

March 9, 2013

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Department of Water Resources
Eastern Region

State of Idaho

The Department of Water Resources, Eastern Region

900 North Skyline Drive, Ste. A

Idaho Falls, Idaho 83402

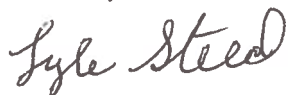
Attn: James Cefalo and Rob Whitney

RE: Delmore Canal Company

Dear Mr. Cefalo and Mr. Whitney,

A meeting of the Delmore Canal Company's board of directors was held on February 18, 2013. The board of directors for the Delmore Canal Company are as follows: Lyle Steed (President), Gale Neal (Director, vice-President), Karl Hill (Treasurer), Lee Ford (Secretary), and Vard Neal (Director). All were in attendance at this meeting. In this meeting we went over the new map of boundaries for the Delmore Canal Companies water rights. In these boundaries there is approximately 3000 irrigated acres. If you have any questions, please call me at 208-698-3566. Thank you.

Sincerely,



Lyle Steed

President of the Delmore Canal Company