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DEC 03 2020

DEPARTMENT OF
WATER RESOURCES

DE ✓

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

Notice of Change in Water Right Ownership

1. List the numbers of all water rights and/or adjudication claim records to be changed. If you only acquired a portion of the water right or adjudication claim, check "Yes" in the "Split?" column. If the water right is leased to the Water Supply Bank, check "Yes". If you are not sure if the water right is leased to the Water Supply Bank, see #6 of the instructions.

Water Right/Claim No.	Split?	Leased to Water Supply Bank?	Water Right/Claim No.	Split?	Leased to Water Supply Bank?
29-12060	Yes ☐	Yes ☐		Yes ☐	Yes ☐
29-12061	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐

2. Previous Owner's Name: Eliaison Holdings, L.L.C.
Name of current water right holder/claimant
3. New Owner(s)/Claimant(s): Heritage West Properties South, LLC
New owner(s) as listed on the conveyance document Name connector ☐ and ☐ or ☐ and/or
- 5022 Old Oak Lane Highland UT 84003
Mailing address City State ZIP
- 801.230.9000 steve@amsource.com
Telephone Email
- Steve Gaskill, Lance Redd

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: 10.6.20
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):
- \$25 per undivided water right. x2
 - \$100 per split water right.
 - No fee is required for pending adjudication claims.
- ☐ If water right(s) are leased to the Water Supply Bank AND there are multiple owners, a Lessor Designation form is required.
- ☐ If water right(s) are leased to the Water Supply Bank, the individual owner or designated lessor must complete, sign and submit an IRS Form W-9.

8. Signature: [Signature] Manager 11/22/2020
Signature of new owner/claimant Title, if applicable Date
- Signature: _____
Signature of new owner/claimant Title, if applicable Date

For IDWR Office Use Only:

Received by ku Date 12.3.2020 Receipt No. C107552 Receipt Amt. \$50

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 12/11/2020 Date df



NTO-98961
Heritage West Properties South, LLC
5022 Old Oak Lane
Highland, UT 84003

OFFICIAL RECORD BK# 0 FEE 16.00 DEPUTY VH
BANNOCK COUNTY IDAHO RECORDED AT REQUEST OF
Northern Title Company- Malad
22018754 2020 Oct 06 PM 03:38
Electronically Recorded by Simplifile

WARRANTY DEED

Eliason Land Holdings, LLC

Grantor(s) of Snowville, County of Box Elder, State of Utah, hereby **CONVEY AND WARRANT** to

Heritage West Properties South, LLC a Utah Limited Liability Company

Grantee(s) of Highland, County of Utah, State of Utah, for the sum of TEN DOLLARS AND OTHER GOOD AND VALUABLE CONSIDERATION, the following described tract of land in Bannock County, State of ID:

See Attached Exhibit A

Subject to easements, declarations of covenants and restrictions, rights of way of record, and taxes for the current year and thereafter.

Witness, the hand(s) of said Grantor(s), this October 6, 2020.



Eliason Land Holdings, LLC
Shane Eliason, Manager



Eliason Land Holdings, LLC
Allyson Eliason, Manager

State of Idaho }
County of Oneida }§

On October 6, 2020, personally appeared before me, a Notary Public, **Shane Eliason and Allyson Eliason** who, being by me duly sworn, did say that they are the Manager/Member of **Eliason Land Holdings, LLC** and that said instrument was signed in behalf of said Limited Liability Company by the authority of its Articles of Organization and Operating Agreement, and the aforesaid individuals acknowledged to me that said Company executed the same.





Notary Public

Resides: Malad City

Commission Expires: 11/22/2024

EXHIBIT A

(Parcel Nos. RPR4431013600 and RPR4431014600)

TOWNSHIP 11 SOUTH, RANGE 36 EAST, BOISE MERIDIAN, BANNOCK COUNTY, IDAHO.

SECTION 34: SE1/4

SECTION 35: SW1/4

(Parcel No. RPR4473001400)

TOWNSHIP 12 SOUTH, RANGE 36 EAST, BOISE MERIDIAN, BANNOCK COUNTY, IDAHO.

SECTION 2: LOTS 3 AND 4, SW1/4NE1/4; SE1/4NW1/4; NW1/4SE1/4; NE1/4SW1/4

LLC
Certificate of Organization
OF
Heritage West Properties South, LLC

The undersigned person(s) do hereby adopt the following Certificate of Organization for the purpose of forming a Utah Limited Liability Company.

Article I

The name of the limited liability company is to be Heritage West Properties South, LLC

Article II

The purpose or purposes for which the company is organized is to engage in:
Agricultural Land used for horse operations

The Company shall further have unlimited power to engage in or to perform any and all lawful acts pertaining to the management of any lawful business as well as to engage in and to do any lawful act concerning any and all lawful business for which a Limited Liability Company may be organized under the Utah Limited Liability Company Act and any amendments thereto.

Article III

The Company shall continuously maintain an agent in the State of Utah for service of process who is an individual residing in said state. The name and address of the initial registered agent shall be:

(Registered Agent Name & Address)

Stephen W Fishburn
1892 W Heritage Ranch Dr
Farr West, UT, 84412



State of Utah
Department of Commerce
Division of Corporations & Commercial Code

This certifies that this registration has been filed and approved on 2, October 2019 in the office of the Division and hereby issues this Certification thereof.

A handwritten signature in black ink, appearing to read "Jason Sterzer".

JASON STERZER
Division Director

Article IV

Name, Street address & Signature of all members/managers

Member #1

FARR WEST HOLDING ENTERPRISES, L.C.

PO Box 12009

Ogden, UT 84412

Altina L. Stott (POA or AIF)

Signature

Member #2

Andrew Fishburn

1797 W Heritage Ranch Dr

Farr West, UT 84412

Altina L. Stott (POA or AIF)

Signature

Member #3

Lance Redd

PO Box 732

Thayne, WY 83127

Altina L. Stott (POA or AIF)

Signature

Member #4

Trail Break Ranches LLC

5022 W Old Oak Lane

Highland, UT 84003

Manager #1

Stephen W Fishburn

1892 W Heritage Ranch Dr

Farr West, UT 84412

Altina L. Stott (PO A or AIF)

Signature

DATED 2 October, 2019.

Article V

Management statement

This limited liability company will be managed by its Managers

Article VI

Records required to be kept at the principal office include, but are not limited to the following:

Article VI.1

A current list in alphabetical order of the full name
and address of each member and each manager.

Article VI.2

A copy of the stamped certificate of Organization
and all *certificates of amendments thereto*.

Article VI.3

Copies of all tax returns and financial statements
of the company for the three most recent years.

Article VI.4

A copy of the company's operating agreement and minutes of each meeting of members.

Article VII

The street address of the principal place of business is:

PO Box 12009
Ogden, UT 844122009

Article VIII

The duration of the company shall be perpetual

Under GRAMA (63-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, the business entity physical address may be provided rather than the residential or private address of any individual affiliated with the entity.



State of Idaho

DEPARTMENT OF WATER RESOURCES

322 E FRONT ST STE 648 PO BOX 83720 • BOISE, ID 83720-0098

Phone: (208)287-4800 • Fax: (208)287-6700 • Website: www.idwr.idaho.gov

Brad Little
Governor

Gary Spackman
Director

December 14, 2020

HERITAGE WEST PROPERTIES SOUTH LLC
5022 W OLD OAK LN
HIGHLAND UT 84003-9463

Re: Change in Ownership for Water Right Nos: 29-12060 and 2-12061

Dear Water Right Holder:

The Department of Water Resources (Department) acknowledges the receipt of correspondence changing ownership of the above referenced water rights 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) 287-4920.

Sincerely,

Debbi Judd

Technical Records Specialist

Enclosures

c: WESTERN AG CREDIT FLCA
ZB NA
D L EVANS BANK