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Department of Water Resources
Eastern Region

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September 18, 2012

Idaho Department of Water Resources
Eastern Region
Attn: James Cefalo
900 N. Skyline Drive, Suite A
Idaho Falls, Idaho 83402

Re: *Bear River Meadows, LLC*
Notice of Change in Water Right Ownership
Water Right Nos. 11-00377, 11-00378, 11-00379, 11-00380,
11-00376C

Dear James:

Enclosed please find the following:

1. Original and three copies of Notice of Change in Water Right Ownership pertaining to Water Right Nos. 11-00377, 11-00378, 11-00379, and 11-00380, which are currently in the name of Eph T. Williams, the original decreed right holder in the Dietrich Decree.
2. Original and three copies of Notice of Change in Water Right Ownership pertaining to Water Right No. 11-00376C, currently in the name of Edmond Beus, the original decreed water right holder.
3. Special Power of Attorney for Water Rights.
4. Check for filing fee in the amount of \$200.

5. Stamped and addressed return envelopes to me, the Applicants and our consultant Ernie Carlson of Idaho Water Engineering.

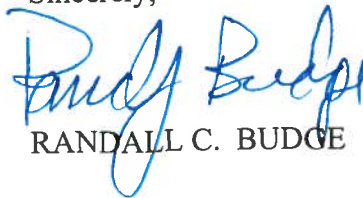
Please file and process the original Notice of Change in Water Right Ownership and conform stamp the copies and send one to me, the Applicants and Ernie Carlson in the stamped and addressed return envelopes enclosed.

These ownership changes will be further supported by the Affidavit of Water Master Garth Monroe, an unsigned copy of which is enclosed. The original signed Affidavit is being secured from Mr. Monroe and will be filed shortly. Please advise as soon as the ownership change has been completed into the name of Bear River Meadows, LLC. At that point we contemplate filing Transfer Applications to make certain changes to the points of diversion and places of use. Our consultant Ernie Carlson is providing technical support for these filings.

If you have any questions, please do not hesitate to contact me or Ernie Carlson, who can be reached at 523-4514 or email: ernie@idahowaterengineering.com.

Thank you for your assistance.

Sincerely,



RANDALL C. BUDGE

RCB:rr

Enclosures

cc: Chuck Schvanaveldt, Manager, Bear River Meadows, LLC
Ernie Carlson (ernie@idahowaterengineering.com)