" West along the North line of Section 33 for a distance of 330.00 feet; Thence South 00°00'12" East a distance of 39.71 feet to a 1/2 inch rebar on the South right-of-way of State Highway 25 which shall be the POINT OF BEGINNING;
Thence South 00°00'12" East for a distance of 137.59 feet to a 1/2 inch rebar;
Thence South 89°49'21" West for a distance of 73.28 feet to a 1/2 inch rebar;
Thence North 00°13'20" West for a distance of 137.62 feet to a 1/2 inch rebar on the South right-of-way of State Highway 25;
Thence North 89°50'23" East along the South right-of-way of State Highway 25 for a distance of 73.80 feet to the POINT OF BEGINNING.

Tract No. 4:

Beginning at the Northeast corner of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 33, said corner marked by a P.K. Nail; Thence South 89°51'29" West along section line for 494.24 feet to a point at the Northeast corner of the W $\frac{1}{2}$ W $\frac{1}{2}$ E $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 33; Thence South 0°01'08" West along the East line of the W $\frac{1}{2}$ W $\frac{1}{2}$ E $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 33 for 39.85 feet to a 1/2 inch rebar on the South right-of-way of State Highway 25 which shall be the POINT OF BEGINNING;
Thence South 0°01'08" West along the East line of the W $\frac{1}{2}$ W $\frac{1}{2}$ E $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 33 for 162.58 feet to a 1/2 inch rebar;
Thence South 89°06'43" West for 165.92 feet to a 1/2 inch rebar;
Thence North 2°24'00" East for 164.93 feet to a 1/2 inch rebar on the South right-of-way of State Highway 25;
Thence North 89°51'55" East along said highway right of way for 159.05 feet to the POINT OF BEGINNING.

Tract No. 5:

Beginning at the Northeast corner of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 33 said corner marked by a 1/2 inch rebar; Thence South 89°50'27" West along the North line of Section 33 for a distance of 494.26 feet (recorded as 494.24 feet); Thence South 00°00'12" East (recorded as South 0°01'08" West) a distance of 39.71 feet (recorded as 39.85 feet) to a 1/2 inch rebar on the South right-of-way of State Highway 25 which shall be the POINT OF BEGINNING;
Thence North 89°50'23" East along the South right-of-way of State Highway 25 for a distance of 90.46 feet to a 1/2 inch rebar;
Thence South 00°13'20" East for a distance of 137.62 feet to a 1/2 inch rebar;
Thence North 89°49'21" East for a distance of 73.28 feet to a 1/2 inch rebar;
Thence South 00°00'12" East for a distance of 275.30 feet to the centerline of an irrigation lateral;
Thence South 79°04'19" West along the centerline of an irrigation lateral for a distance of 167.29 feet;
Thence North 00°00'12" West (recorded as North 0°01'08" East) for a distance of 444.15 feet to the POINT OF BEGINNING.

Tract No. 6:

Beginning at the North quarter corner of Section 33, said corner marked by a 5/8 inch rebar; Thence South 00°00'11" West along the West line of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ for a distance of 40.00 feet to a 1/2 inch rebar on the South right-of-way of State Highway 25 which shall be THE POINT OF BEGINNING;
Thence North 89°49'38" East along said right-of-way for a distance of 316.23 feet to a 1/2 inch rebar;
Thence South 00°08'22" East for a distance of 525.58 feet to a 1/2 inch rebar;
Thence South 00°08'22" East for a distance of 11.31 feet to the centerline of Lateral No. 185;
Thence South 79°14'49" West along said centerline for a distance of 323.24 feet to the West line of the NW $\frac{1}{4}$ NE $\frac{1}{4}$;
Thence North 00°00'11" East along said quarter section line for a distance of 11.86 feet to a 1/2 inch rebar;
Thence North 00°00'11" East along said quarter section line for a distance of 584.39 feet to THE POINT OF BEGINNING.

Tract No. 7:

Beginning at the Northeast Corner of the NW¼NE¼ of Section 33, said corner marked by a 5/8 inch rebar; Thence South 89°49'38" West along the north line of Section 33 for a distance of 494.22 feet to the Northeast Corner of the W½W½E½NW¼NE¼; Thence South 00°00'57" East along the east line of the W½W½E½NW¼NE¼ for a distance of 202.44 feet to a ½ inch rebar which shall be the POINT OF BEGINNING; Thence South 00°00'57" East along the east line of the W½W½E½NW¼NE¼ for a distance of 281.24 feet to the centerline of an irrigation lateral; Thence South 79°24'00" West along said centerline for a distance of 168.70 feet; Thence North 00°00'57" West for a distance of 12.00 feet to a ½ inch rebar; Thence North 00°00'57" West for a distance of 297.75 feet to a ½ inch rebar; Thence North 89°07'43" East for a distance of 165.85 feet to the POINT OF BEGINNING.

SUBJECT TO:

- Easements of record.
- Taxes, including any assessments collected therewith, for the year 2020.
- The assessments of the Minidoka Irrigation District.
- County Road Right-of-way and the rights of access thereto for maintenance of.
- Ditch, lateral, and public utility easements as the same may exist over said premises.
- All matters, and any rights, easements, interests or claims as disclosed by Survey recorded November 12, 1992 as Instrument No. 404440.
- An easement for the purpose shown below and rights incidental thereto as set forth in Warranty Deed.

Granted to: Gary Merrill and Lori Ann Merrill, husband and wife

Purpose: Easement for a drain field

Recorded: March 24, 1993

Instrument No.: 406138

- An easement for the purpose shown below and right incidental thereto as set forth in Easement.

Granted to: State of Idaho, Idaho Transportation Department

Recorded: August 31, 1999

Instrument No.: 408468

[Easement in favor of Gary Merrill)



0004053238

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004053238

Date Filed: 11/4/2020 4:42:26 PM

Entity Name and Mailing Address:

Entity Name: BARCLAY HOLDINGS, LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0000532583

Address: PO BOX 157
PAUL, ID 83347-0157

Entity Details:

Entity Status: Active-Existing

This entity is organized under the laws of: IDAHO

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W175940

The registered agent on record is:

Registered Agent: JACOB BARCLAY
Registered Agent
Physical Address
500 W 100 S
PAUL, ID 83347
Mailing Address

Limited Liability Company Managers and Members

Name	Title	Business Address
 Jacob W Barclay	Member	500 W 100 S PAUL, ID 83347

The annual report must be signed by an authorized signer of the entity.

Judy Barclay

Sign Here

11/04/2020

Date

Job Title: Secretary

B0548-3449 11/04/2020 4:42 PM Received by ID Secretary of State Lawrence Denney



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

MERRILL'S POULTRY FARM, INC.

was filed in the office of the Secretary of State on the **27TH** day
of **October** A.D., One Thousand Nine Hundred **seventy-five** and
~~will be~~
/ duly recorded on ~~Film No.~~ **microfilm** of Record of Domestic Corporations, of the State of
Idaho, and that the said articles contain the statement of facts required by Section 30-103,
Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates
and successors are hereby constituted a corporation, by the name hereinbefore stated, for
Perpetual Existence from the date hereof, with its registered office in this State located at
Paul, Idaho in the County of **Minidoka**

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the

1 ARTICLES OF INCORPORATION

2 OF

3 MERRILL'S POULTRY FARM, INC.

4 KNOW ALL MEN BY THESE PRESENTS:

5 That we, the undersigned, citizens and residents of the
6 United States of America, and each over the age of 18 years do by
7 these presents voluntarily associate ourselves together for the
8 purpose of forming a corporation, as hereinafter stated, pursuant
9 to and under the laws of the State of Idaho, and do hereby execute
10 and deliver these Articles of Incorporation for that purpose.

11 We hereby set forth, declare and certify:

12 ARTICLE I

13 NAME

14 This corporation shall be known as "MERRILL'S POULTRY
15 FARM, INC."

16 ARTICLE II

17 OBJECTS AND PURPOSES

18 The objects and purposes for which this corporation is
19 formed are as follows:

20 (a) To own, operate, and manage poultry raising
21 operations, including all aspects of sales and
22 purchase of the same, and including production and
23 sale of all poultry products together with any
24 other lawful agricultural pursuit or undertaking.

25 (b) To engage in any commercial, industrial
26 and agricultural enterprise, calculated or
27 designed to be profitable to this corporation,
28 and in conformity with the laws of the State
of Idaho.

(c) To generally engage in, do and perform
any lawful enterprise, act or vocation that a
natural person might, or could do or perform.

(d) To purchase, lease, own, sell, mortgage,
sublease and otherwise acquire lands, buildings.

1 good will, property, rights, franchises, and
2 assets of every kind, and the liabilities of any
3 person, firm, association, or corporation, either
4 wholly or in part, and to pay for the same in
5 cash, stocks, bonds of the corporation or otherwise.
6 The corporation is also authorized to guarantee
7 the debts of another.

8 (e) To conduct and carry on the business of buying,
9 selling and dealing in all kinds of grain, hay,
10 or any other farm produce and farm products, livestock,
11 and provisions, and all other kinds of goods, wares,
12 and merchandise, and to do a general commission and
13 brokerage business in any or all of the foregoing
14 kinds of property.

15 (f) To do all and everything necessary, suitable,
16 and proper for the accomplishment of any of the
17 purposes and the attainment of any of the objects,
18 or the furtherance of any of the powers hereinbefore
19 set forth, either alone or in association with other
20 corporations, firms, or individuals, and to do every
21 other act, or acts, thing or things, incidental or
22 pertinent to or growing out of, or connected with the
23 aforesaid objects and purposes, or any part or parts
24 thereof, provided the same be not inconsistent with
25 the laws under which this corporation is organized.

26 ARTICLE III

27 LOCATION

28 The location and post office address of the registered
29 office of this corporation is Route #2, Paul, Minidoka County,
30 Idaho.

31 ARTICLE IV

32 CORPORATE EXISTENCE

33 The term and existence of this corporation shall be
34 perpetual.

35 ARTICLE V

36 CORPORATE STOCK

37 The total authorized number of shares of stock and the
38 par value thereof shall be as follows:

39 TYPE

SHARES

PAR

1 dends declared by the Board of Directors; each shareholder of
2 common stock of record shall be entitled at all meetings of the
3 corporation, or in matters requiring a vote, to one (1) vote for
4 each share of stock standing in his name upon the books of the
5 corporation.

6 The holder of shares of any class of this corporation
7 shall, upon the sale by authorization of the corporation, for
8 cash or shares of the same class, have the right, during a
9 reasonable time to be fixed by the Board of Directors, to purchase
10 shares in proportion to their respective holding of shares of such
11 class, and such price as may be fixed therefore by the Board of
12 Directors, but at not less than par for par value shares.

13 The corporation may purchase its own stock.

14 All stock when fully paid shall be non-assessable.

15 No sale or transfer of stock may be made without a
16 prior offer in writing to the remaining stockholders in the same
17 proportion as their shareholdings, and at the same price, terms
18 and conditions on which the prospective transfer is predicated.

19 ARTICLE VII

20 INCORPORATORS

21 The name and post office address of each of the
22 incorporators and the number of shares subscribed by each are as
23 follows:

24	<u>NAME</u>	<u>ADDRESS</u>	<u>Shares</u>
25	Loyd C. Merrill	Route 2, Paul, Idaho 83347	1 Share
26	Ruth B. Merrill	Route 2, Paul, Idaho 83347	1 Share
	Harold E. Wilson	Route 2, Paul, Idaho 83347	1 Share

27 ARTICLE VIII

28 BOARD OF DIRECTORS

1 not less than the number of stockholders. A majority of the
2 Board of Directors shall constitute a quorum for transacting
3 business, and the act of the majority of said quorum of said
4 Board of Directors shall be the act of the Board. The directors
5 need not be stockholders of the corporation.

6 ARTICLE IX

7 AMENDMENT

8 These Articles of Incorporation may be amended in
9 accordance with the provisions of the statutes of the State of
10 Idaho, then in full force and effect; the power to make, repeal,
11 and amend the By-Laws and adopt new By-Laws is hereby conferred
12 upon the directors, as well as the shareholders.

13 ARTICLE X

14 No contract, lease or other transaction between this
15 corporation or any other corporation, whether or not the majority
16 of shares of capital stock of such corporation are owned by this
17 corporation, and no act of this corporation shall in any way be
18 affected or invalidated by the fact that any of the directors of
19 this corporation are pecuniarily or otherwise interested in or
20 are directors or officers of such other corporation; any director,
21 individually, may be a party or may be pecuniarily or otherwise
22 interested in any contract, lease or other transaction of this
23 corporation and any director of the corporation who is so interested
24 may be counted in determining the existence of a quorum at any
25 meeting of the Board of Directors of this corporation which shall
26 consider such contract or transaction and may vote thereon with
27 like force and effect as if he were not so interested.

28 IN WITNESS WHEREOF, we have hereunto set our hands this
29 *th*

1 STATE OF Idaho)
2 County of Cassia) ss.

3 On this 6th day of October, 1975, before me,
4 the undersigned, a Notary Public in and for said State, personally
5 appeared LOYD C. MERRILL and RUTH B. MERRILL, known to me to be
6 the persons whose names are subscribed to the within instrument,
7 and acknowledged to me that they executed the same.

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

11 Della Mae Johnson
12 Notary Public for Idaho
13 Residing at Burley, Idaho

14
15
16 STATE OF Idaho)
17 County of Cassia) ss.

18 On this 6th day of October, 1975, before me,
19 the undersigned, a Notary Public in and for said State, personally
20 appeared HAROLD E. WILSON, known to me to be the person whose
21 name is subscribed to the within instrument, and acknowledged to
22 me that he executed the same.

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

26 Della Mae Johnson
27 Notary Public for Idaho
28 Residing at Burley, Idaho

CONSENT TO USE OF CORPORATE NAME

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, MERRILL EGG FARM, INC., with its place of business at Route #2, Boise, Idaho, does hereby consent to and authorize the designation of a new corporation to be known as "MERRILL'S POULTRY FARM, INC.". This consent is given to the incorporators of said new corporation, i.e., Loyd C. Merrill, Ruth B. Merrill, and Harold E. Wilson.

MERRILL EGG FARM, INC.

By Reed Merrill
Reed Merrill, President

ATTEST

By Beverly P. Merrill
Title Secretary

STATE OF Idaho)
County of Ada) ss.

On this 15th day of October, 1975, before me, the undersigned, a Notary Public in and for said State, personally appeared Reed Merrill and Beverly P. Merrill, known to me to be the President and Secretary respectively of MERRILL EGG FARM, INC., the corporation that executed the foregoing instrument and acknowledged to me that such corporation executed the same.

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

Russell L. Brown
Notary Public for Idaho
Residing at Boise, Idaho



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

January 26, 2021

BARCLAY HOLDINGS LLC
PO BOX 157
PAUL ID 83347-0157

Re: Change in Ownership for Water Right No(s): 36-10975, 36-10976, 36-10981, 36-10982, 36-10985, 36-10986, 36-11720

Dear Water Right Holder(s):

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,

Michelle Richman
Engineer

Enclosure(s)

cc:
TitleOne (#20381240)
Water District 130



Date: January 12, 2021

211 West 13th Street
Burley, ID 83318
Ph. (208) 881-0087
Fx. (866) 582-7546
www.titleonecorp.com

Idaho Department of Water Resources
650 Addison Ave. W.
Suite 500
Twin Falls, ID 83301

RECEIVED
JAN 13 2021
DEPT OF WATER RESOURCES
SOUTHERN REGION

Escrow No. 20381240

Greetings,

Enclosed please find the following:

- TitleOne Check No. 32168 in the amount of \$175.00 for Notice of Change of Ownership
- Original executed Notice of Change in Water Right Ownership
- Copy of original executed Warranty Deed recorded on 12/23/20 as Instrument No. 558831, records of Minidoka Co., ID

Please make the necessary changes to your records to reflect new owner. Please send a receipted copy to TitleOne, P.O. Box 177, Burley, ID 83318 Attn: Ashley Martinkus.

Please feel free to contact us at the number above should you have any questions.

Best regards,
TITLEONE


Ashley Martinkus
Ag Escrow Assistant

AR/am
Enc.
FedEx