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STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

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WATER RESOURCES
DEPT OF WATER RESOURCES
SOUTHERN REGION

Notice of Change in Water Right Ownership

RECEIVED

FEB 06 2017

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?
17-7007	Yes ☐	Yes ☐		Yes ☐	Yes ☐
17-2028	Yes ☐	Yes ☐		Yes ☐	Yes ☐
17-2030	Yes ☐	Yes ☐		Yes ☐	Yes ☐
17-2045	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐

2. Previous Owner's Name: M & K Properties
Name of current water right holder/claimant
3. New Owner(s)/Claimant(s): Holbrook Farm, LLC
New owner(s) as listed on the conveyance document
- 1291 US Highway 258 North Kinston NC 28504
Mailing address City 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: July 28, 2016

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.

SUPPORT DATA

IN FILE # 17-2028

8. Signature: [Signature] Principal 1/25/17
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 DM Date 2-2-2017 Receipt No. 8035916 Receipt Amt. \$100-

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 2-14-17

NTO-76653
Holbrook Farm, LLC, a Delaware Limited Liability Company
1291 US Highway 258 North
Kinston, NC 28504

Microfilm No. 154172
Day August 20 16
At 2:55 o'clock P.M.
Jada Bott
Oneida Co. Recorder

WARRANTY DEED

Fee \$ 13.00 Deputy
Recorded at Request of

M & K Properties LLC, an Idaho Limited Liability Company

Northern Title Co.

Grantor(s) of Idaho Falls, County of Bonneville, State of ID hereby **CONVEY AND WARRANT** to

Holbrook Farm, LLC, a Delaware Limited Liability Company

Grantee(s) of Kinston, County of Lenoir, State of North Carolina for the sum of TEN DOLLARS AND OTHER GOOD AND VALUABLE CONSIDERATION, the following described tract of land in Oneida County, State of ID:

See Attached Exhibit "A"

Subject to easements, declarations of covenants and restrictions, rights of way of record, and taxes for the current year and thereafter.

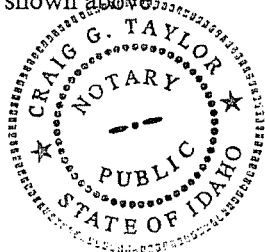
Witness, the hand(s) of said Grantor(s), this 28th day of July, 2016.

M & K Properties LLC, an Idaho Limited Liability Company

Mark R. Andrews
Mark R. Andrews, Member

State of: IDAHO)
County of: Madison) ss:

On July 28, 2016, before me the undersigned, a Notary Public, in and for said state, personally appeared before me **Mark R. Andrews** who being by me duly sworn, did say that he is the Manager/Member of **M & K Properties LLC, an Idaho Limited Liability Company**, and that the said instrument was signed on behalf of said Limited Liability Company by the authority of its Articles of Organization and Operating Agreement and the aforesaid individual acknowledged to me that said Company executed the same. IN WITNESS WHEREOF I have set my hand and official seal on the date shown above.



Craig G. Taylor
Notary Public
Residing: Rexburg, Idaho
Commission Expiration: 8-1-2020

Exhibit "A"

SOUTH FARM:

Township 15 South, Range 33 East, Boise Meridian, Oneida County, Idaho.

Section 7: All.

Section 8: All.

Section 17: The North Half of the Northwest Quarter;

Section 18: Lot 1; The Northeast Quarter of the Northwest Quarter; The North Half of the Northeast Quarter;

EXCEPTING therefrom the following described parcel:

Holbrook – South Farm – Section 7- Out Parcel

A parcel of land located in Lot 4 of Section 7, Township 15 South, Range 33 East, Boise Meridian, Oneida County, Idaho, and more particularly described as follows:

Commencing at the Southwest corner of said Section 7, from which the West Quarter corner of Section 7 bears North 00° 14' 10" East;

Thence North 00° 14' 10" East 765.72 feet along the West boundary of said Section 7 to a Mag Nail and washer (PLS 1963), the Point of Beginning.

Thence North 00° 14' 10" East 545.57 feet along the West boundary of said Section 7 to a Mag Nail and washer (PLS 1963),;

Thence East 541.64 feet to a 5/8" rebar and cap;

Thence South 345.00 feet to a 5/8" rebar and cap;

Thence South 40° 09' 39" West 300.00 feet to a 5/8" rebar and cap at the Southeast corner of the parcel of land depicted and described on record of survey instrument number 114997;

Thence North 85° 19' 00" West 351.58 feet along the South boundary of said parcel and its Westerly extension to the Point of Beginning.

TOGETHER with the following described parcel:

Holbrook – South Farm – Section 12 Parcel

A parcel of land located in the Northeast Quarter of the Northeast Quarter of Section 12, Township 15 South, Range 32 East, Boise Meridian, Oneida County, Idaho, and more particularly described as follows:

Commencing at the Northeast corner of said Section 12, from which the North Quarter corner of Section 12 bears North 89° 43' 37" West;

Thence North 89° 43' 37" West 474.00 feet along the North boundary of said Section 12 to a 5/8" rebar and cap labeled "A.L.S., PLS 9163", the Point of Beginning.

Thence North 89° 43' 37" West 126.50 feet along the North boundary of said Section 12 to a 5/8" rebar and cap;

Thence South 00° 01' 58" East 726.50 feet to a 5/8" rebar and cap;

Thence South 89° 43' 37" East 600.00 feet to a Mag Nail and washer (PLS 9163) at the East boundary of Section 12;

Thence North 00° 01' 58" West 442.50 feet along said East boundary to a Mag Nail and washer (PLS 9163);

Thence North 89° 43' 37" West 474.00 feet to a 5/8" rebar and cap;

Thence North 00° 01' 58" West 284.00 feet to the Point of Beginning.

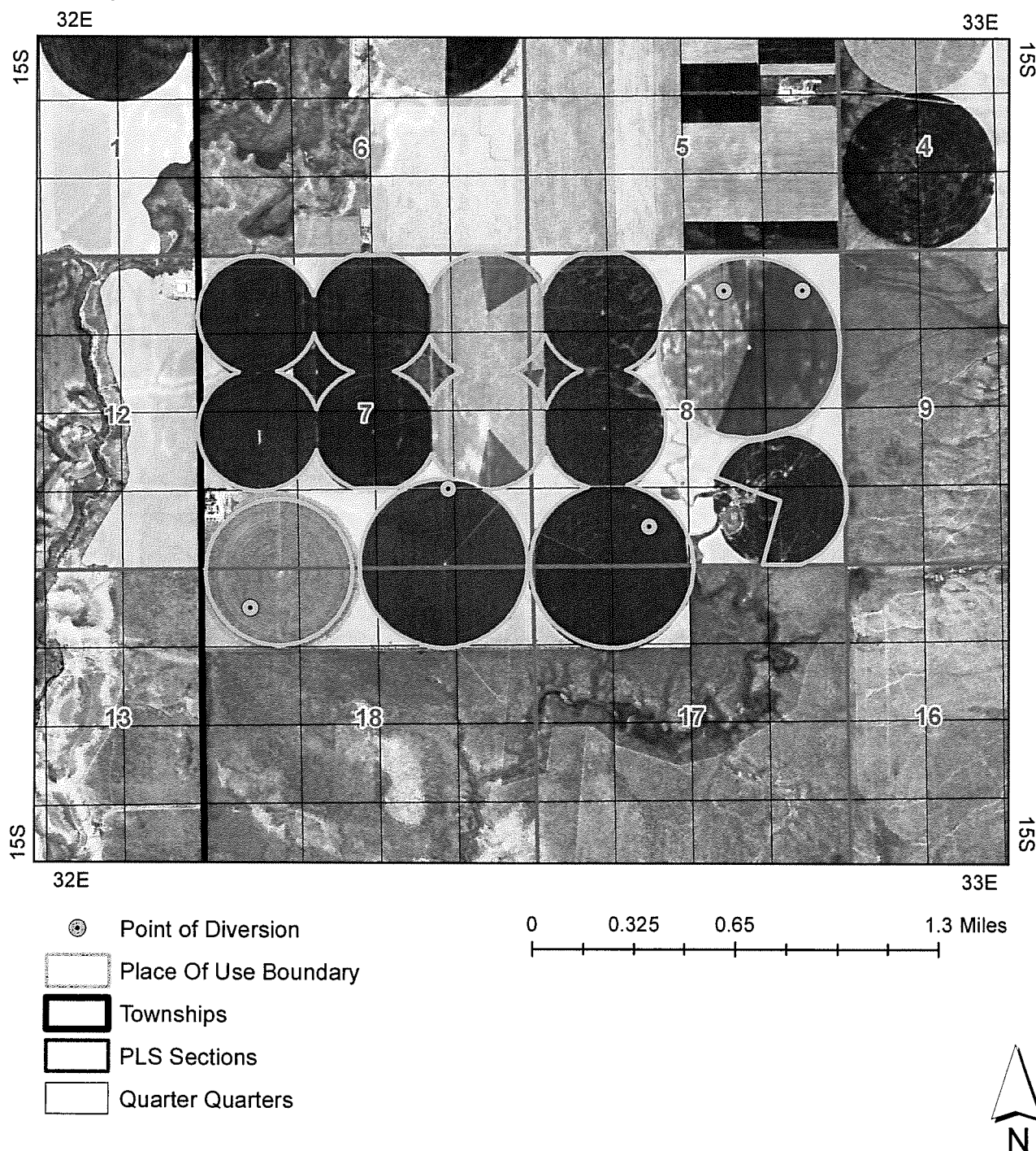
State of Idaho
Department of Water Resources

Water Right

17-7007, 17-2028,
17-2030, 17-2045

IRRIGATION

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.



**Designation of Agent and Grant of Authority
Holbrook Farm, LLC**

This Designation of Agent and Grant of Authority is made this the 26th day of January, 2017, by the Manager of International Farming Corporation GP2 LLC, a Delaware limited liability company ("IFC") to Brian Uken.

Whereas, IFC is the General Partner of U.S. Farming Realty Trust II, LP, the sole member of Holbrook Farm, LLC ("Holbrook"); and

Whereas, the undersigned is the Manager of IFC and has the power and authority to act on behalf of IFC, including without limitation acting on behalf of IFC in designating agents for Holbrook and granting authority to such agents, including Brian Uken.

Now Therefore, the Manager of IFC, on behalf of IFC and Holbrook, takes the following action and grants the authority expressly provided to Brian Uken.

The undersigned Manager of IFC does expressly designate Brian Uken as an Agent for Holbrook Farm, LLC and does expressly grant to Brian Uken the authority to execute documents on behalf of Holbrook Farm, LLC to be filed with, presented to, or otherwise utilized by the State of Idaho or any of its agencies or subdivisions, and to do such further acts and execute such further documents as may be required by the State of Idaho or any of its agencies or subdivisions in connection with the foregoing.

HOLBROOK FARM, LLC

By: U.S. Farming Realty Trust II, LP

By: International Farming Corporation GP2, LLC,
its general partner

By: _____

Charlie McNairy, Manager