

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

RECEIVED
JUL 16 2012

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.

Water Right/Claim No.	Split?	Water Right/Claim No.	Split?	Water Right/Claim No.	Split?
81 - 11924	Yes ☐	81 - 10248	Yes ☐		Yes ☐
	Yes ☐		Yes ☐		Yes ☐
	Yes ☐		Yes ☐		Yes ☐
	Yes ☐		Yes ☐		Yes ☐
	Yes ☐		Yes ☐		Yes ☐

2. Previous Owner's Name: William C. Athens
Name of current water right holder/claimant

3. New Owner(s)/Claimant(s): North Star Ranch, Inc.
Name of each new owner as listed on the conveyance document

New owner continued Name connector ☐ and ☐ or ☐ and/or

Mailing address
1955 Raven Dr. AK 99709
City State ZIP
(907) 479-4172 jathens01@gmail.com
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: September 23, 1998

6. 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):
 - \$25 per *undivided* water right.
 - \$100 per *split* water right.
 - No fee is required for pending adjudication claims.

SUPPORT DATA

IN FILE # 81-10248

7. Signature: _____ President _____ July 9, 2012
Signature of new owner/claimant Title, if applicable Date

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

For IDWR Office Use Only:

Received by SB7 Date 7/16/2012 Receipt No. C095720 Receipt Amt. 50 -
Approved by pmc Processed by pmc Date 7/17/2012



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

2012 JUN 25 AM 9:45

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

North Star Lodge, Incorporated

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article 1: The name of the corporation shall hereafter be:
North Star Ranch, Incorporated

3. The date of adoption of the amendment(s) was: May 29, 2012

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to
section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of
directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as
required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: June 20, 2012

Signed: E. John Athens, Jr.

Typed Name: E. John Athens, Jr.

Capacity: President

iforms/articles of amendment
at business.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
06/25/2012 05:00
CK: 1764 CT: 203483 BH: 1329662
1 @ 30.00 = 30.00 AMEND PROF # 2

0124789

MAILING ADDRESS: _____

402425

Quit-Claim Deed

THIS INDENTURE, made this 23 day of September, 19 98between William C. and Susan W. Athenshusband and wifeof TulsaCounty, State of Oklahoma, party of the first part,and North Star Lodge Incorporated, an Idaho Corporation

_____ party of the second part.

WITNESSETH, That said party of the first part, in consideration of the sum of

ONE (\$1.00)DOLLARSto them duly paid, the receipt whereof is hereby acknowledged, do hereby quit-claim, grant, bargain, sell and convey unto the said party of the second part, and to its heirs and assigns forever, all our right, title, interest and estate, both at law and in equity, of, in and to, the follow-ing described real estate, situated in the County of IdahoState of ~~Oklahoma~~, to-wit: consisting of apprx 27 acres,
IdahoThe North Star Ranchsee attached legal description Exhibit "A"Together with all and singular the hereditaments and appurtenances thereunto belonging. TO HAVE AND TO HOLD the above granted premises unto the said party of the second part its heirs and assigns forever.In Witness Whereof, The said party of the first part do hereunto set their hand the day and year above written.William C AthensSusan W Athens

STATE OF OKLAHOMA,

County of Tulsa

} ss.

(Individual Acknowledgment)

Before me, the undersigned, a Notary Public, in and for said County and State, on this 23 day of September, 19 98, personally appeared William C Athens and Susan W Athensto me known to be the identical person^s who executed the within and foregoing instrument, and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I hereunto set my official signature and affixed my notarial seal the day and year last above written.

My commission expires 12-17-2000Notary Public

STATE of IDAHO	ss
County of Idaho	
Recorded at request of	<u>Wm Athens</u>
at <u>30</u> minutes past <u>10</u> o'clock <u>A</u> . M.	
this <u>2</u> day of <u>Oct</u> , 19 <u>98</u>	
<u>ROSE E. GEHRING</u>	Recorder
By <u>Edith L. Anderson</u>	Deputy
Fees \$ <u>6.00</u>	

11/19/24 5 ulica Ste 810
Tulsa OK 74104

SCHEDULE "A"

PROPERTY DESCRIPTION

The land referred to in this Commitment is described as follows:

A portion of Homestead Entry Survey No. 789, located in unsurveyed Section 15, Township 30 North, Range 13 East, Boise Meridian, Idaho County, Idaho described as follows:

Commencing at corner No. 1 of said HES 789, from which U. S. location monument No. 453 bears S 2°20'W, 66.94 chains distance,

Thence N 23°15'05" E, 1,336.60 feet to corner No. 5 the TRUE POINT OF BEGINNING;

Thence N 49°15'54" W, 237.62 feet to corner No. 6;

Thence N 14°46'12" W, 1,508.90 feet to corner No. 7;

Thence S 55°45'19" E, 842.87 feet to corner No. 8;

Thence S 54°34'57" E, 165.03 feet to corner No. 9;

Thence N 28°43'18" E, 299.33 feet to corner No. 10;

Thence S 63°22'06" E, 905.63 feet to corner No. 11;

Thence S 39°23'00" W, 365.39 feet to corner No. 12;

Thence N 80°03'06" W, 478.31 feet to corner No. 13;

Thence S 58°36'19" W, 88.47 feet to corner No. 14;

Thence S 37°05'00" W, 242.93 feet to corner No. 15;

Thence S 49°58'14" E, 65.36 feet to corner No. 16;

Thence S 39°27'58" W, 542.74 feet to corner No. 5, the POINT OF BEGINNING.

The North Star Ranch