

MEMORANDUM

Date: September 16, 2019
To: Water Right File 63-30443
From: Tyler Smith
Re: Ownership Change Processed Prior to Transfer No. 83619

Ownership change (including applicable fee) requested with transfer filing. Ownership change processed prior to transfer no. 83619 resulting in:

WR 63-30443 to Turquoise Mountain Holdings, LLC.

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

RECEIVED

SEP 16 2019

WATER RESOURCES
WESTERN REGION

Notice of Change in Water Right Ownership

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

Water Right/Claim No.	Split?	Leased to Water Supply Bank?	Water Right/Claim No.	Split?	Leased to Water Supply Bank?
63-30443	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐

2. Previous Owner's Name: Edward Bridges and Julia McCutcheon
Name of current water right holder/claimant
3. New Owner(s)/Claimant(s): Turquoise Mountain Holdings LLC
New owner(s) as listed on the conveyance document Name connector ☐ and ☐ or ☐ and/or
- 501 Pauline Boulevard Ann Arbor MI 48103
Mailing address City State ZIP
- (734) 395-4612 dbrawn@umich.edu
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: _____
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.

8. Signature: David M Brawn Title, if applicable _____ Date 9/4/2019
 Signature of new owner/claimant

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

For IDWR Office Use Only:

Received by KT Date 8/13/19 Receipt No. W047666 Receipt Amt. 25.00

Active in the Water Supply Bank? Yes ☐ No ☒ If yes, forward to the State Office for processing W-9 received? Yes ☐ No ☒

Name on W-9 TS Approved by TS Processed by CS Date 10/24/19

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

RECEIVED

AUG 13 2019
Superseded
WATER RESOURCES
WESTERN REGION

Notice of Change in Water Right Ownership

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Water Right/Claim No.	Split?	Leased to Water Supply Bank?	Water Right/Claim No.	Split?	Leased to Water Supply Bank?
63-30443	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐

2. Previous Owner's Name: Edward Bridges and Julia McCutcheon

Name of current water right holder/claimant

3. New Owner(s)/Claimant(s): Turquoise Mountain Holdings/Cheryl L. Harris

New owner(s) as listed on the conveyance document

Name connector

☐ and ☐ or ☐ and/or

5519 N Glenwood St

Boise

ID

83714

Mailing address

208-867-8265

City

cheryl.h@trace.cc

State

ZIP

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: _____

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).

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- ☒ Filing fee (see instructions for further explanation):
- ☐ \$25 per *undivided* water right.
 - ☐ \$100 per *split* water right.
 - ☐ No fee is required for pending adjudication claims.

☐ If water right(s) are leased to the Water Supply Bank AND there are multiple owners, a Lessor Designation form is required.

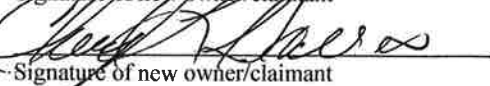
☐ If water right(s) are leased to the Water Supply Bank, the individual owner or designated lessor must complete, sign and submit an IRS Form W-9.

8. Signature: 

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 KT Date 8/13/19 Receipt No. W047666 Receipt Amt. 25.00

Active in the Water Supply Bank? Yes ☐ No ☐ If yes, forward to the State Office for processing W-9 received? Yes ☐ No ☐

ADA COUNTY RECORDER J. DAVID NAVARRO
BOISE IDAHO 09/07/10 08:47 AM
DEPUTY Bonnie Oberbillig
RECORDED - REQUEST OF
Intermountain Legal Group

AMOUNT 16.00 3



RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:

INTERMOUNTAIN LEGAL GROUP
707 E. UNITED HERITAGE COURT, #100
MERIDIAN, IDAHO 83642
208 287-4433

(SPACE ABOVE LINE FOR RECORDER'S USE)

QUITCLAIM DEED

Grantors, **SPRINGWATER, LLC**, does hereby convey, remise, release and forever quitclaim to **TURQUOISE MOUNTAIN HOLDINGS, LLC.**, a Nevada Limited Liability Company whose current address is 850 South Boulder Highway, #214, Henderson, Nevada 89015, as Grantee, all of their right, title and interest in and to that certain real property lying in Ada County, Idaho.

See legal description on Exhibit A, attached hereto and incorporated herein by this reference.

Witness the hand of said Grantor this 25 day of June, 2010.

SPRINGWATER, LLC, Grantor

BY: DAVID BRAWN, MANAGER

State of Mich)

County of Washtenaw)

On this 25 day of June, 2010, before me, the undersigned Notary Public in and for said State, personally appeared DAVID BROWN, MANAGER OF SPRINGWATER, LLC, Grantor, known to or identified by me to be the person who executed said within instrument, and acknowledged to me that he 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.

Nancy K. Evans
Notary Public, State of *Washington*
Residing: *4141 Jackson Ave. #150*
Commission Expires: *11-30-2012*

NANCY K. EVANS
NOTARY PUBLIC, STATE OF MI
COUNTY OF WAYNE
MY COMMISSION EXPIRES Nov 30, 2012
ACTING IN COUNTY OF *Washtenaw*



EXHIBIT A

A parcel of land within the Southeast quarter of Section 18, Township 4 North, Range 1 West, Boise Meridian, Ada County, Idaho, more specifically described as follows:

Beginning at the Southeast corner of Section 18, Township 4 North, Range 1 West, Boise Meridian; thence
North 00°03'02" West 1300.00 feet along the East boundary line of Section 18 to a point; thence due West 45.00 feet to a
point; thence
North 00°01'18" West 84.47 feet to a point; thence
North 06°48'00" East 21.53 feet to a point; thence
North 68°03'45" West 500.65 feet to a point; thence
North 80°48'30" West 414.35 feet to a point; thence
North 88°02'45" West 404.65 feet to the Real Point of Beginning; thence
North 88°02'45" West 398.88 feet to a point; thence
South 00°03'02" East 272.57 feet to a meander point on the Boise River; thence
North 76°16'32" West 231.06 feet to a meander point on the Boise River; thence
North 84°26'41" West 341.52 feet to a meander point on the Boise River; thence
North 01°50'45" East 925.84 feet to a point; thence
North 55°27'06" East 335.94 feet to a point; thence
South 89°04'49" East 473.71 feet to a point; thence
South 24°38'50" East 436.31 feet to a point; thence
South 00°03'02" East 540.62 feet to the Real Point of Beginning

EXHIBIT A

A parcel of land within the Southeast quarter of Section 18, Township 4 North, Range 1 West, Boise Meridian, Ada County, Idaho, more specifically described as follows:

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North 06°48'00" East 21.53 feet to a point; thence
North 68°03'45" West 500.65 feet to a point; thence
North 80°48'30" West 414.35 feet to a point; thence
North 88°02'45" West 404.65 feet to the Real Point of Beginning; thence
North 88°02'45" West 398.68 feet to a point; thence
South 00°03'02" East 272.57 feet to a meander point on the Boise River; thence
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South 89°04'49" East 473.71 feet to a point; thence
South 24°38'50" East 436.31 feet to a point; thence
South 00°03'02" East 540.62 feet to the Real Point of Beginning

Property Master

September 16, 2019



2019 - S0418427812

Property Information

Status: **Active** Code Area: **103**
Property Type: **Real**

Owner Information

Name: **TURQUOISE MOUNTAIN HOLDING**
Mailing Address: **850 S BOULDER HWY # 214**
HENDERSON NV 89015-0000

Property Location

Address: **1007 S STAR RD**
STAR ID 83669-0000

Group Type: **SECT**
Group #: **0418**
Group Description: **4N 1W 18**
Zoning: **RUT**
Township/Range/Section: **4N 1W 18**
Property Description: **PAR #7812 OF NW4SE4 RS#782**
SEC 18 4N 1W
#427905 427810 S

Appraiser Information

Name: **Justin W. Aman** Phone: **(208) 287-7222**
Email: **jaman@adacounty.id.gov**

Property Values

Status	State Category Code	Acres	Assessed Value	Assessment Roll	Property Occupancy	Valuation Method
Active	40	16.100	9,000	Property Roll	Non-Occupancy	INCOME
Active	320		11,200	Property Roll	Non-Occupancy	COST
			20,200			
			20,200			

Instrument #
11 DD 82661

Property Master

September 16, 2019



2019 - S0418427875

Property Information

Status: **Active** Code Area: **103**
Property Type: **Real**

Owner Information

Name: **TURQUOISE MOUNTAIN HOLDING**
Mailing Address: **850 S BOULDER HWY # 214**
HENDERSON NV 89015-0000

Property Location

Address: **1007 S STAR RD**
STAR ID 83669-0000

Group Type: **SECT**
Group #: **0418**
Group Description: **4N 1W 18**
Zoning: **RUT**
Township/Range/Section: **4N 1W 18**
Property Description: **PAR #7875 OF NW4SE4 RS#782**
SEC 18 4N 1W
#427905 427810 S

Appraiser Information

Name: **Joseph D. Tallman** Phone: **(208) 287-7245**
Email: **jtallman@adacounty.id.gov**

Property Values

Status	State Category Code	Acres	Assessed Value	Assessment Roll	Property Occupancy	Valuation Method
Active	40	3.500	2,000	Property Roll	Non-Occupancy	INCOME
Active	100	2.410	318,600	Property Roll	Non-Occupancy	MARKET
Active	310		390,100	Property Roll	Non-Occupancy	COST
			710,700			
			710,700			

SECRETARY OF STATE



LIMITED LIABILITY COMPANY CHARTER

I, ROSS MILLER, the Nevada Secretary of State, do hereby certify that **TURQUOISE MOUNTAIN HOLDINGS, LLC** did on March 11, 2010, file in this office the Articles of Organization for a Limited Liability Company, that said Articles of Organization are now on file and of record in the office of the Nevada Secretary of State, and further, that said Articles contain all the provisions required by the laws governing Limited Liability Companies in the State of Nevada.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 12, 2010.

A handwritten signature in black ink, appearing to read 'Ross Miller', is written over a horizontal line.

ROSS MILLER
Secretary of State

Certified By: Nita Hlbshman
Certificate Number: C20100312-0053
You may verify this certificate
online at <http://www.nvsos.gov/>



ROSS MILLER
Secretary of State
206 North Carson Street
Carson City, Nevada 89701-4299
(775) 684 5708
Website: www.nvssos.gov

**Articles of Organization
Limited-Liability Company**
(PURSUANT TO NRS CHAPTER 86)

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number 20100154267-98 Filing Date and Time 03/11/2010 3:05 PM Entity Number E0109412010-5
--	--

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

1. Name of Limited-Liability Company: (must contain approved limited-liability company wording; see instructions)	TURQUOISE MOUNTAIN HOLDINGS, LLC	Check box if a Series Limited-Liability Company ☐
2. Registered Agent for Service of Process: (check only one box)	☒ Commercial Registered Agent: OSHINS & ASSOCIATES, LLC Name ☐ Noncommercial Registered Agent (name and address below) OR ☐ Office or Position with Entity (name and address below) Name of Noncommercial Registered Agent OR Name of Title of Office or Other Position with Entity Street Address City Nevada Zip Code Mailing Address (if different from street address) City Nevada Zip Code	
3. Dissolution Date: (optional)	Latest date upon which the company is to dissolve (if existence is not perpetual):	
4. Management: (required)	Company shall be managed by: ☒ Manager(s) OR ☐ Member(s) (check only one box)	
5. Name and Address of each Manager or Managing Member: (attach additional page if more than 3)	1) DAVID BRAWN Name 1645 VILLAGE CENTER CIR STE 170 LAS VEGAS NV 89134 Street Address City State Zip Code 2) Name Street Address City State Zip Code 3) Name Street Address City State Zip Code	
6. Name, Address and Signature of Organizer: (attach additional page if more than 1 organizer)	STEVEN J. OSHINS ☒ Name Organizer Signature 1645 VILLAGE CENTER CIR STE 170 LAS VEGAS NV 89134 Address City State Zip Code	
7. Certificate of Acceptance of Appointment of Registered Agent:	I hereby accept appointment as Registered Agent for the above named Entity.  Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity Date 3-11-10	

This form must be accompanied by appropriate fees.

Nevada Secretary of State NRS 86 LLC Articles
Revised on 7-1-08

**ARTICLES OF ORGANIZATION OF
TURQUOISE MOUNTAIN HOLDINGS, LLC**

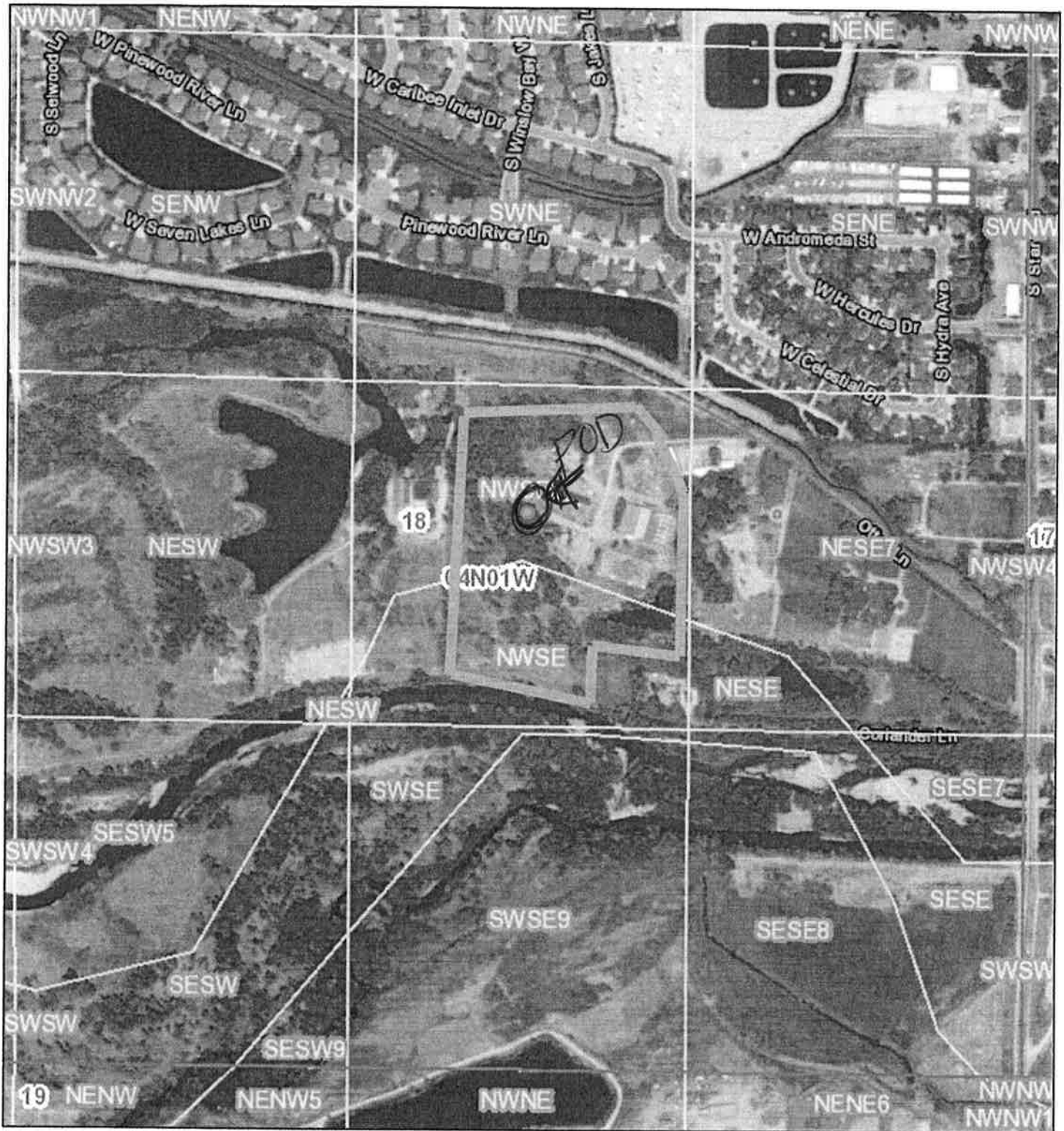
Page 2

8. To the full extent permitted by Nevada law, neither the OPERATING MANAGER nor any other manager or officer of the COMPANY shall be liable to the COMPANY or its Members for monetary damages for an act or omission in such manager's capacity as a manager of the COMPANY, except that this Article does not eliminate or limit the liability of a manager to the extent the manager is found liable for:

- (a) a breach of the manager's duty of loyalty to the COMPANY or its Members;
- (b) an act or omission not in good faith that constitutes a breach of duty of the manager to the COMPANY or an act or omission that involves intentional misconduct or a knowing violation of the law;
- (c) a transaction from which the manager received an improper benefit whether or not the benefit resulted from an action taken within the scope of the manager's office; or
- (d) an act or omission for which the liability of a manager is expressly provided by an applicable statute.

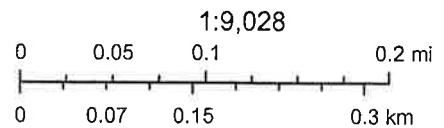
Any repeal or amendment of this Article by the Members of the COMPANY shall be prospective only and shall not adversely affect any limitation on the liability of a manager of the COMPANY existing at the time of such repeal or amendment. In addition to the circumstances in which the manager of the COMPANY is not liable as set forth in the preceding sentences, the manager shall not be liable to the fullest extent permitted by any provision of the statutes of Nevada hereafter enacted that further limits the liability of a manager or of a director of a corporation. The foregoing elimination of the liability to the COMPANY or its Members for monetary damages shall not be deemed exclusive of any other rights or limitations of liability or indemnity to which a manager may be entitled under any other provision of these Articles of Organization or the OPERATING AGREEMENT of the COMPANY, contract or agreement, vote of Members and/or disinterested managers of the COMPANY, or otherwise.

Application for Water Right



8/1/2019, 9:57:14 AM

- Override 1
- Section
- Override 1
- Township/Range
- Counties
- Idaho Outline
- Quarter Quarter
- Idaho Map



Esri, HERE, Garmin, (c) OpenStreetMap contributors, Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community, Created by NRCS from 1:24,000 scale USGS topographic maps., Idaho Department of Water



State of Idaho

DEPARTMENT OF WATER RESOURCES

Western Region • 2735 W AIRPORT WAY • BOISE, ID 83705-5082

Phone: (208)334-2190 • Fax: (208)334-2348 • Website: www.idwr.idaho.gov

Brad Little
Governor

Gary Spackman
Director

October 24, 2019

TURQUOISE MOUNTAIN HOLDINGS LLC
501 PAULINE BLVD
ANN ARBOR MI 48103-5568

Re: Change in Ownership for Water Right No(s): 63-30443

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) 334-2190.

Sincerely,

Chad Jones
Technical Records Specialist 1

Enclosure(s)



State of Idaho

DEPARTMENT OF WATER RESOURCES

Western Region • 2735 W AIRPORT WAY • BOISE, ID 83705-5082

Phone: (208)334-2190 • Fax: (208)334-2348 • Website: www.idwr.idaho.gov

Brad Little
Governor

Gary Spackman
Director

August 16, 2019

CHERYL L. HARRIS
5519 N GLENWOOD ST
BOISE ID 83714-1336

RE: Water Right Change in Ownership No(s): 63-30443

Dear Interested Parties:

The Department of Water Resources (Western) acknowledges receipt of your Notice of Change in Water Right Ownership. Our review of your Notice indicates that additional information is required before the Department can process the change. The information required is indicated below:

_____ Evidence of Water Right Ownership: copy of Deed, Title Policy, Contract of Sale, or other legal document indicating your ownership of the property and/or water rights in question including a legal description of the property.

During our review of the documentation you submitted we found that there was no conveyance document included with the ownership change. This type of document is normally a deed like a warranty deed which proves ownership of the property and includes a legal description of the property location.

If this water right is going to both Cheryl L Harris and Turquoise Mountain Holdings (as shown on the ownership change form included), two deeds will need to be submitted showing that both parties own the land.

Because the Department cannot process the Notice without proper documentation, we will hold any action on your notice pending receipt of the necessary information. If we do not receive the necessary information within 30 days (9/16/19) we will return your notice and all attachments and your notice will not be processed.

Also, please note that permit holders are required to report any change of ownership and/or mailing address to the Department within 120 days of the change. Failure to report these changes could result in a \$100 late filing fee. Forms to assign ownership or update your address are available from any office of the Department or on the Department's website.

If you have any questions regarding this matter, please contact me at (208) 334-2190.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kensie Thorneycroft'.

Kensie Thorneycroft
Office Specialist 2