



February 14, 2013

Dave Carlson
IDWR
State of Idaho
Department of Water Resources – Eastern Region
900 North Skyline Drive, Suite A
Idaho Falls, ID 83402-1718

Re: Application for Amendment
Water Permit No. 22-07587
Water Permit No. 22-07589

Dear Mr. Carlson,

Per our recent conversation, I have attached a signed copy of the Application for Amendment to the Water Permit's referenced above and a copy of the appointment of trustees for Kona Residence Trust.

V U L C A N . C O M

You will also find enclosed the \$100.00 filing fee for each Water Permit Amendment.

Lastly, please update contact information for Kona Residence Trust to the following;

Kona Residence Trust
Susan Drake, Trustee
505 5th Avenue South, Suite 900
Seattle, WA 98104
206.342.2000

Shane Kluesner, Co-Property Manager
Maria Kluesner, Co-Property Manager
Teton Ridge Ranch
8360 Valley View Rd.
Tetonia, ID 83452
406.490.3610 or 406.490.8329

Originals sent via: Federal Express
Copies sent via: Electronically

505 Fifth Ave S Suite 900
Seattle, WA 98104
206 342 2000 Tel
206 342 3000 Fax

To: Dave Carlson, State of Idaho – Department of Water Resources
Re: Application for Amendment
Date: February 14, 2013
Page 2 of 2

RECEIVED
FEB 19 2013
Department of Water Resources
Eastern Region

Sincerely,



Ruby Tarabochia
Contract Specialist | Personal Services department
Vulcan Inc.

cc: Vulcan: Susan Drake
Maria Kluesner
Shane Kluesner

Encl: Check No.000025196, dated February 13, 2013, in the amount of \$100.00
Check No.000025197, dated February 13, 2013, in the amount of \$100.00
Kona Residence Trust First Amendment to Revocable Trust Agreement-
(Appointing Trustees)
Signed Application for Amendment, Water Permit No. 22-07587
Signed Application for Amendment, Water Permit No. 22-07587

VULCAN.COM

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Department of Water Resources
Eastern Region

**KONA RESIDENCE TRUST
FIRST AMENDMENT
to
REVOCABLE TRUST AGREEMENT
(APPOINTING TRUSTEES)**

This First Amendment to the Amended and Restated Revocable Trust Agreement dated the 22nd of June, 2006 (the "Trust Agreement") of the **KONA RESIDENCE TRUST** (the "Trust") is made by the undersigned Grantor, **PAUL G. ALLEN**, acting pursuant to powers reserved to him under the Trust Agreement.

1. **Appointment of Additional Trustee.** Grantor hereby appoints the following individuals as Trustees of the Trust:

**JO ALLEN PATTON, WILLIAM L. MCGRATH, MARTHA G. FULLER,
SUSAN DRAKE and ADA M. HEALEY**

2. **Acceptance of Additional Trustees.** Each of the undersigned appointed as a Trustee pursuant to the preceding paragraph is willing and able to serve as a Trustee of the Trust and by his or her signature below accepts the appointment as a Trustee of the Trust, effective upon Grantor's and his or her execution of this Amendment. Each of the undersigned Trustees further agrees to accept in trust all property held as assets of the Trust, and agrees to hold, administer, and distribute such property in accordance with the Trust Agreement. Except as otherwise provided in the Trust Agreement, each of the undersigned Trustees shall have all the powers, duties, and authorities conferred upon the original Trustees.

3. **Incumbent Trustees.** As a result of this appointment and upon full execution of this Amendment, all of the incumbent Trustees of the Trust are:

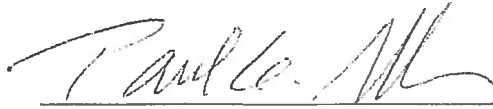
**ALLEN ISRAEL
JO ALLEN PATTON
WILLIAM L. MCGRATH
MARTHA G. FULLER
SUSAN DRAKE
ADA M. HEALEY**

4. **Removal of Trustees.** Any person who has previously been appointed as a Trustee of the Trust who has not previously resigned and who is not listed in the preceding paragraph as an incumbent Trustee is hereby removed as a Trustee.

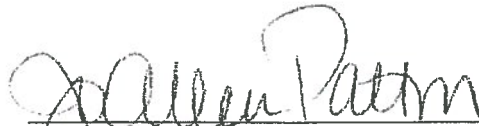
5. **Notice.** The remaining Trustee, **ALLEN ISRAEL**, will be given notice of the appointment of the additional Trustees pursuant to this Amendment.

Dated this 31st day of March, 2009.

GRANTOR:

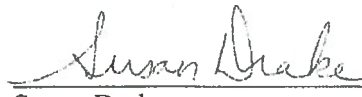

Paul G. Allen

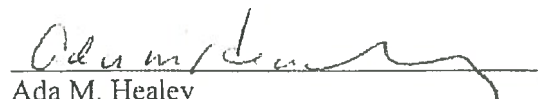
ADDITIONAL TRUSTEES:


Jo Allen Patton


William L. McGrath


Martha G. Fuller


Susan Drake


Ada M. Healey