

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

RECEIVED

MAY 10 2019

DEPT OF WATER RESOURCES
SOUTHERN 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.

split #'s:
36-17140
36-17161

Water Right/Claim No.	Split?	Leased to Water Supply Bank?	Water Right/Claim No.	Split?	Leased to Water Supply Bank?
36-16229	Yes ☒	Yes ☐		Yes ☐	Yes ☐
36-16234	Yes ☒	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐

2. Previous Owner's Name: Marilyn Holyoak
Name of current water right holder/claimant
3. New Owner(s)/Claimant(s): Jackson Mountain GP LTD
New owner(s) as listed on the conveyance document Name connector ☐ and ☐ or ☐ and/or
PO Box 6191 Ketchum ID 83340
Mailing address City State ZIP
travis@13D.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.
*Split between Lots 1 and 2 of Vineyard Subdivision as shown on the attached plat map.
5. Date you acquired the water rights and/or claims listed above: 5/01/19
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: [Signature] Title: DIRECTOR Date: 7/10/19
Signature: [Signature] Title: PRAXIS DIRECTORS UN LIMITED Date: _____

For IDWR Office Use Only:

Received by: dm Date: 5/10/19 Receipt No. 5037319 Receipt Amt. \$250
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: AI Date: 7/11/19
\$50 refund requested 7/12/19

SUPPORT DATA

IN FILE # 36-16229



WARRANTY DEED

FOR VALUE RECEIVED

Marilyn Holyoak, an unmarried woman

GRANTOR(S), hereby grants, bargains, sells, conveys and warrants unto

Jackson Mountain GP LTD

GRANTEE(S) whose current address is: ~~PO Box 1088, Geneva, NY 14456~~
PO Box 6191, Ketchum, ID 83340
the following described premises, to-wit:

Lot 2 in Block 1 of the Vineyards Subdivision being a portion of Lots 3 and 4 and part of Parcel C of Robert L. Justice Ranch, Gooding County, Idaho, as the same is platted in the official plat thereof, now of record in the office of the Recorder of said County

TO HAVE AND TO HOLD the said premises, with their appurtenances unto the said Grantee, its heirs and assigns forever. And the said Grantor does hereby covenant to and with the said Grantee, that Grantor is the owner in fee simple of said premises; that they are free from all encumbrances except those to which this conveyance is expressly made subject to and those made, suffered or done by the Grantee; and subject to all existing patent reservations; restrictions in railroad deeds of record; easements and rights of way established and of record; protective covenants of record; zoning ordinances and applicable building codes, use restrictions, ordinances, laws and regulations of any governmental unit; general taxes and assessments, including irrigation and utility assessments (if any) for the current year, which are not due and payable; and that Grantor will warrant and defend the same from all lawful claims whatsoever. Whenever the context so requires, the singular number includes the plural.

Dated this 25 day of April, 2019.


Marilyn Holyoak

California Notarial
LOOSE CERTIFICATE ATTACHED

All-Purpose Acknowledgement

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 Ventura

On April 25th 2019 before me, Ethan Koerten, Notary Public personally appeared
(insert name and title of the officer)

MARILYN HOWARD
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]
(SEAL) SIGNATURE

OPTIONAL INFORMATION

The acknowledgment contained within this document is in accordance with California law. Any certificate of acknowledgment performed within the State of California shall use the preceding wording pursuant to Civil Code section 1189. An acknowledgment cannot be affixed to a document sent by mail or otherwise delivered to a notary public, including electronic means, whereby the signer did not personally appear before the notary public, even if the signer is known by the notary public. In addition, the correct notarial wording can only be signed and sealed by a notary public. The seal and signature cannot be affixed to a document without the correct notarial wording.

THE INFORMATION BELOW IS OPTIONAL. HOWEVER, IT MAY PROVE VALUABLE AND COULD PREVENT FRAUDULENT ATTACHMENT OF THIS FORM TO AN UNAUTHORIZED DOCUMENT.

CAPACITY CLAIMED BY THE SIGNER

- ☐ INDIVIDUAL
- ☐ CORPORATE OFFICER
- ☐ PARTNER (S)
- ☐ ATTORNEY-IN-FACT
- ☐ TRUSTEE
- ☐ OTHER _____

DESCRIPTION OF ATTACHED DOCUMENT

EK
GRANT WARRANTY DEED
TITLE OR TYPE OF DOCUMENT

NUMBER PAGES (INCLUDING ACKNOWLEDGMENT)

4/25/2019
DATE OF DOCUMENT

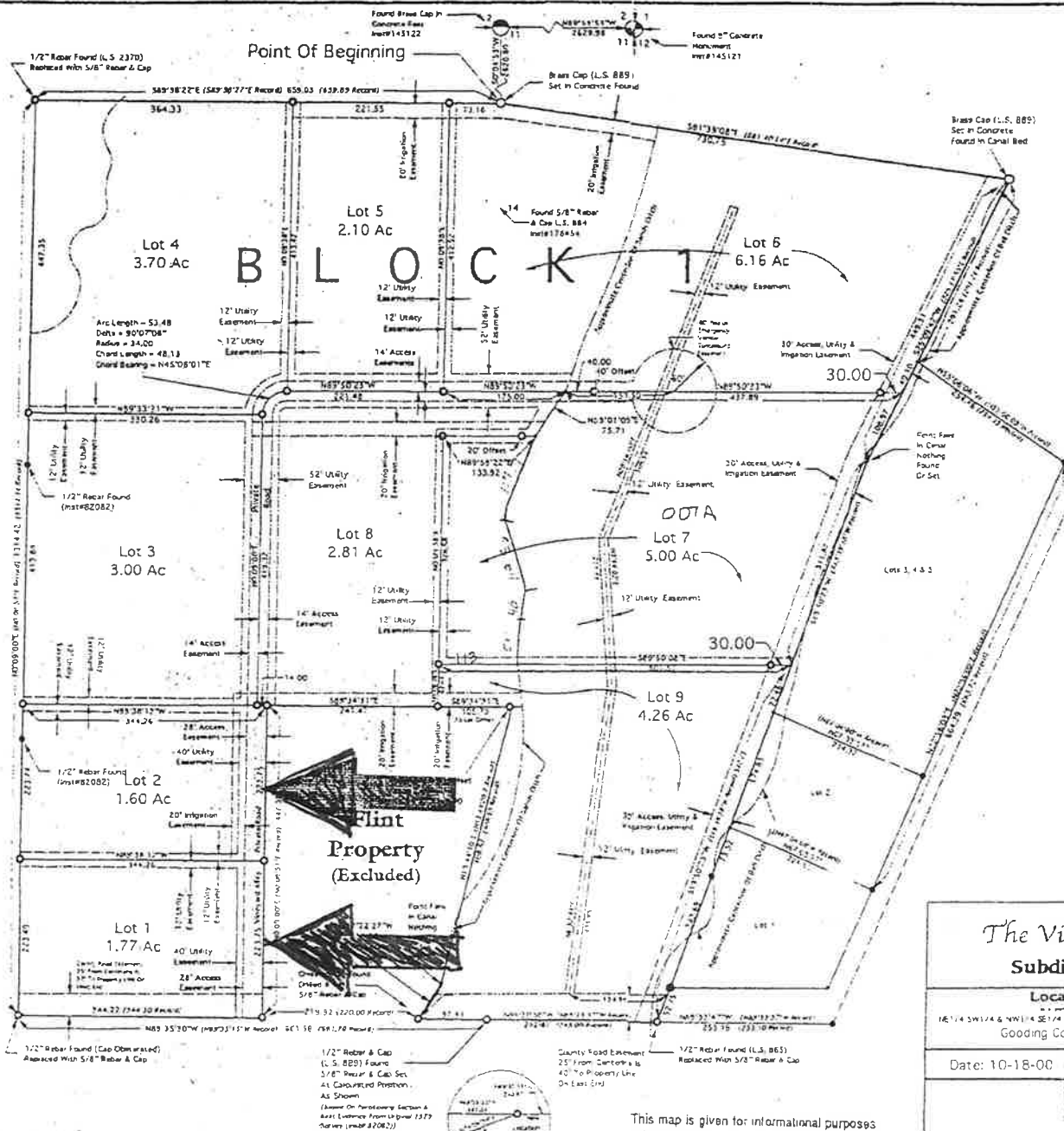
OTHER _____

Basis Of Bearing
Inst#(82082)



Code
d. Sanitary
dance with
n 50-1326,
prevail.

Skinner



Steelhead Engineering

(208) 324-1083

152 E. Main St. Jerome, Idaho 83338

The Vineyards Subdivision

Location
in a portion of
16 1/4 SW 1/4 & NW 1/4 SE 1/4 Section 11, T. 15 S., R. 13 E., N.M.
Gooding County, Idaho

Date: 10-18-00 Scale: 1" = 100'-0"

Drawn By:
JLM
Drawing For:
The Vineyards-10-18-00

This map is given for informational purposes only - no assurances are made as to the actual lotages and boundaries reflected herein.

Jackson Mountain GP Ltd
REGISTER OF DIRECTORS AND OFFICERS
 Incorporated : British Virgin Islands - Registration Number : 1985066

Appointed	Name/DOB	Address	Occupation	Nationality	Position Held	Resigned
05 July 2018	Praxis Directors Un Limited Feb 3 2009	Nerine Chambers P.O. Box 905 Road Town Tortola British Virgin Islands	Limited Company	British Virgin Islander	Director	

Details above as at : 22 Mar 2019

22 March 2019

JACKSON MOUNTAIN GP LTD

**WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR IN ACCORDANCE WITH ARTICLE
18.11 OF THE COMPANY'S ARTICLES OF ASSOCIATION**

ADOPTED ON THE 21 MARCH 2019

**DIRECTORS'
INTERESTS:**

IT WAS NOTED THAT there were no other interests of the Director to declare other than those already detailed elsewhere in these minutes.

1. Praxis Directors Un Limited was appointed as a Director of the Company with effect from 5 July 2018.
2. The Registered Office of the Company would be situated at Nerine Chambers, Quastisky Building, PO Box 905, Road Town, Tortola, British Virgin Islands.
3. The seal impressed hereon be adopted as the Common Seal of the Company.
4. The allotment of shares in the Company as follows be approved:

Praxis Nominees SA 1 share 21 March 2019
5. An Officer of the Company would be instructed to prepare the relevant share certificate and make the necessary entries in the Register of Members forthwith.
6. The affixing of the Common Seal of the Company, witnessed by the signature of the Sole Director be approved.
7. The Company shall keep such accounts and records as the directors consider necessary and desirable in order to reflect the financial position of the Company and that the Company shall keep minutes of all meetings of directors, members, committees of directors, committees of officers and committees of members, and copies of all resolutions consented to by the directors, members, committees of directors, committees of officers and committees of members at the offices of PraxisIFM Trust SA of 3-5 rue du Conseil-General 1205 Geneva, Switzerland.
8. The authorised signatories of the Company are the authorised signatories of PraxisIFM Trust SA as per the attached list, as amended from time to time.

Copies of all documents have been placed in the Company's permanent file.

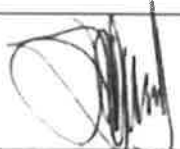
.....
Authorised Signatory
Praxis Directors Un Limited

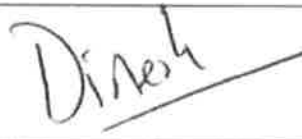
.....
Authorised Signatory
Praxis Directors Un Limited



PRAXISIFM TRUST SA

AUTHORISED SIGNATORIES LIST

Authorised "A" Signatories:	
NAME	SIGNATURE
Fritha Beck Nationality: British; DOB: 28.11.1975; Place of Birth: Ribbles Valley, (UK) Address: Route des Sendys 21, 1273 Arzier, Switzerland Telephone: +41225666502	
Hakim Berhoune Nationality: Swiss; DOB: 17.12.1971; Place of Birth: Vernier GE (CH) Address: Chemin de L'Etang No 1, 1219 Geneva, Switzerland Telephone: +41225666505	
Gareth Corbin Nationality: British; DOB: 24.09.1978; Place of Birth: Guernsey Address: Avenue du Plateau 11, CH-1213, Petit Lancy, Switzerland Telephone: +41225666503	
Martyn Crespel Nationality: British; DOB: 25.11.1957; Place of Birth: Jersey (UK) Address: Chemin de Vuillonex 10B, 1233 Bernex, Switzerland Telephone: +41225666501	
Walter Ferrari Nationality: Swiss; DOB: 15.09.1959; Place of Birth: Zurich (CH) Address: Avenue des Paquis 1, 1110 Morges, Switzerland Telephone: +41225666519	

Authorised "B" Signatories:	
NAME	SIGNATURE
Larna Brook Nationality: British; DOB: 05.10.1979; Place of Birth: Guernsey (UK) Address: 219 Impasse sur le Tras, 74250 Fillinges, France Telephone: +41225666509	
Dinesh Kewlram Nationality: British; DOB: 21.05.1971; Place of Birth: Mumbai (India) Address: Chemin du Prunier 17, 1218 Le Grand-Saconnex, Switzerland Telephone: +41225666504	
Isabelle Weber Claude Nationality: Swiss; DOB: 16.12.1970; Place of Birth: Geneva (CH) Address: 6E chemin de Fossard, 1231 Conches, Geneva, Switzerland Telephone: +41225666507	

Signing Authority: Any two authorised "A" signatories or any one authorised "A" signatory countersigned by any authorised "B" signatory.

I hereby certify that this list of authorised signatories is a true and correct copy of the original

For and on behalf of
PraxisIFM Trust SA

Director

Date: _____

Maline, Denise

From: Travis Smart <travis@13d.com>
Sent: Wednesday, July 24, 2019 12:43 PM
To: Inouye, Allison
Cc: Maline, Denise
Subject: RE: Water Right Change of Ownership - Current Mailing Address Needed

Thank you. It is the correct address. Could you please include C/O Kiril Sokoloff in the address line? I think it was rejected by the post office not recognizing Jackson Mountain GP as it is a newly formed entity.

Thank you kindly,

Travis M. Smart, CPA, M.Tax

Sagitta, P.C.
491 N. Main Street
Suite 200
PO Box 2087
Ketchum, ID 83340

tel: 208.726.1859
cell: 208.450.9000
fax: 208.726.0082

The information contained in this message and any attachment(s) may be privileged, confidential, proprietary or otherwise protected from disclosure and is intended solely for use by the individual or entity for whom it is intended. If you are not the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this message and any attachment is strictly prohibited and may be unlawful. If you have received this message in error, please notify us immediately by replying to this email and permanently delete the message and attachment(s).

From: Inouye, Allison <Allison.Inouye@idwr.idaho.gov>
Sent: Wednesday, July 24, 2019 12:23 PM
To: Travis Smart <travis@13d.com>
Cc: Maline, Denise <Denise.Maline@idwr.idaho.gov>
Subject: Water Right Change of Ownership - Current Mailing Address Needed

Hello,
IDWR recently received correspondence updating the ownership of portions of 2 water rights into the name of Jackson Mountain GP LTD. The update was processed; however, when we sent copies of the updated water rights to the address on the ownership change documentation, the mail was returned as not deliverable. The mailing address that we have is PO Box 6191 Ketchum ID 83340-6191. If the mailing address needs to be updated, we will need a signed Change in Address form (attached) in order to formally update the water right records.

Please feel free to contact me with any questions.

Thank you,
Allison

Allison Inouye
Water Resource Agent

ANK

12 JUL 2019



DEPT OF WATER RESOURCES
SOUTHERN REGION

中國科學院植物研究所

00: 00301905023 *1000-00000-12-02





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

July 11, 2019

JACKSON MOUNTAIN GP LTD
PO BOX 6191
KETCHUM ID 83340-6191

Re: Change in Water Right Ownership: 36-16229 (Split into 36-16229 and 36-17160)
36-16234 (Split into 36-16234 and 36-17161)

Dear Water Right Holder(s):

The Department of Water Resources (Department) acknowledges the receipt of correspondence changing ownership of a portion of the above referenced water right(s) to you. The Department has modified its records based on the information received and has enclosed a computer-generated report for you.

Your portion of each water right(s) has a specified point of diversion, nature of use and place of use. If you plan to change the authorized point of diversion, nature of use, or place of use, including adding a new point of diversion, you must file an Application for Transfer of Water Right. If you do not plan to change any elements of your water right, then no further action is required at this time.

The portion of the water right retained by the original right holder retains the original water right number. The Department is sending the original right holder a copy of this letter and a computer-generated report showing the changes to the original water right.

Please note, the filing fee to split these two water rights is \$200; however, payment of \$250 was received via check from Blaine County Title. A refund of \$50 will be issued under separate cover from the Idaho State Controller's office to Blaine County Title.

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,

Allison Inouye
Water Resource Agent

Enclosure(s)

c: MARILYN HOLYOAK
BLAINE COUNTY TITLE (File No. 1921477)