

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

RECEIVED
SEP 11 2015
Department of Water Resources
Eastern 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.

Water Right/Claim No.	Split?	Leased to Water Supply Bank?	Water Right/Claim No.	Split?	Leased to Water Supply Bank?
13-925 <i>OK</i>	Yes ☐	Yes ☐		Yes ☐	Yes ☐
13-2231 <i>OK</i>	Yes ☐	Yes ☐		Yes ☐	Yes ☐
13-7767 <i>OK</i>	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐
	Yes ☐	Yes ☐		Yes ☐	Yes ☐

2. Previous Owner's Name: Miller Family Real Estat, L.L.C.
Name of current water right holder/claimant
3. New Owner(s)/Claimant(s): Meadowlark Ranch, L.L.C.
New owner(s) as listed on the conveyance document Name connector ☐ and ☐ or ☐ and/or
- 9350 South 150 East, Suite 1000 Sandy UT 84070
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: June 3, 2014
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 # 13-925

8. Signature: *[Signature]* President 9-1-15
Signature of new owner/claimant Title, if applicable Date

Signature: _____ Title, if applicable _____ Date _____
Signature of new owner/claimant

For IDWR Office Use Only:

Received by Se Date 9/11/15 Receipt No. E041441 Receipt Amt. 325⁰⁰
 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 *[Signature]* Processed by *[Signature]* Date 2/25/2016

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CORRECTED QUITCLAIM DEED

FOR VALUE RECEIVED

MILLER FAMILY REAL ESTATE, L.L.C., a Utah limited liability company, Grantor

do(es) hereby convey, release and forever quitclaim unto: MEADLOWLARK RANCH, L.L.C., a Utah limited liability company, Grantee

whose current address is: 9350 South 150 East, Suite 1000, Sandy, Utah 84070
the following described premises, to-wit:

EXHIBIT "A" ATTACHED HERETO

Recorded at the request of
Miller Family Real Estate
Time 9:21A Amount \$40.00

JUN 19 2014

SHAUNA T. GEODES, RECORDER
By [Signature] Deputy
Franklin County, Idaho

Date: June 3, 2014

[Signature]
Gregory S. Miller, Operating Manager

STATE OF UTAH)
COUNTY OF SALT LAKE)

On this 3 day of June, 2014, before me, a Notary Public in and for said State, personally appeared Gregory S. Miller, Operating Manager of Miller Family Real Estate, L.L.C., known or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same on behalf of said company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first written above.

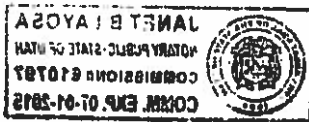
[Signature]
NOTARY PUBLIC-STATE OF UTAH
My Commission Expires: 7-1-2015



197102

NOS 2 1 HPC

CHIEF OF POLICE
CITY OF BOSTON
BOSTON, MASSACHUSETTS



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EXHIBIT "A"

Legal Descriptions

Real property in Franklin County, State of Idaho:

TOWNSHIP 12 SOUTH, RANGE 39 EAST OF THE BOISE MERIDIAN, FRANKLIN COUNTY IDAHO

PARCEL 1:

SECTION 36: SW $\frac{1}{4}$ SW $\frac{1}{4}$ (30.00)

TOWNSHIP 13 SOUTH, RANGE 39 EAST OF THE BOISE MERIDIAN, FRANKLIN COUNTY, IDAHO

PARCEL 2:

SECTION 1: LOTS 3 AND 4, SW $\frac{1}{4}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{2}$, SE $\frac{1}{4}$ SE $\frac{1}{4}$ (384.00)

PARCEL 3:

SECTION 2: LOTS 1, 2, 3 AND 4, S $\frac{1}{2}$ N $\frac{1}{2}$, S $\frac{1}{2}$ (388.00)

PARCEL 4:

SECTION 3: SE $\frac{1}{4}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$, E $\frac{1}{2}$ SE $\frac{1}{4}$ (391.00)

PARCEL 5:

SECTION 10: NE $\frac{1}{4}$ NE $\frac{1}{4}$, ALSO, BEGINNING AT A POINT 200 FEET NORTH OF THE SOUTHEAST CORNER OF THE SE $\frac{1}{4}$ NE $\frac{1}{4}$ OF SAID SECTION 10, AND RUNNING THENCE WEST 600 FEET; THENCE NORTHWEST TO THE NORTHWEST CORNER OF THE SAID SE $\frac{1}{4}$ NE $\frac{1}{4}$; THENCE EAST 80 RODS; THENCE SOUTH 1120 FEET TO THE POINT OF BEGINNING. (393.00)

PARCEL 6:

SECTION 11: N $\frac{1}{2}$ (394.00)

PARCEL 7:

SECTION 12: N $\frac{1}{2}$, EXCEPTING THEREFROM: A PART OF THE NORTH HALF OF SECTION 12, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 12, AND RUNNING NORTH 34°01'45" WEST 1,051.58 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH 68°31'12" WEST 770.64 FEET; THENCE WEST 160.00 FEET TO AN EXISTING FENCE LINE; THENCE NORTH 31°46'46" EAST 832.26 FEET ALONG AN EXISTING FENCE; THENCE SOUTH 38°51'52" EAST 288.52 FEET; THENCE SOUTH 51°58'58" EAST 327.81 FEET ALONG THE SOUTH RIGHT OF WAY LINE OF A COUNTY ROAD TO THE TRUE POINT OF BEGINNING. (PART OF 402.00)

PARCEL 8:

TOWNSHIP 13 SOUTH, RANGE 39 EAST OF THE BOISE MERIDIAN, FRANKLIN COUNTY, IDAHO SECTION 12: A PART OF THE NORTH HALF OF SECTION 12, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER. OF THE

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SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 12, AND RUNNING NORTH 34°01'45" WEST 1,051.58 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH 68°31'12" WEST 770.64 FEET; THENCE WEST 160.00 FEET TO AN EXISTING FENCE LINE; THENCE NORTH 31°46'46" EAST 832.26 FEET ALONG AN EXISTING FENCE; THENCE SOUTH 38°51'52" EAST 288.52 FEET; THENCE SOUTH 51°58'58" EAST 327.81 FEET ALONG THE SOUTH RIGHT-OF-WAY LINE OF A COUNTY ROAD TO THE TRUE POINT OF BEGINNING. (402.01)

PARCEL 9:

TOWNSHIP 13 SOUTH, RANGE 39 EAST OF THE BOISE MERIDIAN, FRANKLIN COUNTY, IDAHO

SECTION 12: NE¼SE¼ (402.02). SUBJECT TO THE BOUNDARY LINE AGREEMENT RECORDED AS INSTRUMENT NUMBER 259832.

PARCEL 10:

TOWNSHIP 13 SOUTH, RANGE 40 EAST OF THE BOISE MERIDIAN, FRANKLIN COUNTY, IDAHO.

SECTION 7: A PART OF THE WEST HALF OF SECTION 7; DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF SECTION 7, AND RUNNING NORTH 1,320.00 FEET; THENCE EAST 346.50 FEET TO THE WEST RIGHT-OF-WAY LINE OF A COUNTY ROAD; THENCE SOUTH 21°10'53" EAST 1,415.64 FEET ALONG SAID LINE; THENCE SOUTH 115.50 FEET ALONG SAID RIGHT-OF-WAY; THENCE WEST 858.00 FEET TO AN EXISTING FENCE; THENCE NORTH 115.50 FEET ALONG SAID FENCE TO THE TRUE POINT OF BEGINNING. (492.00) SUBJECT TO THE BOUNDARY LINE AGREEMENT RECORDED AS INSTRUMENT NUMBER 259832.

TOGETHER WITH ALL WATER RIGHTS APPURTENANT OR APPERTAINING THERETO.

AN UNDIVIDED FIFTY PERCENT (50%) INTEREST IN ALL MINERAL RIGHTS FOR THE PROPERTY DESCRIBED.

Described tract(s) of land in FRANKLIN COUNTY, State of IDAHO:

A parcel of land located in Sections 11, 12, 13, and 14, all in Township 13 South, Range 39 East, Boise Meridian, Franklin County, Idaho, and more particularly described as follows:

Commencing at the East quarter corner of said Section 13, from which the Northeast corner of Section 13 bears North 00° 49' 53" West; Thence North 00° 49' 53" West 1332.12 feet with the east boundary of said Section 13 to a 5/8" rebar and cap labeled A.L.S., PLS 9163 at a fence corner, the Point of Beginning. Thence South 89° 49' 06" West 361.34 feet with the north boundary line of the parcel of land depicted and described in instrument number 230284 to a 5/8" rebar and cap at the northwest corner thereof, said point being the northeast corner of the parcel of land depicted and described on Record of Survey instrument number 238557 (see boundary line agreement instrument number 238478); Thence with the north boundary of said parcel the following seven (7) courses: Thence South 84° 29' 09" West 46.01 feet to a 5/8" rebar and cap; Thence North 22° 17' 02" West 29.16 feet to a 5/8" rebar and cap; Thence South 86° 13' 50" West 306.86 feet to a 5/8" rebar and cap; Thence South 88° 49' 53" West 190.51 feet to a 5/8" rebar and cap; Thence South 40° 20' 24" West 112.14 feet to a 5/8" rebar and cap; Thence South 45° 34' 17" West 257.69 feet to a 5/8" rebar and cap; Thence South 68° 47' 31" West 138.51 feet to a 5/8" rebar and cap at the northwest corner of said parcel; Thence with existing fence lines the following twenty six (26) courses: Thence North 47° 58' 08" West 19.58 feet to a 5/8" rebar and cap; Thence North 85° 31' 10" West 115.77 feet to a 5/8" rebar and cap; Thence South 56° 07' 19" West 368.40 feet to a 5/8" rebar and cap; Thence North 86° 09' 33" West 197.32 feet to a 5/8" rebar and cap; Thence North 57° 35' 16" West 365.12 feet to a 5/8" rebar and cap; Thence South 79° 05' 45" West 585.00 feet to a 5/8" rebar and cap; Thence South 28° 38' 54" West 432.89 feet to a 5/8" rebar and cap; Thence South 24° 25' 43" West 614.40 feet to a 5/8" rebar and cap; Thence South 53° 42' 15" West 698.45 feet to a 5/8" rebar and cap; Thence South 44° 37' 00" West 529.10 feet to a 5/8" rebar and cap; Thence South 48° 05' 00" West 337.50 feet to a 5/8" rebar and cap; Thence South 67° 56' 30" West 55.20 feet to a 5/8" rebar and cap; Thence South 75° 28' 00" West 353.90 feet to a 5/8" rebar and cap; Thence South 46° 10' 00" West 219.70 feet to a 5/8" rebar and cap; Thence South 58° 18' 00" West 74.00 feet to a 5/8" rebar and cap; Thence South 37° 32' 00" West 19.80 feet to a 5/8" rebar and cap; Thence North 79° 45' 00" West 174.50 feet to a 5/8" rebar and cap; Thence North 77° 16' 00" West 216.00 feet to a 5/8" rebar and cap; Thence North 83° 17' 30" West 232.00 feet to a 5/8" rebar and cap; Thence North 74° 09' 00" West 298.90 feet to a 5/8" rebar and cap; Thence North 87° 54' 00" West 372.10 feet to a 5/8" rebar and cap; Thence South 88° 32' 30" West 430.20 feet to a 5/8" rebar and cap; Thence North 86° 31' 00" West 162.25 feet to a 5/8" rebar and cap; Thence North 88° 38' 45" West 857.25 feet to a 5/8" rebar and cap; Thence South 57° 00' 00" West 69.10 feet to a 5/8" rebar and cap; Thence South 40° 57' 00" West 206.09 feet to a 5/8" rebar and cap at the south boundary of the NE1/4SW1/4 of said Section 14; Thence North 89° 45' 32" West 1170.05 feet to the southwest corner of said NE1/4SW1/4; Thence North 00° 24' 30" West 1321.13 feet to the northwest corner of said NE1/4SW1/4; Thence South 89° 45' 41" East 1305.71 feet to the southwest corner of the SW1/4NE1/4 of said Section 14; Thence South 89° 45' 41" East 1294.17 feet to the southeast corner of said SW1/4NE1/4; Thence North 00° 18' 30" East 1322.62 feet to the northeast corner of said SW1/4NE1/4; Thence North 89° 47' 08" West 1311.01 feet to the southwest corner of the NW1/4NE1/4 of said Section 14;

Thence North 00° 25' 18" West 1322.16 feet to the northwest corner of the NE1/4 of said Section 14; Thence South 89° 48' 33" East 2655.71 feet to the northeast corner of said Section 14; Thence North 89° 43' 25" East 1321.42 feet to the southwest corner of the SE1/4SW1/4 of said Section 12;

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Thence North 00° 14' 50" West 1316.08 feet to the northwest corner of said SE1/4SW1/4; Thence South 89° 58' 21" East 1317.36 feet to the northwest corner of the SW1/4SE1/4 of said Section 12; Thence South 89° 14' 51" East 1294.23 feet to northwest corner of the SE1/4SE1/4 of said Section 12;

Thence South 89° 14' 51" East 1271.93 feet to a 5/8" rebar and cap at a fence line;

Thence South 03° 52' 17" East 51.71 feet to a 5/8" rebar and cap at the west boundary of the parcel of land described in instrument number 258536 (see boundary line agreement instrument number 258537);

Thence South 00° 57' 33" East 1276.87 feet with the west boundary of said parcel to the northeast corner of said Section 13;

Thence South 01° 10' 35" East 379.97 feet with said west boundary to 5/8" rebar and cap; Thence South 00° 41' 01" East 888.22 feet with said west boundary to the Point of Beginning.

(403.00, 404.00, 407.00, 413.00).

Described premises in Franklin County, Idaho, to-wit:

Township 12 South, Range 39 East of the Boise Meridian, Franklin County, Idaho

Section 34: SW $\frac{1}{4}$ SW $\frac{1}{4}$. (23.00)

Township 13 South, Range 39 East of the Boise Meridian, Franklin County, Idaho

Section 3: W $\frac{1}{2}$ and SW $\frac{1}{4}$ SE $\frac{1}{4}$. (390.00)

Section 10: All of Section, EXCEPT: NE $\frac{1}{4}$ NE $\frac{1}{4}$ and ALSO EXCEPT:
Beginning at point 200 feet North of the Southeast corner of the
SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 10, thence running West 600 feet; thence
running Northwest to the Northwest corner of SE $\frac{1}{4}$ NE $\frac{1}{4}$ of
Section 10; thence East 80 rods; thence South to the point of
beginning. (392.00)

Section 14: NW $\frac{1}{4}$ and W $\frac{1}{2}$ SW $\frac{1}{4}$. (415.00)

Section 15: ALL of Section. (416.00)

Section 22: NW $\frac{1}{4}$. (417.00)

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Described premises, situated in Franklin County, Idaho:

NE $\frac{1}{4}$ and N $\frac{1}{2}$ SE $\frac{1}{4}$ of Section 22, Township 13 South, Range 39EBM, Franklin County, Idaho. (419.00)

ALSO NW $\frac{1}{4}$, N $\frac{1}{2}$ SW $\frac{1}{4}$ and SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 23, Township 13 South, Range 39EBM, Franklin County, Idaho. (420.00)

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Described tract(s) of land in FRANKLIN COUNTY, State of IDAHO:

Township 13 South, Range 39 East of the Boise Meridian, Franklin County, Idaho:

Section 11: The Southeast 1/4 of the Southeast 1/4 (395.00)

Section 12: The Southwest 1/4 of the Southwest 1/4; the Northwest 1/4 of the
Southeast 1/4; the Northeast 1/4 of the Southwest 1/4 (403.01)

Described premises in Franklin County, Idaho:

Township 13 South, Range 39 East of the Boise Meridian, Franklin County, Idaho

Section 31: All that portion of the NE $\frac{1}{4}$ lying North of the Oxford
Treasureton Road (439.01)

Section 32: NE $\frac{1}{4}$ NE $\frac{1}{4}$; and All that portion of the E $\frac{1}{2}$ NW $\frac{1}{4}$ lying North of
the Oxford Treasureton Road (444.01, 444.02)

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Described premises situated in Bannock/Franklin County, Idaho:

EAST PARCEL

Township 13 South, Range 39EBM, FRANKLIN County, Idaho

Section 26: SW $\frac{1}{4}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$ (433.00, 434.00)

Section 35: N $\frac{1}{2}$ NW $\frac{1}{4}$ (455.00, 456.00)

WEST PARCEL

Township 13 South, Range 39EBM, Franklin County Idaho

Section 32: NW $\frac{1}{4}$ NE $\frac{1}{4}$

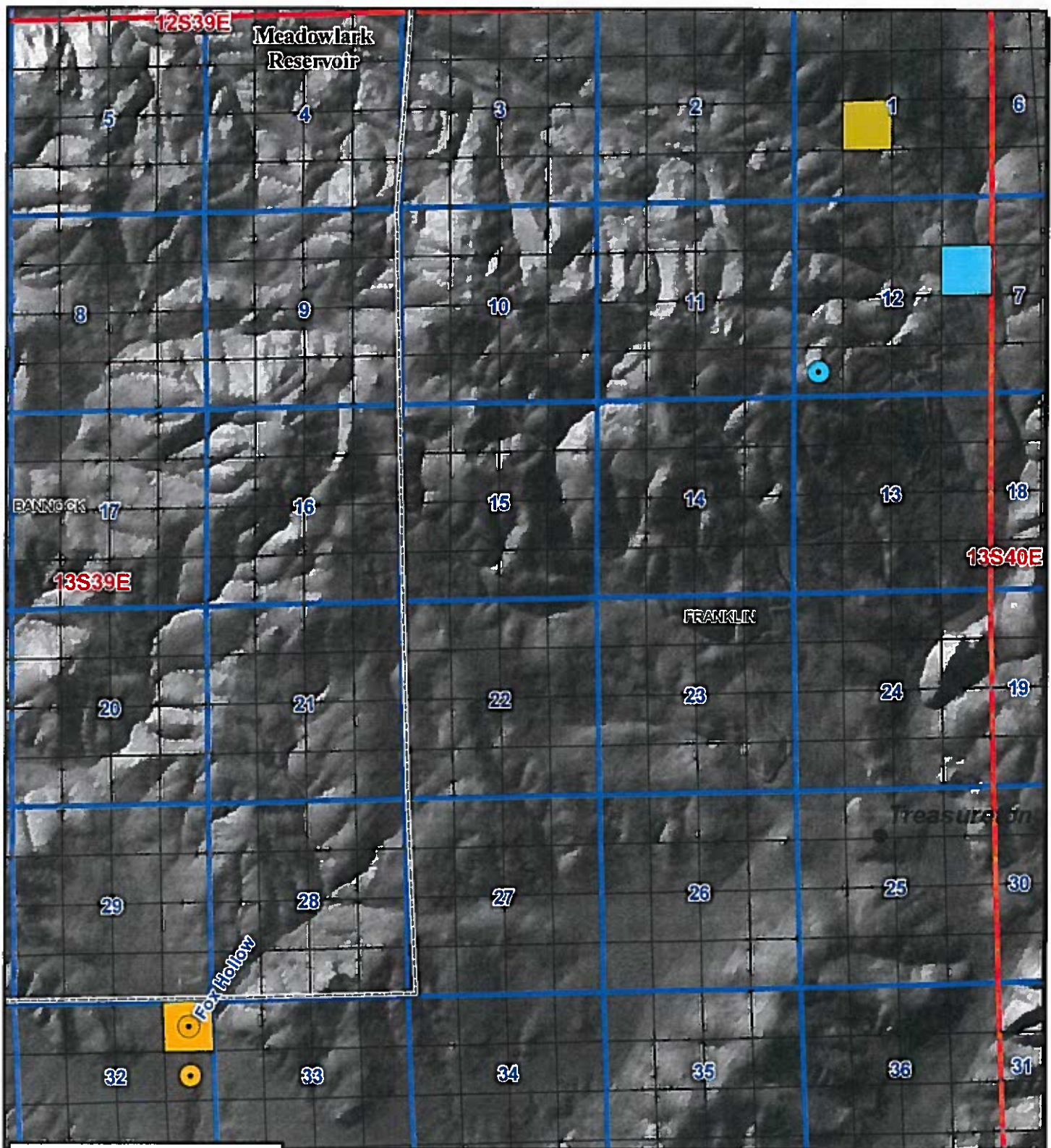
ALSO: beginning at the center of the County Road at a point 2307 feet North of the Southwest corner of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 32, and running thence along said center line of County Road North 83 $\frac{1}{2}$ ° East 233 feet, thence North 81 $\frac{1}{2}$ ° East 508 feet, thence South 87 $\frac{1}{4}$ ° East 1400 feet, thence South 34° East 445 feet, thence North 86 $\frac{1}{2}$ ° East 254 feet to the intersection of the East boundary line of said Section 32, thence North to the Northeast corner of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section, thence West to the Northwest corner of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 32, thence South to the place of beginning.

EXCEPT beginning at the center of the County Road at a point 2307 feet North of the Southwest corner of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 32, and running thence along said center line of County Road North 83 $\frac{1}{2}$ ° East 233 feet, thence North 81 $\frac{1}{2}$ ° East 508 feet, thence South 87 $\frac{1}{4}$ ° East 1400 feet, thence South 34° East 85 feet, to the True Point of Beginning, thence continuing South 34° East 360 feet along the center of the County Road, thence North 86 $\frac{1}{2}$ ° East 254 feet to the intersection of the East boundary line of said Section 32, thence North to the Northeast corner of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section, thence West 460 feet to the East side of a private roadway thence South following said roadway 370 feet more or less, to the True Point of Beginning. (446.04)

ALSO: Township 13 South, Range 39 EBM, BANNOCK County, Idaho:

Section 29: SW $\frac{1}{4}$ NE $\frac{1}{4}$; W $\frac{1}{2}$ SE $\frac{1}{4}$; N $\frac{1}{2}$ SW $\frac{1}{4}$; E $\frac{1}{2}$ NW $\frac{1}{4}$

Corrected Quitclaim Deed is being recorded to correct the legal description on Quitclaim Deed Entry No. 2612~~9~~86 recorded on April 14, 2014.



POD

-  13-7767
-  13-925
-  Counties
-  Twp & Rng
-  Section
-  QQ

Water Right

-  13-7767
-  13-925
-  35-2231

Meadowlark Ranch, L.L.C.

