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JUN 18 2014

Department of Water Resources
Eastern RegionSTATE OF IDAHO
DEPARTMENT OF WATER RESOURCESTransfer No. 79403MINIMUM REQUIREMENTS CHECKLIST
TO BE SUBMITTED WITH APPLICATION FOR TRANSFER

An application for transfer must be prepared in accordance with the minimum requirements listed below to be acceptable for processing by the Department. Incomplete applications will be returned. The instructions, fee schedule, Part 2A reports and additional Part 2B forms are available from any Department office or on the Department's website at www.idwr.idaho.gov.

Name of Applicant(s) C V RanchesCheck whether each item below is *attached* (Yes) or *not applicable* (N/A) for the proposed transfer.Yes N/A * Means the item is always required and must be included with the application.

- ☒ * Completed Application for Transfer of Water Right form, Part 1.
- ☒ * Signature of applicant(s) or applicant's authorized representative on Application for Transfer Part 1. Include evidence of authority labeled Attachment #3 (see below) if signed by representative.
- ☒ * Application for Transfer Part 2A. Attach a Part 2A report describing each water right in the transfer as currently recorded.
- ☐ ☒ Complete and attach an Application for Transfer Part 2B for each water right for which only a portion is proposed to be changed through this transfer application.
- ☒ * Application for Transfer Part 3A is always required (see Attachment #7a below); Parts 3B and 3C must be completed for transfer applications proposing to change the nature of use of the water right(s) or proposing changes to supplemental right(s).
- ☒ * Correct fee submitted with transfer application form. (Fee schedule is on website and instructions for application for transfer.)

Attachments to Application - Label each attachment with the corresponding number shown below as Attachment #1-9.

- ☒ ☐ #1 If the applicant is a business, partnership, organization, or association, and not currently registered in the State of Idaho as a business entity, attach documentation identifying officers authorized to sign or act on behalf of right holder. (See Part 1.)
- ☒ ☐ #2a Water Right ownership documentation if Dept. records do not show the applicant as the current water right owner. **
- ☒ ☐ #2b If the ownership of the water right will change as a result of the proposed transfer to a new place of use, attach documentation showing land and water right ownership at the new place of use. Include documentation for all affected land and owner(s).**
** Additional fee(s) required for water right ownership changes; see fee schedule.
- ☐ ☒ #3 Documentation of authority to make the change if the applicant is not the water right owner.
- ☐ ☒ #4 Power of Attorney or documentation providing authority to sign or act on the applicant's behalf. (See Part 1.)
- ☐ ☒ #5 If the transfer application proposes to change the point of diversion for a water right affecting the Eastern Snake Plain Aquifer (ESPA), attach the results of an ESPA analysis and a detailed mitigation plan to offset any depletions to hydraulically connected reaches of the Snake River. ESPA transfer spreadsheet and model grid labeled cells are available on the Department's website at www.idwr.idaho.gov/WaterManagement/WaterRights/WaterRightTransfers/resources.htm.
- ☐ ☒ #6 Notarized statement of agreement or a statement on official letterhead signed by an authorized representative from each lien holder or other entity with financial interest in the water right(s) or land affected by the proposed transfer. (See Part 1.5.c.)
- ☒ * #7a Attach a map identifying the proposed point(s) of diversion, place(s) of use, and water diversion and distribution system details as described on the application. Include legal description labels. If only a portion of the right is proposed to be changed, identify the current location of the part of the existing right(s) proposed to be changed. (See Part 3A.)
- ☒ ☐ #7b If the transfer application proposes to change the place or purpose of use of an irrigation right attach a Geographic Information System (GIS) shape file, or an aerial photo or other image clearly delineating the location and extent of existing acres and changes to the place of use.
- ☐ ☒ #8a If the transfer application proposes to change the nature of use or period of use for one or more rights, provide documentation describing the extent of historic beneficial use for the water rights proposed to be transferred and document how enlargement will be avoided. (See Part 3B.) Additional fee required for proposed changes to nature of use; see fee schedule.
- ☐ ☒ #8b If the transfer application proposes to change the place of use of a supplemental irrigation right, provide documentation regarding the historic use of the supplemental right(s) and availability or reliability of the primary right(s) being supplemented, both before and after the proposed change. (See Part 3C.)
- ☐ ☒ #9 Other. Please describe: _____

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

APPLICATION FOR TRANSFER OF WATER RIGHT PART 1

Name of Applicant(s) C V Ranches Phone 547-7487

Mailing address 3124 Nipper Road, Bancroft, ID 83217 Email _____

- ☒ If applicant is not an individual and not registered to do business in the State of Idaho, attach documentation identifying officers authorized to sign or act on behalf of the applicant. Label it **Attachment #1**.
- ☒ Attach water right ownership documentation if Department records do not show the transfer applicant as the current water right owner. Label it **Attachment #2a**.
- ☒ If the ownership of the water right will change as a result of the proposed transfer to a new place of use, attach documentation showing land and water right ownership at the new place of use. Include documentation for all affected land and owner(s). Label it **Attachment #2b**.
- ☐ Attach documentation of authority to make the proposed change if the applicant is not the water right owner. Label it **Attachment #3**.

Provide contact information below if a consultant, attorney, or any other person is representing the applicant in this transfer process.

☐ No Representative

Name of Representative _____ Phone _____

Mailing address _____ Email _____

- ☐ Send all correspondence for this application to the representative and not to the applicant.
OR
- ☐ Send original correspondence to the applicant and copies to the representative.
- ☐ The representative may submit information for the applicant but is not authorized to sign for the applicant.
OR
- ☐ The representative is authorized to sign for the applicant. Attach a Power of Attorney or other documentation providing authority to sign for the applicant and label it **Attachment #4**.

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Department of Water Resources
Eastern Region

I hereby assert that no one will be injured by the proposed changes and that the proposed changes do not constitute an enlargement in use of the original right(s). The information contained in this application is true to the best of my knowledge. I understand that any willful misrepresentations made in this application may result in rejection of the application or cancellation of an approval.

[Signature]
Signature of Applicant or Authorized Representative

Paulo Perkins Pres.
Print Name and Title if applicable

6-18-14
Date

Signature of Applicant or Authorized Representative

Print Name and Title if applicable

Date

A. PURPOSE OF TRANSFER

- ☒ Change point of diversion
☐ Change nature of use

☐ Add diversion point(s)
☐ Change period of use

☒ Change place of use
☒ Other Update ownership
- Describe your proposal in narrative form, including a detailed description of non-irrigation uses to justify amounts transferred (i.e. number of stock, etc.), and provide additional explanation of any other items on the application. Attach additional pages if necessary and label it **Part 1A.2**.

This transfer proposes to rearrange the 246.1-acre place of use for water rights 29-12B, 29-94C and 29-2435. The transfer will also change the point of diversion for rights 29-12B and 29-94C from the siphon in the Chesterfield Reservoir to a pump station on the Portneuf River below the reservoir.

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

APPLICATION FOR TRANSFER OF WATER RIGHT
PART 1 Continued

B. DESCRIPTION OF RIGHTS AFTER THE REQUESTED CHANGES. IF THE RIGHTS ARE BEING SPLIT, DESCRIBE PORTIONS TO BE CHANGED AS THEY WOULD APPEAR AFTER THE REQUESTED CHANGES.

1.	Right Number	Amount (cfs/ac-ft)	Nature of Use	Period of Use	Source & Tributary
All or Part ☒ ☐	29-12B	1.99 cfs	Irrigation	4/15 to 9/15	Portneuf River
☒ ☐	29-94C	3.94 cfs	Irrigation	4/15 to 9/15	Toponce Cr / Portneuf River
☒ ☐	29-2435	1.22 / 517.8	Irrigation	4/1 to 11/1	Ground Water
☐ ☐				to	
☐ ☐				to	
☐ ☐				to	
☐ ☐				to	
☐ ☐				to	
☐ ☐				to	

Total authorized under rights 5.93 cfs and/or _____ acre-feet.

2. Total amount of water proposed to be transferred or changed 5.93 cubic feet per second and/or _____ acre-feet per annum.

3. Point(s) of Diversion:

- ☐ No changes to point(s) of diversion are proposed - the following chart is therefore not completed. (Proceed to #4.)
- ☐ Attach Eastern Snake Plain Aquifer analysis if this transfer proposes to change a point of diversion affecting the ESPA. Label it Attachment #5.

New ?	Lot	¼	¼	¼	Sec	Twp	Rge	County	Source	Local name or tag #
Y	2		SW	NW	30	06S	39E	Caribou	Portneuf River	POD from Portneuf
N		SW	SE	SE	33	06S	38E	Caribou	Toponce Creek (29-94C)	POD from Toponce Cr.
N		NE	SW	SE	24	06S	38E	Caribou	Toponce Creek (29-94C)	Injection into Portneuf
N		NE	SE	SW	29	06S	39E	Caribou	Ground Water (29-2435)	Existing GW well

4. Place of use: (If irrigation, identify with number of acres irrigated per ¼ ¼ tract.)

- ☐ No changes to place of use are proposed - the following chart is therefore not completed. (Proceed to #5.)

Twp	Rge	Sec	NE ¼				NW ¼				SW ¼				SE ¼				Acre Totals
			NE	NW	SW	SE	NE	NW	SW	SE	NE	NW	SW	SE	NE	NW	SW	SE	
06S	39E	29			30.0					33.2	39.2		28.0	33.0		38.4	34.3		236.1
		30																10.0	10.0
Total Acres (for irrigation use)																			246.1

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

APPLICATION FOR TRANSFER OF WATER RIGHT
PART 1 Continued

5. General Information:

- a. Describe the complete diversion system, including how you will accommodate a measuring device and lockable controlling works should they be required now or in the future:

Proposed POD is the existing diversion point for rights 29-10313, 29-10314, 29-13531 and 29-13532. Water is diverted from Portneuf River in a ditch to a pump station. Ditch and pump are currently measured and regulated by watermaster for WD29.

- b. Who owns the property at the point(s) of diversion? Carol Simons

If other than the applicant, describe the arrangement enabling the applicant to access the property for the diversion system:

Relative of Grant Simons. Will obtain authorization.

- c. Are the lands from which you propose to transfer the water right subject to any liens, deeds of trust, mortgages, or contracts?

If yes, ☐ Attach a notarized statement from the holder of the lien, deed of trust, mortgage or contract agreeing to the proposed changes on official letterhead signed by an authorized representative. Label it **Attachment #6**. List the name of the entity and type of lien: N/A Water rights are not being moved off of property.

It is the applicant's responsibility to provide notice to lien holder, trustee, mortgagor, or contract holder of the proposed changes that may impact or change the value of the water rights or affected real property. Any misrepresentation of legal encumbrance on this application may result in rejection of the application or cancellation of an approval.

- d. Describe the effect on the land now irrigated if the place or purpose of use is changed pursuant to this transfer:

Water rights authorize 246.1 irrigated acres. No more than 246.1 acres will be irrigated.

- e. Describe the use of any other water right(s) for the same purpose or land, or the same diversion system as right(s) proposed to be transferred at both the existing and proposed point(s) of diversion and place(s) use:

None.

- f. To your knowledge, has/is any portion of the water right(s) proposed to be changed:

Yes No

- ☐ ☒ undergone a period of five or more consecutive years of non-use,
☐ ☒ currently leased to the Water Supply Bank,
☐ ☒ currently used in a mitigation plan limiting the use of water under the right, or
☐ ☒ currently enrolled in a Federal set-aside program limiting the use of water under the rights?

If yes, describe:

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

APPLICATION FOR TRANSFER OF WATER RIGHT

PART 3

A. PLAT MAP (See Part 3A of Instructions for application for transfer for complete requirements.)

- ☒ Attach a map of the diversion, measurement, control, and distribution system. Label it **Attachment #7a**.
- ☒ If the transfer application proposes to change the place or purpose of use of an irrigation right attach a Geographic Information System (GIS) shape file, or an aerial photo or other image clearly delineating the location and extent of existing acres and changes to the place of use. Label it **Attachment #7b**. If the place of use currently consists of a permissible place of use, then the attachment is not required if the application contains a clear statement that the boundaries for the place of use are not proposed to be changed by the transfer and the total number of irrigated acres within the place of use before and after the transfer is clearly stated.

B. CHANGES IN NATURE OF USE (Water Balance)

- ☐ If you propose to change the nature of use or period of use of all or part of the right(s) listed in this application, attach documentation describing the extent of historic beneficial use of the portion of the right(s) proposed to be changed. Also attach documentation showing that the portion of the right(s) to be changed will not be enlarged in rate, volume, or consumptive use through the proposed change. Label it **Attachment #8a**.

C. PLACE OF USE CHANGES TO SUPPLEMENTAL IRRIGATION RIGHTS

- ☐ If you propose to change the place of use of a supplemental irrigation right, answer below and attach supporting documentation. Label it **Attachment #8b**.

Describe how the supplemental water rights have been used historically in conjunction with other water rights at the existing place of use. Describe the time during the irrigation season that the supplemental rights have been used. Include information about the availability or reliability of the primary right(s) being supplemented, both before and after the change. If the applicant is proposing to change a supplemental irrigation right to a primary right, provide the information required on Part 3B above:

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

FOR DEPARTMENT USE ONLY

Transfer contains _____ pages and _____ attachments.

Received by _____ Date _____ Preliminary check by _____ Date _____

Fee paid \$975.00 Date 6/25/2014 Received by Baker Receipt # F039975

Add'l fee paid _____ Date _____ Received by _____ Receipt # _____

* \$75.00 is for ownership change Page 6

IDAHO DEPARTMENT OF WATER RESOURCES

6/13/2014

Proof Report

Water Right 29-12B

Owner Type

Current Owner

Name and Address

JOSEPH & BETH HOLBROOK TRUST
21 N 4TH E
SODA SPRINGS, ID 83276
(208)547-3450

Priority Date: 4/15/1913Basis: DecreedStatus: ActiveSource

PORTNEUF RIVER

Tributary

SNAKE RIVER

Beneficial Use

IRRIGATION

From

04/15

To

09/15

Diversion Rate

1.990 CFS

VolumeTotal Diversion

1.990 CFS

Source and Point(s) of Diversion

PORTNEUF RIVER

L4(NESWSW)

Sec. 19, Twp 06S, Rge 39E, CARIBOU County

Place Of Use

IRRIGATION within CARIBOU County

Twp	Rng	Sec	NE				NW				SW				SE				Totals
			NE	NW	SW	SE	NE	NW	SW	SE	NE	NW	SW	SE	NE	NW	SW	SE	
06S	39E	29			37.0					38.0	40.0		38.0	34.0		39.0	11.0		237.0
06S	39E	30																9.1	9.1

Right Acre Limit: 99.5

POU Total Acres: 246.1

Conditions of Approval:

1. E62 THIS RIGHT WHEN COMBINED WITH RIGHT NOS. 29-94C AND 29-2435 SHALL PROVIDE NO MORE THAN .02 CFS PER ACRE.
2. C18 This partial decree is subject to such general provisions necessary for the definition of the rights or for the efficient administration of the water rights as may be ultimately determined by the Court at a point in time no later than the entry of a final unified decree. Section 42-1412(6), Idaho Code.
3. K06 THIS RIGHT IS LIMITED TO THE IRRIGATION OF 99.5 ACRES WITHIN THE PLACE OF USE DESCRIBED ABOVE IN A SINGLE IRRIGATION SEASON.
4. S35 THE USE OF WATER FOR IRRIGATION UNDER THIS RIGHT MAY BEGIN AS EARLY AS APRIL 1 AND MAY CONTINUE TO AS LATE AS OCTOBER 31, PROVIDED OTHER ELEMENTS OF THE RIGHT ARE NOT EXCEEDED. THE USE OF WATER BEFORE APRIL 15 AND AFTER SEPTEMBER 15 UNDER THIS REMARK IS SUBORDINATE TO ALL WATER RIGHTS HAVING NO SUBORDINATED EARLY OR LATE IRRIGATION USE AND A PRIORITY DATE EARLIER THAN THE DATE A PARTIAL DECREE IS ENTERED FOR THIS RIGHT.
5. E56 USE OF THE RIGHTS LISTED BELOW IS LIMITED TO THE IRRIGATION OF A

IDAHO DEPARTMENT OF WATER RESOURCES
Proof Report

6/13/2014

- COMBINED TOTAL OF 246.1 ACRES IN A SINGLE IRRIGATION SEASON.
COMBINED RIGHT NOS.: 29-12B, 29-94C AND 29-2435
6. E52 USE OF THE RIGHTS LISTED BELOW IS LIMITED TO A TOTAL COMBINED
DIVERSION RATE OF 5.93 CFS. COMBINED RIGHT NOS.: 29-12B, 29-94C AND
29-2435
7. C05 RIGHT INCLUDES ACCOMPLISHED CHANGE IN PLACE OF USE PURSUANT TO
SECTION 42-1425, IDAHO CODE.

Comments:

1. cbird 11/19/2002 INJECTION WATER
THIS WATER HAS BEEN DIVERTED INTO A POND AND INJECTED INTO THE WELL
UNDER RIGHT 29-2435. CHRIS DUNCAN CAME OUT AND TOOK SAMPLE OF THE
WATER.

Dates and Other Information

Decreed Date: 8/20/2004
Civil Case Number: 39576
Judicial District: FIFTH
State or Federal: S
Water District Number: 29
Mitigation Plan: False

6/13/2014

<u>Owner Type</u>	<u>Name and Address</u>
Current Owner	JOSEPH & BETH HOLBROOK TRUST 21 N 4TH E SODA SPRINGS, ID 83276 (208)547-3450

Status: Active

Tributary
PORTNEUF RIVER

<u>From</u>	<u>To</u>	<u>Diversion Rate</u>
04/15	09/15	3.940 CFS
Total Diversion		3.940 CFS

TOPONCE CREEK	SWSESE	Sec. 33, Twp 06S, Rge 38E,	CARIBOU County
TOPONCE CREEK	NESWSE	Sec. 24, Twp 06S, Rge 38E,	CARIBOU County(I)
TOPONCE CREEK	L4(NESWSW)	Sec. 19, Twp 06S, Rge 39E,	CARIBOU County(R)

[illegible]

POU Total Acres: 246.1

1.	E62	THIS RIGHT WHEN COMBINED WITH RIGHT NOS. 29-12B AND 29-2435 SHALL PROVIDE NO MORE THAN .02 CFS PER ACRE.
2.	C18	This partial decree is subject to such general provisions necessary for the definition of the rights or for the efficient administration of the water rights as may be ultimately determined by the Court at a point in time no later than the entry of a final unified decree. Section 42-1412(6), Idaho Code.
3.	K06	THIS RIGHT IS LIMITED TO THE IRRIGATION OF 146.6 ACRES WITHIN THE PLACE OF USE DESCRIBED ABOVE IN A SINGLE IRRIGATION SEASON.
4.	S35	THE USE OF WATER FOR IRRIGATION UNDER THIS RIGHT MAY BEGIN AS EARLY AS APRIL 1 AND MAY CONTINUE TO AS LATE AS OCTOBER 31, PROVIDED OTHER ELEMENTS OF THE RIGHT ARE NOT EXCEEDED. THE USE OF WATER BEFORE APRIL 15 AND AFTER SEPTEMBER 15 UNDER THIS REMARK IS SUBORDINATE TO ALL WATER RIGHTS HAVING NO SUBORDINATED EARLY OR LATE IRRIGATION USE AND A PRIORITY DATE EARLIER THAN THE

IDAHO DEPARTMENT OF WATER RESOURCES
Proof Report

6/13/2014

5. C03 DATE A PARTIAL DECREE IS ENTERED FOR THIS RIGHT.
RIGHT INCLUDES ACCOMPLISHED CHANGE IN POINT OF DIVERSION
PURSUANT TO SECTION 42-1425, IDAHO CODE.
6. C05 RIGHT INCLUDES ACCOMPLISHED CHANGE IN PLACE OF USE PURSUANT TO
SECTION 42-1425, IDAHO CODE.
7. E52 USE OF THE RIGHTS LISTED BELOW IS LIMITED TO A TOTAL COMBINED
DIVERSION RATE OF 5.93 CFS. COMBINED RIGHT NOS.: 29-12B, 29-94C AND
29-2435
8. E56 USE OF THE RIGHTS LISTED BELOW IS LIMITED TO THE IRRIGATION OF A
COMBINED TOTAL OF 246.1 ACRES IN A SINGLE IRRIGATION SEASON.
COMBINED RIGHT NOS.: 29-12B, 29-94C AND 29-2435.
9. G01 POINT OF INJECTION INTO AND POINT OF REDIVERSION FROM PORTNEUF
RIVER.

Dates and Other Information

Decreed Date: 3/22/2004

Civil Case Number: 39576

Judicial District: FIFTH

Mitigation Plan: False

6/13/2014

<u>Owner Type</u>	<u>Name and Address</u>
Current Owner	JOSEPH & BETH HOLBROOK TRUST 21 N 4TH E SODA SPRINGS, ID 83276 (208)547-3450

Status: Active

Tributary

<u>Beneficial Use</u>	<u>From</u>	<u>To</u>	<u>Diversion Rate</u>	<u>Volume</u>
IRRIGATION	04/01	11/01	1.220 CFS	517.8 AF
	Total Diversion		1.220 CFS	517.8 AF

<u>Source and Point(s) of Diversion</u>		
GROUND WATER	NESESW	Sec. 29, Twp 06S, Rge 39E, CARIBOU County

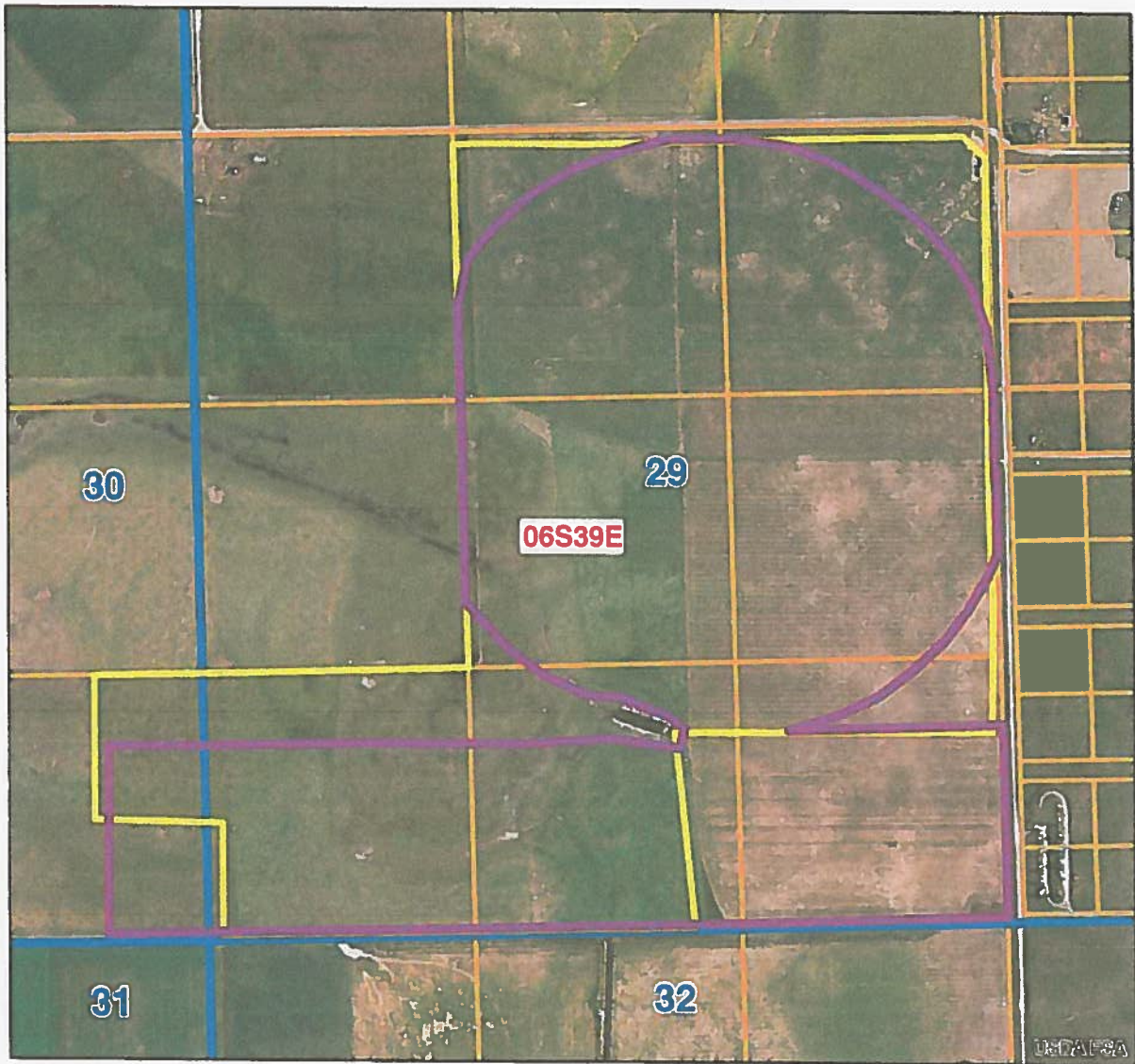
IRRIGATION within CARIBOU County

			NE				NW				SW				SE				
Twp	Rng	Sec	NE	NW	SW	SE	NE	NW	SW	SE	NE	NW	SW	SE	NE	NW	SW	SE	Totals
06S	39E	29			37.0					38.0	40.0		38.0	34.0		39.0	11.0		237.0
06S	39E	30																9.1	9.1

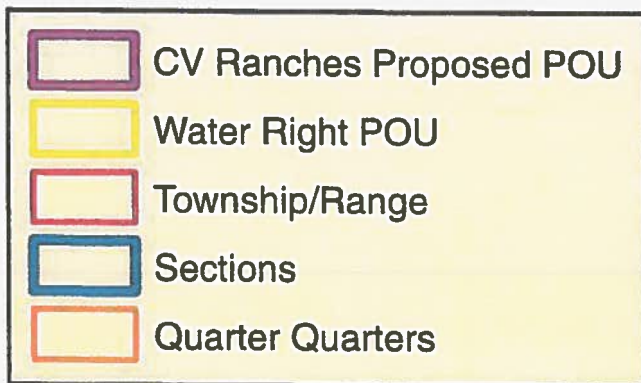
POU Total Acres: 246.1

1.	C18	This partial decree is subject to such general provisions necessary for the definition of the rights or for the efficient administration of the water rights as may be ultimately determined by the Court at a point in time no later than the entry of a final unified decree. Section 42-1412(6), Idaho Code.
2.	E52	USE OF THE RIGHTS LISTED BELOW IS LIMITED TO A TOTAL COMBINED DIVERSION RATE OF 5.93 CFS. COMBINED RIGHT NOS.: 29-12B, 29-94C AND 29-2435
3.	E56	USE OF THIS RIGHT WITH THE RIGHTS LISTED BELOW IS LIMITED TO THE IRRIGATION OF A COMBINED TOTAL OF 246.1 ACRES IN A SINGLE IRRIGATION SEASON. COMBINED RIGHT NOS.: 29-12B, 29-94C AND 29-2435
4.	E62	THIS RIGHT WHEN COMBINED WITH RIGHT NOS. 29-12B AND 29-94C SHALL PROVIDE NO MORE THAN .02 CFS PER ACRE.
5.	C05	RIGHT INCLUDES ACCOMPLISHED CHANGE IN PLACE OF USE PURSUANT TO SECTION 42-1425, IDAHO CODE.

C V Ranches Transfer



2011 Aerial Photo



WARRANTY DEED

For Value Received

Joseph C. Holbrook and Eldene S. Holbrook, husband and wife

the grantors, do hereby grant, bargain, sell and convey unto

CV Cattle Co., an Idaho Corporation,

the grantees, of 3124 Nipper Rd., Bancroft, Idaho 83217, the following described premises located in Caribou County, Idaho, to-wit:

Township 6 South, Range 39 East of the Boise Meridian:

Section 29: SW $\frac{1}{4}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$ SW $\frac{1}{4}$, S $\frac{1}{2}$ SW $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$.Section 30: SE $\frac{1}{4}$ SE $\frac{1}{4}$.

TOGETHER WITH Water Right Nos: 29-00094C, 29-00012B, 29-02435

ALSO TOGETHER WITH Water system: 50HP motor and pump, 2 Wheel-lines with associated laterals

TO HAVE AND TO HOLD the said premises, with their appurtenances unto the said Grantees, their heirs and assigns forever. And the said Grantors do hereby covenant to and with the said Grantees, that they are the owners in fee simple of said premises; that said premises are free from all encumbrances and that they will warrant and defend the same from all lawful claims whatsoever.

Dated: December 20, 2013

Joseph C. Holbrook

 Joseph C. Holbrook

Eldene S. Holbrook

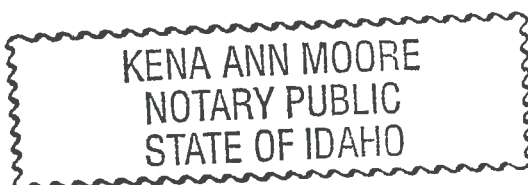
 Eldene S. Holbrook

STATE OF IDAHO)

County of Caribou) ss.

On this 27th day of December, 2013, before me the undersigned, a notary public in and for said County and State, personally appeared **Joseph C. Holbrook**, known or identified to me (or proved to me on the oath of _____) to be the person that executed the within instrument and acknowledged to me that he executed the same.

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



Kena Ann Moore

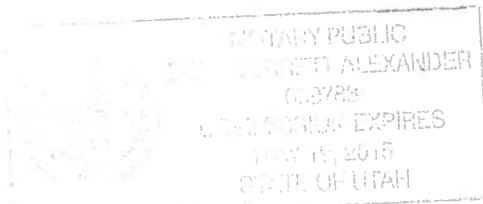
 NOTARY PUBLIC FOR IDAHO
 Residing at: Idaho
 Commission expires: 12/15/15

STATE OF UTAH)

County of Wasatch : ss.

On this 26 day of December, 2013, before me the undersigned, a notary public in and for said County and State, personally appeared **Eldene S. Holbrook**, known or identified to me (or proved to me on the oath of Notary Public to be the person that executed the within instrument and acknowledged to me that she executed the same.

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




NOTARY PUBLIC FOR UTAH
Residing at: NOVATO
Commission expires: May 14 2015

CORPORATE RESOLUTION
CV CATTLE COMPANY

At a meeting of the shareholders and board of directors of the CV Cattle Co. held on

OCTOBER 15, 2013, the following Resolutions were unanimously adopted:

RESOLVED, that Secretary, Julie Ann Perkins has resigned her position in said Corporation, and Grant Simons shall continue in the capacity of Secretary/Treasurer.

RESOLVED, that this Corporation hereby approves and consents to the execution of the Purchase and Sale Agreement with Joseph C. Holbrook and Eldene Holbrook, husband and wife, providing for the purchase of the following described real property and water right numbers 29-00094C, 29-00012B and 29-02435 as well as the water systems which includes the following: 50 HP motor and pump and 2 Wheel-lines with associated laterals, together with any and all closing and other documents and instruments pertaining thereto to carry out the transaction; and further

Township 6 South, Range 39 East of the Boise Meridian:
Section 29: SW $\frac{1}{4}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$ SW $\frac{1}{4}$, S $\frac{1}{2}$ SW $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$.
Section 30: SE $\frac{1}{4}$ SE $\frac{1}{4}$.

RESOLVED, that this Corporation hereby approves and consents to the execution by any officer of such further documents, instruments, certificates, notices and other papers as may be reasonably necessary in connection with the aforesaid transaction; and further

RESOLVED, that the form, terms and provisions of, and the transactions contemplated by all miscellaneous agreements and instruments executed by the Company in connection therewith be and are hereby approved and ratified; and further

RESOLVED, that the Company do and perform such other acts and deeds and to execute and deliver such other documents as may be deemed reasonably necessary or proper in order to carry into effect any of the provisions of the foregoing resolutions.

IN WITNESS WHEREOF, I have hereunto set my hand on 12/20, 2013.

By: Grant Simons
Grant Simons, Secretary

READ & APPROVED:
Rondo W. Perkins
Rondo W. Perkins, President