

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

RECEIVED

AUG 28 2020

Notice of Change in Water Right Ownership

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?
37-7490	Yes ☐	Yes ☐		Yes ☐	Yes ☒
37-22667	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐

2. Previous Owner's Name: Soldier Mountain, LLC (37-7490); Soldier Mountain, LLC & USDA Forest Service (37-22667)
3. New Owner(s)/Claimant(s):
Name of current water right holder/claimant
Soldier Mountain Holdings, LLC; Soldier Mountain Holdings, LLC & USDA Forest Service
New owner(s) as listed on the conveyance document Name connector ☐ and ☐ or ☐ and/or
480 Targhee Towne Rd. Alta WY 83414
Mailing address City State ZIP
303-810-8827 paul@ascentventures.co
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: August 6, 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):
- ☐ \$25 per *undivided* water right.
 - ☐ \$100 per *split* water right.
 - ☐ No fee is required for pending adjudication claims.
- ☐ If water right(s) are leased to the Water Supply Bank AND there are multiple owners, a Lessor Designation form is required.
- ☐ If water right(s) are leased to the Water Supply Bank, the individual owner or designated lessor must complete, sign and submit an IRS Form W-9.
- SUPPORT DATA
IN FILE # 37-7490

8. Signature: <u></u>	General Manager	08/25/2020
Signature of new owner/claimant	Title, if applicable	Date

Signature: _____

Signature of new owner/claimant	Title, if applicable	Date
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For IDWR Office Use Only:

Received by SG Date 9/28/20 Receipt No. 5038108 Receipt Amt. \$50.00

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 Sm Date 9-11-2020

RECORDING REQUESTED BY AND
WHEN RECORDED MAIL COPIES TO:

Matt McFerran
Soldier Mountain, LLC
1043 N. Soldier Creek Rd.
Fairfield, ID 83327

Paul Alden
Soldier Mountain Holdings, LLC
480 Targhee Towne Rd
Alta, WY 83414

(Space above line for Recorder's use)

QUITCLAIM DEED FOR WATER RIGHTS

FOR VALUE RECEIVED, Grantor, SOLDIER MOUNTAIN, LLC, an Idaho Limited Liability Company, does hereby convey, release, remise and forever quitclaim unto Grantee, SOLDIER MOUNTAIN HOLDINGS, LLC, a Utah Limited Liability Company, whose address is 3401 N. Thanksgiving Way, Suite 150, Lehi, UT 84043, any and all right, title, and interest Grantor now has or may hereafter acquire in the following described water rights, situated in Camas County, Idaho, to-wit:

Water Right Number 37-7490: Point of Diversion located at Soldier Creek within the NE1/4NE1/4, Township 2 North, Range 14 East, Section 19, Boise Meridian, Camas County, Idaho.

Places of use within the Ski Area:

Township 2 North, Range 13 East, Section 24
Township 2 North, Range 13 East, Section 25
Township 2 North, Range 14 East, Section 19
Township 2 North, Range 14 East, Section 30

TO HAVE AND TO HOLD, unto Grantee, and to Grantee's heirs and assigns forever.

DATED this 25th day of August, 2020.

SOLDIER MOUNTAIN, LLC.



Signature

By: Matt McFerran

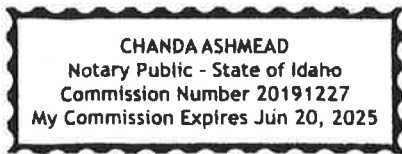
Its: Mountain Manager

ACKNOWLEDGEMENT

State of Idaho
County of Lamas ss.

On this 25th day of August, 2020, before me, the undersigned notary public, personally appeared MATT MCFERRAN, known to me, or proven to me by oath and identification, to be the owner & mountain manager of Soldier Mountain, LLC, an Idaho Limited Company, which executed the foregoing instrument, and acknowledged to me that he executed the same on behalf of said LLC.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first first above written.



Chanda Ashmead

Notary Public for State of Idaho

Residing at Camas County

My Commission Expires:

June 20, 2025

RECORDING REQUESTED BY AND
WHEN RECORDED MAIL COPIES TO:

Matt McFerran
Soldier Mountain, LLC
1043 N. Soldier Creek Rd.
Fairfield, ID 83327

Paul Alden
Soldier Mountain Holdings, LLC
480 Targhee Towne Rd
Alta, WY 83414-4510

USDA Forest Service
Sawtooth National Forest
370 American Avenue
Jerome, ID 83338-6162

(Space above line for Recorder's use)

QUITCLAIM DEED FOR WATER RIGHTS

FOR VALUE RECEIVED, Grantor, SOLDIER MOUNTAIN, LLC, an Idaho Limited Liability Company, does hereby convey, release, remise and forever quitclaim unto Grantees, (1) UNITED STATES OF AMERICA ACTING THROUGH USDA FOREST SERVICE, whose address is Sawtooth National Forest, 370 American Avenue, Jerome, ID 83338-6162, and (2) SOLDIER MOUNTAIN HOLDINGS, LLC, a Utah Limited Liability Company, whose address is 3401 N. Thanksgiving Way, Suite 150, Lehi, UT 84043, any and all right, title, and interest Grantor now has or may hereafter acquire in the following described water rights, situated in Camas County, Idaho, to-wit:

Water Right Number 37-22667: Point of Diversion
located within Township 2 North, Range 14 East, Section

19, Boise Meridian, Camas County, Idaho.

TO HAVE AND TO HOLD, unto Grantees, and to
Grantee's heirs and assigns forever.

DATED this 25th day of August, 2020.

SOLDIER MOUNTAIN, LLC.



Signature

By: Matt McFerran

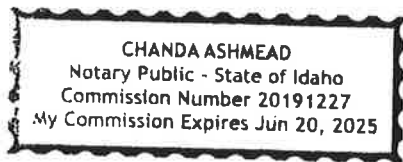
Its: Mountain Manager

ACKNOWLEDGEMENT

State of Idaho
County of Camas ss.

On this 25th day of August, 2020, before me, the
undersigned notary public,
personally appeared MATT MCFERRAN, known to me, or
proven to me by oath and prior
identification, to be the owner & mountain manager of Soldier
Mountain, LLC, an Idaho Limited
Company, which executed the foregoing instrument, and
acknowledged to me that he
executed the same on behalf of said LLC.

IN WITNESS WHEREOF, I have hereunto set my hand
and seal the day and year first
first above written.



Chanda Ashmead

Notary Public for State of Idaho

Residing at Camas County

My Commission Expires:

June 20, 2025



0003965318

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (LIMITED
LIABILITY COMPANY)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0003965318

Date Filed: 8/10/2020 8:47:59 PM

Foreign Registration Statement (Limited Liability Company)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

1. The name this limited liability company will use in Idaho is:

Type of Limited Liability Company

Foreign Limited Liability Company

Entity name

Soldier Mountain Holdings, LLC

SOLDIER MOUNTAIN HOLDINGS, LLC

2. Home Jurisdiction

The jurisdiction of formation is:

UTAH

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

CASSANDRA LARKIN
3401 N THANKSGIVING WAY
SUITE 150
LEHI, UT 84043

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

5. The complete street address of the principal office is:

Principal Office Address

CASSANDRA LARKIN
3401 N THANKSGIVING WAY
SUITE 150
LEHI, UT 84043

6. The mailing address of the principal office is:

Mailing Address

CASSANDRA LARKIN
3401 N THANKSGIVING WAY
STE 150
LEHI, UT 84043-4146

7. Registered Agent Name and Address

Registered Agent

REGISTERED AGENTS INC
Commercial Registered Agent
Physical Address
784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854
Mailing Address
784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Lumin8 Holdings, LLC	Manager	CASSANDRA LARKIN 3401 N THANKSGIVING WAY STE 150 LEHI, UT 84043-4146

Signature of individual authorized by the entity to sign:

B0531-2159 08/11/2020 3:35 PM Received by ID Secretary of State Lawrence Denney



Daniel Larkin

Sign Here

08/11/2020

Date

Job Title: Member



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

08/10/2020
11767414-016008102020-2032529

CERTIFICATE OF EXISTENCE

Registration Number: 11767414-0160
Business Name: SOLDIER MOUNTAIN HOLDINGS, LLC
Registered Date: May 11, 2020
Entity Type: LLC - Domestic
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer
Director
Division of Corporations and Commercial Code

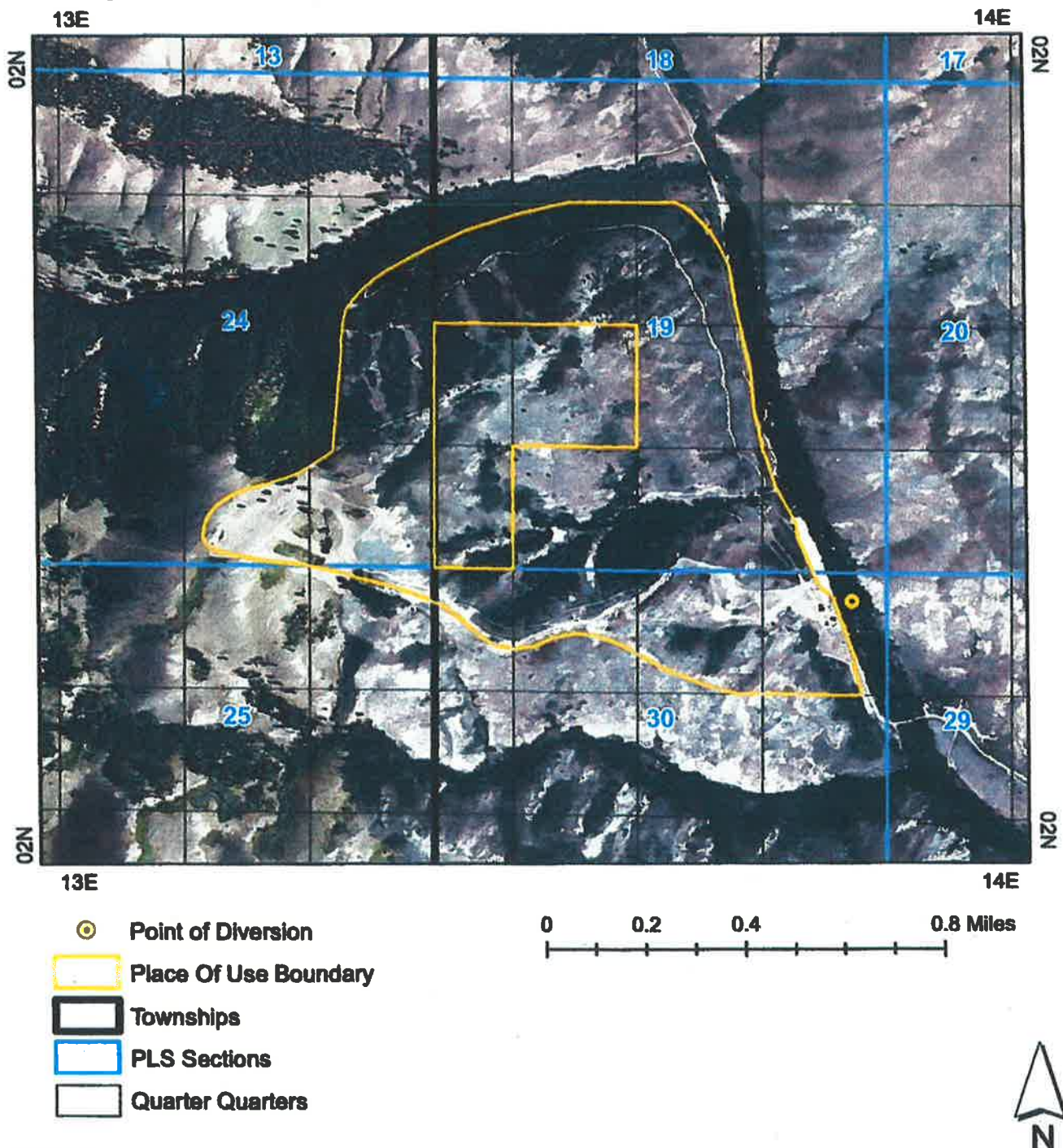
B0531-2161 08/11/2020 3:35 PM Received by ID Secretary of State Lawrence Denney

State of Idaho
Department of Water Resources

Water Right
37-7490

COMMERCIAL

The map depicts the place of use for the water use listed above and point(s) of diversion of this right as currently derived from interpretations of the paper records and is used solely for illustrative purposes. Discrepancies between the computer representation and the permanent document file will be resolved in favor of the actual water right documents in the water right file.



State of Idaho
Department of Water Resources

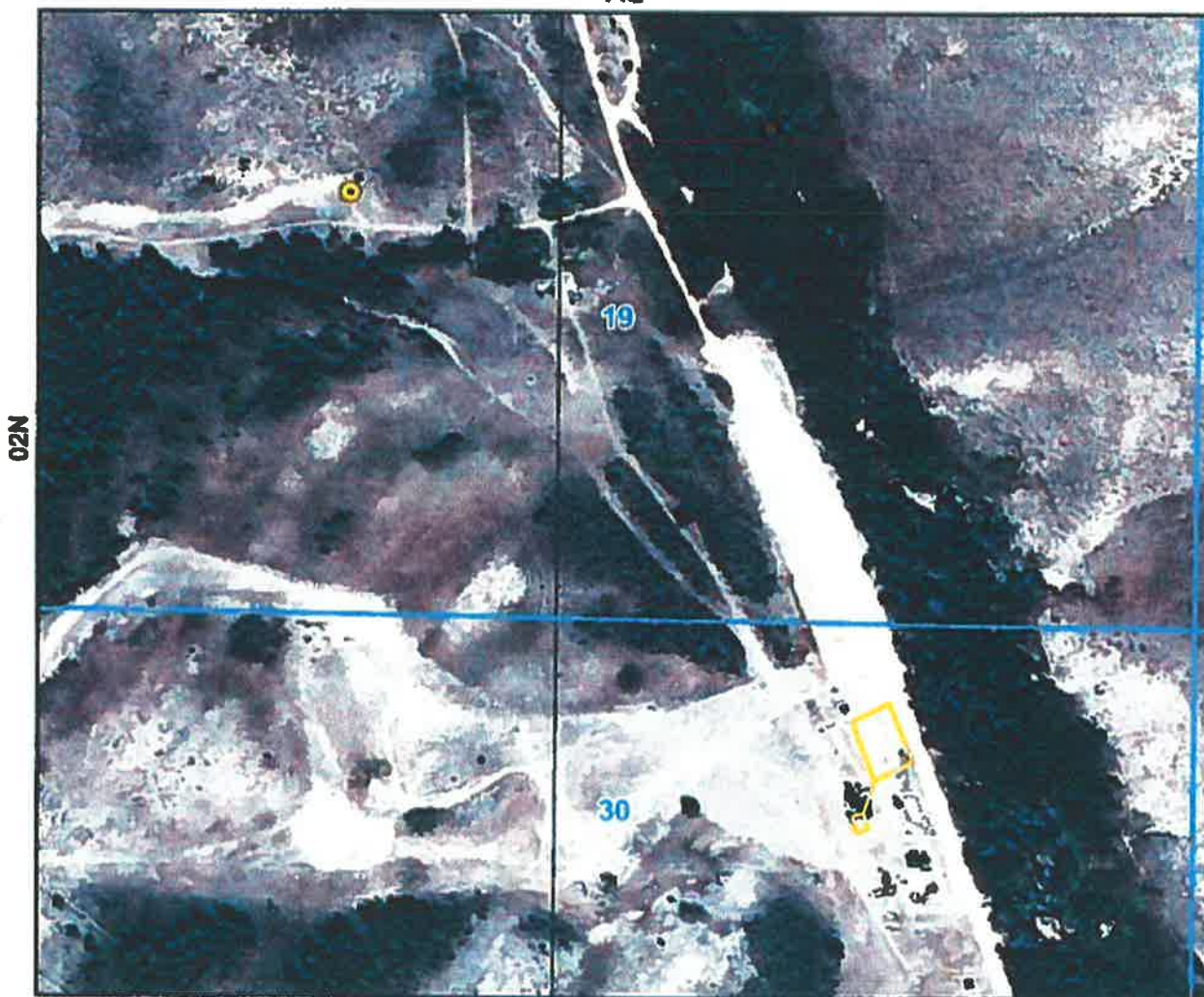
Water Right

37-22667

COMMERCIAL

The map depicts the place of use for the water use listed above and point(s) of diversion of this right as currently derived from interpretations of the paper records and is used solely for illustrative purposes. Discrepancies between the computer representation and the permanent document file will be resolved in favor of the actual water right documents in the water right file.

14E



-  Point of Diversion
-  Place Of Use Boundary
-  Townships
-  PLS Sections
-  Quarter Quarters

0 0.045 0.09 0.18 Miles





State of Idaho

DEPARTMENT OF WATER RESOURCES

Southern Region • 650 ADDISON AVE W STE 500 • TWIN FALLS, ID 83301-5858

Phone: (208)736-3033 • Fax: (208)736-3037 • Website: www.idwr.idaho.gov

Brad Little
Governor

Gary Spackman
Director

September 11, 2020

SOLDIER MOUNTAIN HOLDINGS LLC
3401 N THANKSGIVING WAY STE 150
LEHI UT 84043-4146

UNITED STATES OF AMERICA ACTING THROUGH
USDA FOREST SERVICE
SAWTOOTH NATIONAL FOREST
370 AMERICAN AVE
JEROME ID 83338-6162

Re: Change in Ownership for Water Right No(s): 37-7490 (Soldier Mountain Holdings LLC),
and 37-22667 (Soldier Mountain Holdings LLC and USDA Forest Service)

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). 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) 293-9908.

Sincerely,

Denise Maline
Administrative Assistant 1

Enclosure(s)

c: Paul Alden, Wyoming
Matt Mc Ferran, Soldier Mountain LLC
Water District 37B