

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

RECEIVED

APR 12 2018

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?
25-14344	Yes ☐	Yes ☐		Yes ☐	Yes ☐
25-14351	Yes ☐	Yes ☐		Yes ☐	Yes ☐
63-33077	Yes ☐	Yes ☐		Yes ☐	Yes ☐
63-34343	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐

2. Previous Owner's Name: Knife River Corp
Name of current water right holder/claimant
3. New Owner(s)/Claimant(s): Knife River Corporation - Mountain West
New owner(s) as listed on the conveyance document Name connector ☐ and ☐ or ☐ and/or
- 5450 West Gowen Road Boise ID 83709
Mailing address City State ZIP
- 406-876-4637 joe.smith@kniferiver.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.
5. Date you acquired the water rights and/or claims listed above: 4/1/2018
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.

SUPPORT DATA
IN FILE # 25-14344

8. Signature: [Signature] Regional Environmental Manager 4/9/18
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 RP Date 4/12/18 Receipt No. C104952 Receipt Amt. \$100.00

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

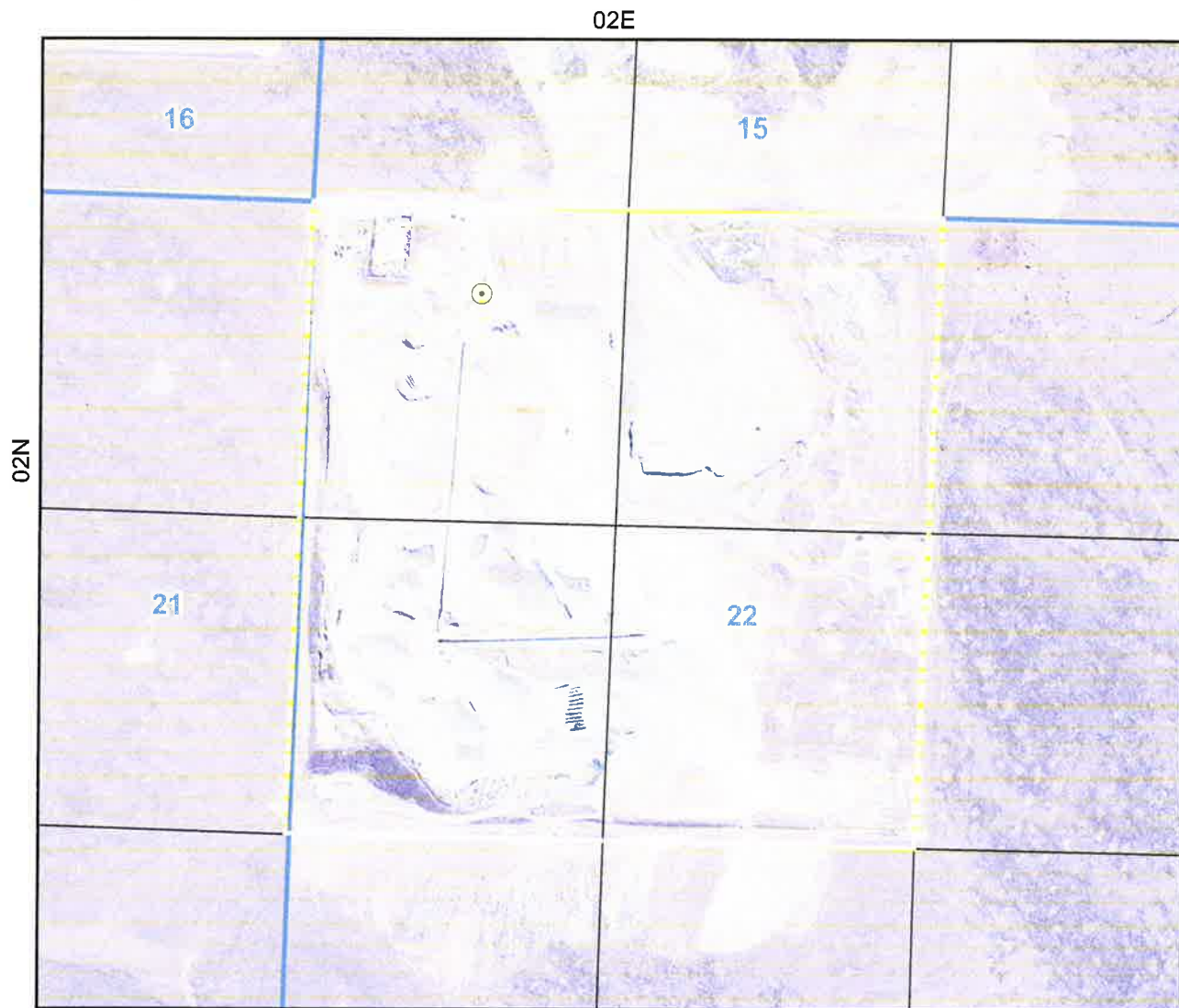
Name on W-9 _____ Approved by _____ Processed by dy Date 5-9-18

State of Idaho
Department of Water Resources

Water Right
63-33077

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.



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

0 0.075 0.15 0.3 Miles



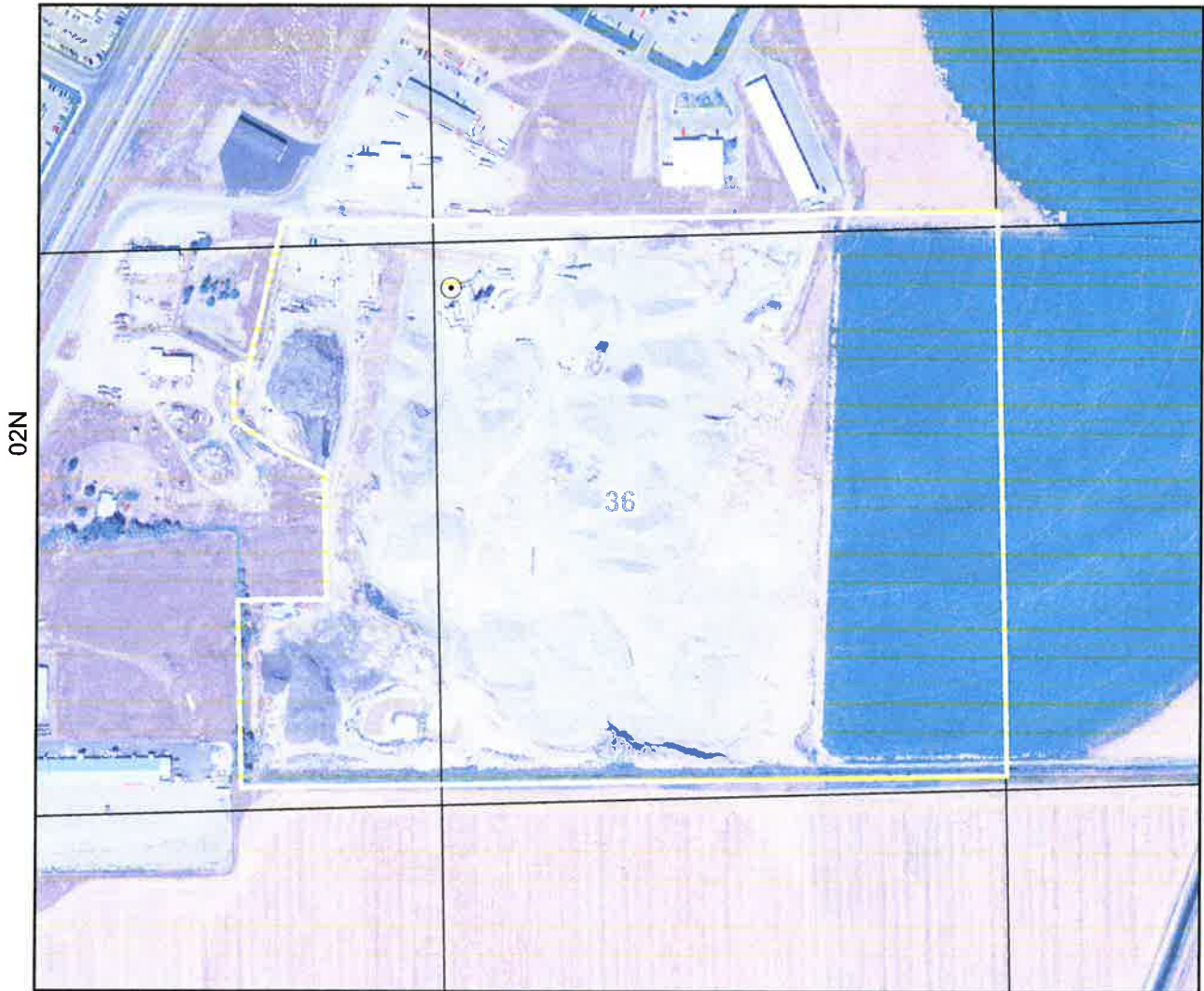
State of Idaho
Department of Water Resources

Water Right
25-14351

MITIGATION

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.

37E



● Point of Diversion

— Place Of Use Boundary

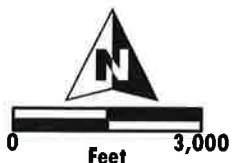
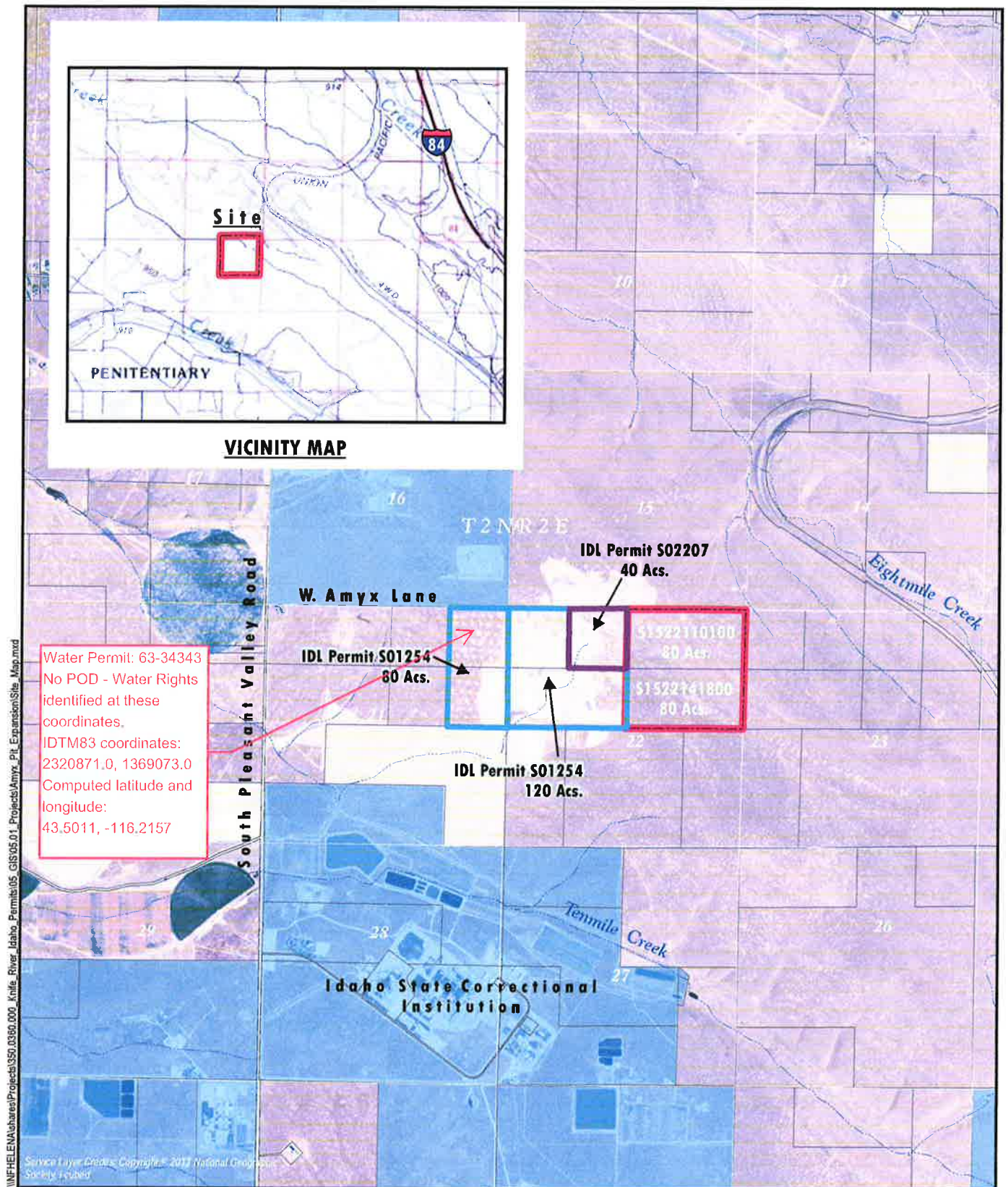
□ Townships

□ PLS Sections

□ Quarter Quarters

0 0.05 0.1 0.2 Miles



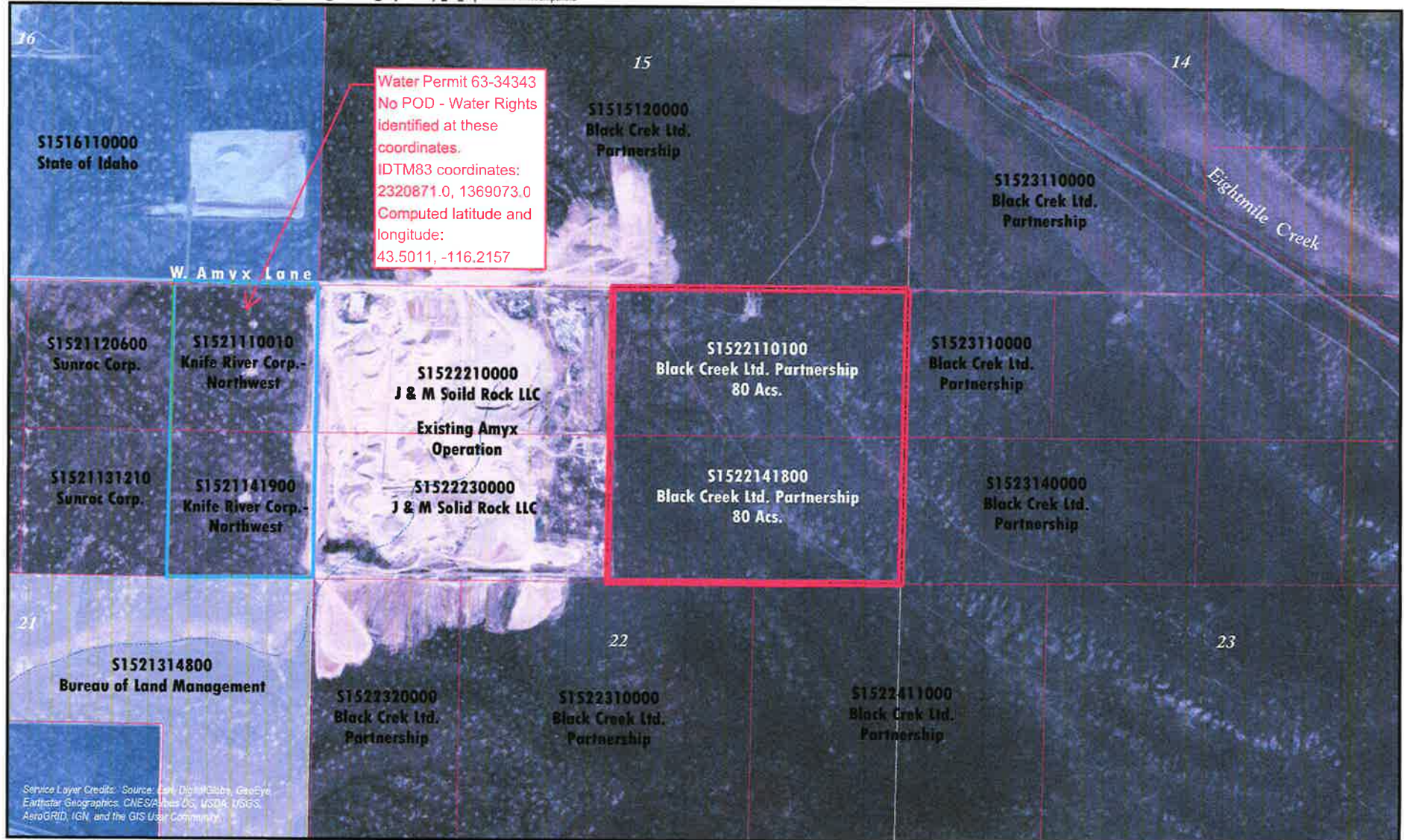


NewFields

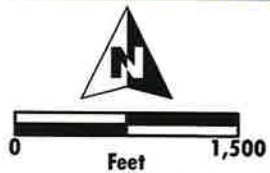
- Proposed Amyx East Pit and Parcel ID
- Ada County Parcel Data

- BLM
- State of Idaho

Site Map
Amyx East Pit - Knife River
Ada County, Idaho
FIGURE 1



Township 2 North/Range 2 East



- Proposed Amyx East Pit
- Ada County Parcel Data with Parcel No. and Ownership
- BLM
- State of Idaho

Ownership and Mineral Control
Amyx East Pit - Knife River
Ada County, Idaho
FIGURE 3

CERTIFICATE

I, KARL A. LIEPITZ, hereby certify that I am the duly elected and qualified Assistant Secretary of Knife River Corporation – Northwest, an Oregon corporation; and I further certify that, pursuant to a resolution adopted by Written Consent of the Board of Directors dated May 17, 2017, the persons named below have been duly elected, have qualified and are officers of the Company holding the offices set forth opposite their respective names:

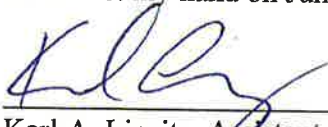
David C. Barney	Chairman of the Board and Chief Executive Officer
Brian R. Gray	Region President
Zachary W. O'Kelley	President – Idaho Division
Loren C. Later	Vice President – Prestress
Steven D. Mote	Vice President and General Manager – Oregon Division
Nancy K. Christenson	Treasurer and Chief Financial Officer
Daniel S. Kuntz	General Counsel and Secretary
Marney L. Kadrmas	Region Controller and Assistant Secretary
Calvin R. DeWall	Assistant Secretary
Karl A. Liepitz	Assistant Secretary
Ronald D. Myers	Assistant Secretary

* * * * *

I further certify that the following is a true and correct copy of Section 5.13 of the Bylaws of Knife River Corporation – Northwest, which sets forth the powers of the officers to execute documents; and that said Bylaw Section is presently in full force and effect:

5.13 Execution of Instruments. All deeds, bonds, mortgages, notes, contracts and other instruments shall be executed on behalf of the Corporation by the Chairman of the Board, the Chief Executive Officer, the President, any Vice President or Assistant Vice President, the General Counsel, any other officer who performs a policy-making function (such as administration, operations, accounting, or finance) or such other officer or agent of the Corporation as shall be duly authorized by the Board of Directors. Any officer or agent executing any such documents on behalf of the Corporation may do so (except as otherwise required by applicable law) either under or without the seal of the Corporation and either individually or with an attestation, according to the requirements of the form of the instrument. If an attestation is required, the document shall be attested by the Secretary or an Assistant Secretary or by the Treasurer or an Assistant Treasurer or any other officer or agent authorized by the Board of Directors. When authorized by the Board of Directors, the signature of any officer or agent of the Corporation may be a facsimile.

IN WITNESS WHEREOF, I have hereunto set my hand on June 6, 2017.


Karl A. Liepitz, Assistant Secretary

CERTIFICATE

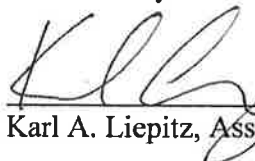
I, KARL A. LIEPITZ, hereby certify that I am the duly elected and qualified Assistant Secretary of Knife River Corporation – Mountain West, a Delaware corporation; and I further certify that, pursuant to a resolution adopted by Written Consent of the Board of Directors dated February 2, 2018, the persons named below have been duly elected, have qualified and are officers of the Company holding the offices set forth opposite their respective names:

David C. Barney	Chair of the Board and Chief Executive Officer
Zachary W. O'Kelley	President
Nancy K. Christenson	Treasurer and Chief Financial Officer
Daniel S. Kuntz	General Counsel and Secretary
Calvin R. DeWall	Region Controller and Assistant Secretary
Karl A. Liepitz	Assistant Secretary

I further certify that the following is a true and correct copy of Section 5.13 of the Bylaws of Knife River Corporation – Northwest, which sets forth the powers of the officers to execute documents; and that said Bylaw Section is presently in full force and effect:

5.13 Execution of Instruments. All deeds, bonds, mortgages, notes, contracts and other instruments shall be executed on behalf of the Corporation by the Chairman of the Board, the Chief Executive Officer, the President, any Vice President or Assistant Vice President, the General Counsel, any other officer who performs a policy-making function (such as administration, operations, accounting, or finance) or such other officer or agent of the Corporation as shall be duly authorized by the Board of Directors. Any officer or agent executing any such documents on behalf of the Corporation may do so (except as otherwise required by applicable law) either under or without the seal of the Corporation and either individually or with an attestation, according to the requirements of the form of the instrument. If an attestation is required, the document shall be attested by the Secretary or an Assistant Secretary or by the Treasurer or an Assistant Treasurer or any other officer or agent authorized by the Board of Directors. When authorized by the Board of Directors, the signature of any officer or agent of the Corporation may be a facsimile.

IN WITNESS WHEREOF, I have hereunto set my hand on March 14, 2018.


Karl A. Liepitz, Assistant Secretary

RECEIVED**MAY 09 2018****DEPARTMENT OF
WATER RESOURCES****STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES****ASSIGNMENT OF PERMIT**

To change the ownership of a permit

\$25 fee per permit

Receipted by _____

Receipt amt. \$ _____

Receipt no. _____

Date _____

I, Knife River Inc. - Northwest, hereby assign to Knife River Corporation - Mountain West
 Current owner(s) New owner(s)
 of, 5450 West Gowen Road Boise, ID 83709 (208) 362-6152
 New owner's address including city, state and ZIP Phone

All my right, title, and interest in and to Permit No(s): 63-34343 to
 appropriate the public waters of the State of Idaho.

OR (for partial assignments)

The following described portion of my right, title, and interest in and to Permit Number(s):

_____, to appropriate the public waters of the State of Idaho.

Describe in detail the portion of the permit assigned, listing the number of acres in each 40 acre subdivision, point of diversion location, and amount of the water in cubic feet per second.

Does the new permit holder own the property at the:

Point of diversion? ☒ Yes ☐ No

Place of use? ☒ Yes ☐ No

If no, describe the arrangement enabling the new owner to access the point of diversion and/or the place of use:

Dated this 9th day of May, 20 18.

Calvin DeWall Region Controller/Assistant Secretary
 Permit holder Title (if applicable) Joseph Smith Environmental Mgr
 Permit holder Title (if applicable)

State of Idaho)
 County of Ada)ss

On this 9th day of May, 20 18, personally appeared before me the signer(s) of the above instrument, who duly acknowledged to me that he/she/they executed the same.



Sherri A. Rivers
 Notary Public

My commission expires: 1/22/2019



State of Idaho

DEPARTMENT OF WATER RESOURCES

322 East Front Street • P.O. Box 83720 • Boise, Idaho 83720-0098

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

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

May 10, 2018

KNIFE RIVER CORPORATION – MOUNTAIN WEST
5450 W GOWEN ROAD
BOISE ID 83709

Re: Change of Ownership for Water Right/Permit Nos: 25-14344, 25-14351, 63-33077, & 63-34343

Dear Water Right Holder:

The Department acknowledges the receipt of correspondence changing ownership of the above referenced water rights to you. The Department has modified its records to reflect this change in ownership and has enclosed a computer-generated report for your records.

Updating the ownership record for a water right does not reconfirm the validity of the right. When processing an ownership change notice the department does not review the history of water use to determine if the right has been forfeited 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.

Also note that as of July 1, 1996, water right owners are required to report any change of water right ownership and any change of mailing address of the owner of a water right to the Department. Notice of the change must be provided to the Department within 120 days of the change. Change reporting forms are available from any office of the Department, or at www.idwr.idaho.gov.

Thank you for your patience. If you have any questions concerning the enclosed information, please feel free to contact me at (208) 287-4920.

Sincerely,

A handwritten signature in blue ink that reads "Debbi Judd". The signature is fluid and cursive, with the first name "Debbi" and last name "Judd" clearly distinguishable.

Debbi Judd
Technical Records Specialist

Enclosures

c. Water District 120

Knife River Corporation - Mountain West
5450 West Gowen Road
Boise, ID 83709

April 24, 2018

Idaho Department of Water Resources
322 East Front Street
Boise, ID 83702

Subject: Transfer of Water Right Ownership, Knife River Corporation – Mountain West

To whom it may concern:

The Knife River Idaho Division has been a division of Knife River Corporation – Northwest. Recently, the Idaho Division has separated from Knife River Corporation – Northwest and has become its own legal entity, Knife River Corporation – Mountain West.

To facilitate the transfer of water rights and to ensure that our permits are consistent and have one point of contact, Joe Smith (Regional Environmental Manager) Knife River Corporation – Mountain West has filled out and submitted a Change of Ownership Form for each of Knife River's Water Rights. As the Regional Environmental Manager for Knife River Corporation - Northwest and Knife River Corporation – Mountain West, Mr. Smith has authorization to sign the application for change in ownership for water rights 25-14344, 25-14351, and 63-33077.

Please feel free to contact me with any questions regarding Knife River's Instrument Assignments.

Sincerely,



Calvin DeWall
Region Controller and Assistant Secretary
Knife River Corporation - Mountain West
208-362-6152

Knife River - Mountain West
5450 West Gowen Road
Boise, ID 83709

April 9, 2018

Idaho Department of Water Resources
322 East Front Street.
Boise, ID 83720

Subject: Water Rights Transfer - Transfer of Ownership, Knife River Corporation – Mountain West

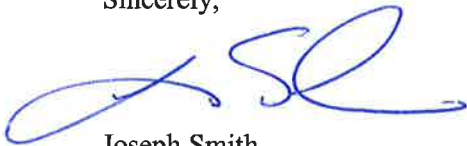
To whom it may concern:

The Knife River Idaho Division has been a division of Knife River Corporation – Northwest. Recently, the Idaho Division has separated from Knife River Corporation – Northwest and has become its own legal entity, Knife River Corporation – Mountain West.

To facilitate an assignment of our Water Rights and Permits and ensure that our permits are consistent with the legal name Knife River Corporation – Mountain West, I have filled out and included a Notice of Change in Water Rights Ownership Form for Water Rights 25-14344, 25-14351, and 63-33077. I have also included an Assignment of Permit for Permit number 63-34343.

Please feel free to contact me with any questions regarding Knife River Corporation – Mountain West's Water Right Assignments.

Sincerely,



Joseph Smith
Regional Environmental Manager
Knife River, Intermountain Region
406-876-4637
joe.smith@kniferiver.com

PO Box 5568
Bismarck, ND 58506-5568
Street Address:
1150 West Century Avenue
Bismarck, ND 58506
(701) 530-1400
(701) 530-1451 Fax

Letter of Explanation

April 2, 2018

To Whom It May Concern:

This letter is to announce that the Idaho and Utah Division of Knife River will now be known as Knife River Corporation – Mountain West (formerly Knife River Corporation – Northwest). This is an internal corporate reorganization within Knife River and all employees will remain at the same locations with the same contact information.

For all invoicing and accounts receivable, the billing and physical address will not change.

Knife River Corporation – Mountain West
5450 W Gowen Road
Boise, ID 83709

All executed contracts **before** May 1, 2018 will be in the name of Knife River Corporation – Northwest.

All executed contracts **after** May 1, 2018 will be in the name of Knife River Corporation – Mountain West.

Please note that all correspondence and communications directed to the Idaho and Utah Division of Knife River will be addressed to Knife River Corporation – Mountain West after May 1, 2018.

Sincerely,



Daniel S. Kuntz
General Counsel and Secretary