

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

RECEIVED

FEB 02 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?
ID-WR-55-2134	Yes ☐	Yes ☐	ID-WR-55-7376	Yes ☐	Yes ☐
ID-WR-55-7078	Yes ☐	Yes ☐	ID-WR-55-7399	Yes ☐	Yes ☐
ID-WR-55-7079	Yes ☐	Yes ☐	ID-WR-55-7429	Yes ☐	Yes ☐
ID-WR-55-7081	Yes ☐	Yes ☐		Yes ☐	Yes ☐
ID-WR-55-13881	Yes ☐	Yes ☐		Yes ☐	Yes ☐

2. Previous Owner's Name: Kinross DeLamar Mining Company
Name of current water right holder/claimant
3. New Owner(s)/Claimant(s): DeLamar Mining Company
New owner(s) as listed on the conveyance document Name connector ☐ and ☐ or ☐ and/or
- 1 DeLamar Road, P.O. Box 52 Jordan Valley OR 97910
Mailing address City State ZIP
- (778) 873-8190 andree@integrareresources.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: N/A - Name Change
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] CFO Jan 27, 2018
 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 [Signature] Date 2-2-2018 Receipt No. 0104603 Receipt Amt. 200.00

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 [Signature] Date 2-9-18

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

KINROSS DELAMAR MINING COMPANY

File Number C 76728

I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to reflect the name change from KINROSS DELAMAR MINING COMPANY to **DELAMAR MINING COMPANY** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 15, 2017



Lawrence Denney
SECRETARY OF STATE

By

Beatty



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2017 NOV 15 AM 10:03

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: Kinross DeLamar Mining Company

2. The entity name is amended to: DeLamar Mining Company

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- | | |
|--|--|
| ☐ Business Corporation | ☐ General Partnership |
| ☐ Nonprofit Corporation | ☐ General Cooperative Association |
| ☐ Limited Liability Partnership | ☐ Limited Partnership (Including a limited liability limited partnership) |
| ☐ Limited Liability Company | ☐ Statutory Trust, Business Trust, or Common-law Business Trust |

☐ Other: _____
(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

c/o Integra Holdings U.S. Inc., 2200 HSBC Building, 885 W. Georgia Street, Vancouver, BC V6C 3E8
(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

<u>George Salamis</u>	<u>Director</u>	<u>Please see attached Continuation Page for address</u>
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(Name)	(Capacity)	(Address)
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and additional Directors

(Name)	(Capacity)	(Address)
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Typed Name: Andree St-Germain

Signature:

Capacity: CFO and Director

Secretary of State use only

IDAHO SECRETARY OF STATE

11/15/2017 05:00

CK:2093011 CT:72071 BH:1612097

1@ 30.00 = 30.00 AMD FOR RE #2

1@ 20.00 = 20.00 EXPEDITE C #3

C76728

**CONTINUATION PAGE TO
AMENDMENT OF FOREIGN
REGISTRATION STATEMENT**

6. The name, capacity, and mailing address of the governor(s) is amended to:

Address for George Salamis:
c/o Integra Holdings U.S. Inc.
2200 HSBC Building
885 W. Georgia Street
Vancouver, BC V6C 3E8

Andree St-Germain
Director
c/o Integra Holdings U.S. Inc.
2200 HSBC Building
885 W. Georgia Street
Vancouver, BC V6C 3E8

Steve deJong
Director
c/o Integra Holdings U.S. Inc.
2200 HSBC Building
885 W. Georgia Street
Vancouver, BC V6C 3E8

State of Oregon

*OFFICE OF THE SECRETARY OF STATE
Corporation Division*

Certificate of Existence 539Y771V6

I, DENNIS RICHARDSON, SECRETARY OF STATE, and Custodian of the Seal of said State, do hereby certify:

DELAMAR MINING COMPANY

is

Incorporated

under the laws of The State of Oregon

and is active on the records of the Corporation Division as of the date of this certificate.



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

A handwritten signature in cursive script, appearing to read "Dennis Richardson".

DENNIS RICHARDSON, SECRETARY OF STATE

11/14/2017



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

C.L. "Butch" Otter
Governor

Gary Spackman
Director

February 09, 2018

DELAMAR MINING CO
1 DELAMAR RD
PO BOX 52
JORDAN VALLEY OR 97910-0052

Re: Name Change for Water Right No(s): 55-2134, 55-7078, 55-7079, 55-7081, 55-13881, & Water Right Permit No(s). 55-7376, 55-7399 & 55-7429

Dear Water Right Holder(s):

The Department of Water Resources (Department) acknowledges the receipt of correspondence changing the name of the company 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 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. Water right forms are available from any office of the Department, or at www.idwr.idaho.gov.

Also note, that a name change for a business entity does not necessarily constitute an ownership change and does not always require a fee. A refund of \$200 has been requested and will be sent to you under separate cover from the Idaho State Controller's Office.

If you have any questions concerning the enclosed information, please contact me at (208) 287-4942.

Sincerely,

Jean Hersley
Technical Records Specialist II

Enclosure(s)

MEMORANDUM

TO: Sascha Marston
FROM: Jean Hersley 
DATE: February 9, 2018
RE: **Refund: Ownership Name Change- no fee required**

Please refund \$200.

NAME: DELAMAR MINING CO
1 DELAMAR RD
PO BOX 52
JORDAN VALLEY OR 97910

RECEIPT #: C104603

Thank you.

Jean

Hersley, Jean

From: Hersley, Jean
Sent: Friday, February 09, 2018 9:50 AM
To: Marston, Sascha
Cc: Pline, Treva
Subject: Refunds
Attachments: Refunds.doc

Please process the attached refund. Thank you.

Jean

DeLamar Mining Company

PO Box 52; 1 DeLamar Road
Jordan Valley, Oregon
97910

January 29, 2018

RECEIVED

FEB 02 2018

DEPARTMENT OF
WATER RESOURCES

IDWR State Office
322 East Front St., 6th Floor
P.O. Box 83720
Boise, ID 83720

**Re: Notice of Name Change of Kinross DeLamar Mining Company, now known as
DeLamar Mining Company**

To Whom It May Concern,

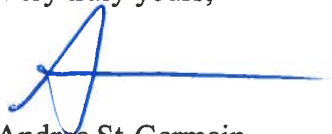
On behalf of Kinross DeLamar Mining Company, now known as DeLamar Mining Company, the company requests that the agency update the ownership records from "Kinross DeLamar Mining Company" to "DeLamar Mining Company" as a result of the company's name change for the water rights identified on the Idaho Department of Water Resource's Notice of Change in Water Right Ownership ("Notice") submitted herewith. The company's mailing address as follows remains the same:

DeLamar Mining Company
P.O. Box 52
Jordan Valley, OR 97190.

Enclosed with the completed Idaho Department of Water Resource's Notice is a check in the amount of \$200 for the filing fee (Check No. 9) and a copy of the name change documentation filed with the Idaho Secretary of State's Office on November 15, 2017.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Andree St-Germain
Chief Financial Officer
andree@integragresources.com
778-873-8190

Enclosures