

\$25

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

RECEIVED

AUG 12 2019

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?
74-16073	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: Jeffrey James Haire

Name of current water right holder/claimant

3. New Owner(s)/Claimant(s): Pensco Trust Company LLC, Custodian FBO, Michael G. Kelly, IRA

New owner(s) as listed on the conveyance document

Name connector ☐ and ☐ or ☐ and/or

P.O. Box 173859

DENVER

CO

80217-3859

Mailing address

800-962-4238

(Mike Kelly 480-567-6560)

City

State

ZIP

Telephone

Email

Mike.Kelly@amkor.com

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: 10-22-18

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.

8. Signature: [Signature]

Signature of new owner/claimant

Title, if applicable

Date

8/06/2019

Signature: _____

Signature of new owner/claimant

Title, if applicable

Date

For IDWR Office Use Only:

Received by [Signature]

Date

8/12/19

Receipt No.

C107360

Receipt Amt.

25

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 [Signature]

Date

8-13-19

Warranty Deed

For Value Received

Jeffery James Haire, a single person

the grantor, does hereby grant, bargain, sell and convey unto

PENSCO Trust Company LLC, Custodian FBO, Michael G. Kelly, IRA

Whose current address is:

**PO Box 173859
Denver CO 80217**

the grantee, the following described premises, to-wit:

**Lot One (1) of Bar Lazy V Ranch Subdivision, according to the official plat thereof
filed for record in Book 8 of Plats, at Page No. 35, records of Lemhi County, Idaho.**

TO HAVE AND TO HOLD, the said premises, with their appurtenances unto the said Grantees, their heirs and assigns forever. And the said Grantors do hereby covenant to and with the said Grantees that they are the owners in fee simple of said premises; that they are free from all encumbrances EXCEPT: Subject to all existing patent reservations, easements, right(s) of way, protective covenants, zoning ordinances, and applicable building codes, laws and regulations, general taxes, assessments, including irrigation and utility easements (if any) for the current year, which are not due and payable, and that Grantor(s) will warrant and defend the same from all lawful claims whatsoever.

Dated: October 22, 2018



Jeffery James Haire

STATE OF _____)
COUNTY OF _____) ss

On this _____ day of _____, 2018, before me, a notary public in and for said State, personally appeared **Jeffery James Haire** known to me or proved to me to be the person whose names are subscribed to the within instrument and acknowledged to me that he executed the same.

Please see as ACK. (244) 10.22.18 JLC
Notary Public
Residing at: _____
Comm. Expires: _____

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**CIVIL CODE § 1189**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of Los Angeles)

On 10/22/2018 before me, Asha Lenelle Carrier, Notary Public,
Date Here Insert Name and Title of the Officer
personally appeared Jeffrey James Haire
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature

Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Warranty Deed Document Date: 10/22/2018
Number of Pages: X Signer(s) Other Than Named Above: X

Capacity(ies) Claimed by Signer(s)

Signer's Name: Jeffrey James Haire
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other: _____
Signer Is Representing: _____

Signer's Name: X
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other: _____
Signer Is Representing: _____



PENSCO Trust Company Board Resolution

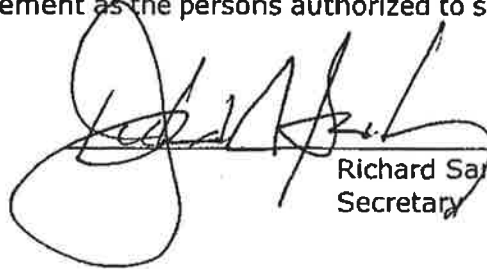
I, Richard Sanchez, being duly constituted Secretary of the PENSCO Trust Company LLC (the "Company"), a non-depository trust company in limited liability company form, organized and existing under, and by virtue of the Laws of the State of Colorado, hereby certify that effective on the 12th day of March 2019, the following resolution was duly adopted by the Board of Managers and that the same has not been repealed and amended, and remains in full force and effect, and does not conflict with the Charter, Limited Liability Company Agreement and Operating Procedures, or rules and regulations of said organization.

RESOLVED, that each of the individuals with the titled positions as set forth in **Exhibit "A"**, and who are more specifically identified and approved by Company management in **Exhibit "B"** are hereby authorized and empowered as prescribed by Company policy to purchase, transfer, endorse, sell, assign, borrow, set over and deliver any and all shares of stocks, bonds, debentures, proxies, annuities, certificate of deposits, limited partnerships or other securities, and real-estate holdings now or hereafter standing in the name of the Company for the benefit of clients or their beneficiaries in its name, a dba or any nominee name and to make, execute and deliver any and all written instruments necessary or proper to effectuate the authority hereby conferred. Assets held on behalf of account owners of the Company have historically been, and may currently remain, registered in one or more of the following names: PENSCO Pension Services, PENSCO Trust Company, Lincoln Trust Company, IMS & Co, Trustlynx & Co, NTC & Co, FTC & Co, 1st & Co, Fiserv ISS & Co, FI & Co, FIACO & Co., CRS & Co., Retirement Accounts & Co., Retirement Accounts, Inc. and Resources Trust Company. Assets newly purchased on behalf of account owners of the Company are generally registered in the name of the Company or in the nominee name of NTC & Co.

RESOLVED FURTHER, that the individuals in Exhibit B may be removed and substituted as deemed appropriate by Company management with individuals who hold titles identified on Exhibit A.

I hereby certify that the above resolution is in full force and effect this 12th day of March 2019, and that the individuals identified on *Exhibit B* are those individuals deemed by Company management as the persons authorized to sign securities on behalf of the Company.

(SEAL)



Richard Sanchez
Secretary

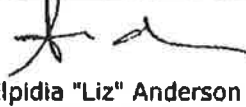
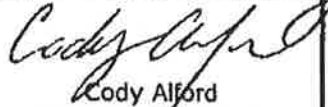
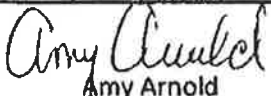
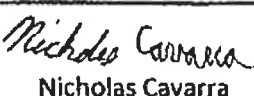
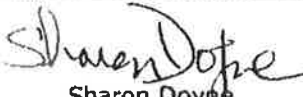
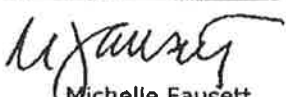
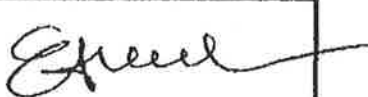
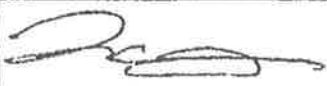
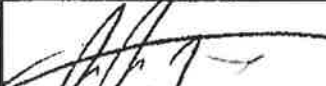
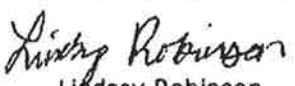
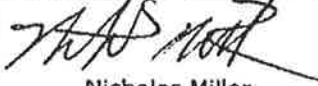
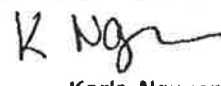
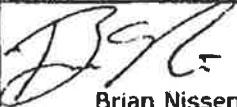
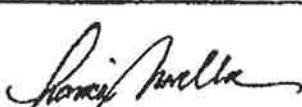
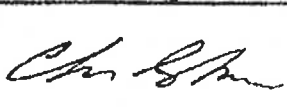
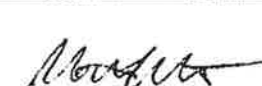
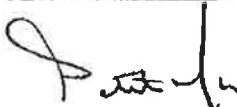
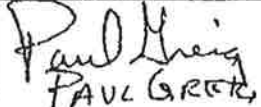
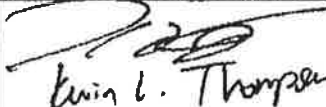
EXHIBIT "B"	 Curtis Glover Chairman, CEO, President	 David Foxhoven VP, Operations	 Amy Wong VP, Account Operations
 Dimetra Pelekidis VP, Client Services	 Jim Weinberg VP Private Placements	 Elpidia "Liz" Anderson Real Estate & Notes Maintenance Supervisor	 Cody Alford B2B/High Net Worth Supervisor
 Amy Arnold Market Traded Securities Specialist	 Nicholas Cavarra Real Estate and Notes Maintenance Specialist	 Taylor Close Onboarding Manager	 Jackie Coles Retirement Services Account Senior Specialist
 Sharon Doyle Market Traded Securities Specialist	 Michelle Fausett Real Estate and Notes Lead	 Aaron Finders B2B High Net Worth Supervisor	 Eva Freindl Private Equity Lead
 Laura Grimes Private Equity Supervisor	 Sean Irions Market Traded Securities Manager	 Shane Johnston Private Equity Supervisor	 Natasha Landis Retention Specialist
 Lindsey Robinson B2B/High Net Worth Manager	 Nicholas Miller Retirement Services Supervisor	 Barbara Ngirainau Private Equity Maintenance Senior Analyst	 Karla Nguyen Real Estate & Notes Manager
 Brian Nissen Cash Management Supervisor	 Francis Novella Deal Office Consultant	 Chris Rains Investment Review Specialist	 Chris Shanahan Director, Deal Office
 Dan Shaw Retirement Services Lead	 Jessica Thiesen Investment Review & Processing Administrator	 Allison Vandenberg Private Equity Supervisor	 Cheryl Vetromila Director, Operations
 Greg Wade Investment Review & Processing Senior Analyst	 Danielle Watkins Investment Review & Processing Administrator	 Matthew White Private Equity Manager	 Carey Wieland Real Estate and Notes Supervisor
 Petal Young Reregistration Supervisor	 PAUL GREIG Interim CEO + Chairman	 Kevin L. Thompson CFO	

Exhibit "A"

Chairman, CEO, President
Chairman, Interim CEO and President, Opus Bank
EVP, CFO & Treasurer, Opus Bank
Vice President, Account Operations
Vice President, Client Services
Vice President, Operations
Vice President, Private Placements

B2B/High Net Worth Manager
B2B/High Net Worth Supervisor
Cash Management Supervisor
Deal Office Consultant
Director, Deal Office
Director, Operations
Investment Review Specialist
Investment Review & Processing Administrator
Investment Review & Processing Senior Analyst
Market Traded Securities Manager
Market Traded Securities Senior Specialist
Onboarding Manager
Private Equity Lead
Private Equity Maintenance Senior Analyst
Private Equity Manager
Private Equity Supervisor
Real Estate and Notes Lead
Real Estate and Notes Maintenance Specialist
Real Estate & Notes Maintenance Supervisor
Real Estate & Notes Manager
Real Estate & Notes Supervisor
Reregistration Supervisor
Retirement Services Account Senior Specialist
Retirement Services Supervisor
Retirement Services Lead
Retention Specialist



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

August 13, 2019

PENSCO TRUST CO LLC
PO BOX 173859
DENVER CO 80217-3859

Re: Change in Ownership for Water Right No(s): 74-16073

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) 287-4942.

Sincerely,

A handwritten signature in cursive script that reads "Jean Hersley".

Jean Hersley
Technical Records Specialist 2

Enclosure(s)

c: Water District No. 74