

RECEIVED

AUG 02 2011

DEPT. OF WATER RESOURCES
SOUTHERN REGIONSTATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

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?
36-8402	Yes ☐		Yes ☐		Yes ☐
36-8401	Yes ☐		Yes ☐		Yes ☐
	Yes ☐		Yes ☐		Yes ☐
	Yes ☐		Yes ☐		Yes ☐
	Yes ☐		Yes ☐		Yes ☐

2. Previous Owner's Name: H & S Farms Inc
Name of current water right holder/claimant
3. New Owner(s)/Claimant(s): Horizon Organic Dairy LLC
Name of each new owner as listed on the conveyance document
- New owner continued ☐ Name connector ☐ and ☐ or ☐ and/or ☐
- 2577 East 500 South
- Mailing address
- Paul Idaho 83347
- City State ZIP
- 208-438-8450
- 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: May 1, 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.

7. Signature: Horizon Organic Dairy, LLC by Attorney at law
Signature of new owner/claimant Title, if applicable Date
- Signature: Robert P. Williams, agent in fact
Signature of new owner/claimant Title, if applicable Date

For IDWR Office Use Only:

Received by [Signature] Date 8/2/11 Receipt No. 5032168 Receipt Amt. \$25
Approved by [Signature] Processed by [Signature] Date 5032025

LAND TITLE AND ESCROW, INC.

To: **Williams, Meservy & Lothspeich, LLP**
Attn: **Monica**

Land Title and Escrow Inc. is pleased to furnish, pursuant to your request, photo copies of the following documents that appear of record in **Jerome County, Idaho**:

Corporation Warranty Deed #982905 (See Parcel No. 5)

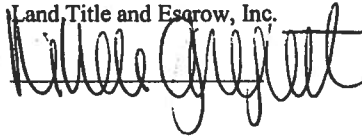
These are furnished to you by your identification and at your request. They are not based upon any independent examination of any tract indexes or other public records by Land Title and Escrow Inc. representatives or employees.

How the documents are used or relied upon is not the responsibility of Land Title and Escrow Inc. No charge has been made for the documents and Land Title and Escrow Inc. does not know for what purpose or how the documents may be used or relied upon.

Land Title and Escrow Inc. would welcome being of service to you in issuing one of its regular title products should you, any person, or entity desire to order an appropriate product.

Dated **14th of June, 2011**.

Land Title and Escrow, Inc.



cc: To File

CORPORATION WARRANTY DEED

For Value Received AURORA DAIRY CORPORATION OF IDAHO, A Colorado corporation, the Grantor, grants, bargains, sells, and conveys to HORIZON ORGANIC DAIRY, IDAHO FAR INC., a corporation, the Grantee, of 5311 HORIZON LN, LONGMONT CO 80503, the real property described on Schedule A as Parcels No. 1 through No. 10 except the real property described on Exhibit B and the real property described on Exhibit C.

TO HAVE AND TO HOLD the premises, with their appurtenances to the Grantee and its assigns forever. The Grantor covenants to and with the Grantee, that the Grantor is the owner in fee simple of the premises; that they are free from all encumbrances except liens of record and that the Grantor will warrant and defend the same from all lawful claims whatsoever.

IN WITNESS WHEREOF, The Grantor, pursuant to a resolution of its Board of Directors has caused its corporate name to be subscribed by its president and attested to by its Secretary on

May 1, 1998.

AURORA DAIRY CORPORATION OF IDAHO,
a Colorado corporation

By: *[Signature]*
PRESIDENT

ATTEST:

[Signature]
SECRETARY

WARRANTY DEED - 1

902905
Smith, Beck & Hedges
Attorneys at Law
211 High Avenue West
P.O. Box 1000
Fort Collins, Colorado 80521

STATE OF COLORADO

County of Boulder

On 5/1, 1998, before me, a Notary Public in and for said State, personally appeared Michael S. Hargatz and Dina S. Gorman, known or identified to me to be the President and Secretary of the corporation that executed the within instrument and acknowledged to me that the corporation executed it.



Barbara F. O'Connell
Notary Public for Colorado
Commission Expires: 7/23/2001

WARRANTY DEED - 2

Smith, Brady & Hargatz
Attorneys at Law
217 High Street East
Fort Collins, CO 80501
Phone 970.226.4200

CONTINUATION
SCHEDULE A

Policy Number: 554-433970

PARCEL NO. 1

TOWNSHIP 9 SOUTH, RANGE 21, EAST OF THE BOISE MERIDIAN,
JEROME COUNTY, IDAHO

A tract of land in the East of Section 17, and the NW1/4 of
Section 16, more particularly described as follows:

Beginning at the Northeast corner of said Section 17, also
being the Northwest corner of said Section 16;
Thence South 89°14'10" West, 1,320.16 feet to the Northwest
corner of said East 1/2 Section 17;
Thence South 89°17'32" East, 3,401.08 feet along the Westerly
boundary of said East 1/2 Section 17;
Thence North 89°17'32" East, 1,318.92 feet to a point on the
Easterly boundary of said Section 17;
Thence North 89°17'32" East, 3,050.72 feet along the
Easterly boundary of said Section 17;
Thence North 89°17'32" East, 945.00 feet parallel with
the Westerly boundary of said Section 16;
Thence North 89°17'32" East, 140.00 feet parallel with the
Westerly boundary of said Section 16 to the Northerly
boundary of said Section 16;
Thence South 89°17'32" West, 945.00 feet along the
Northerly boundary of said Section 16 to THE POINT OF
BEGINNING.

PARCEL NO. 2

TOWNSHIP 9 SOUTH, RANGE 21, EAST OF THE BOISE MERIDIAN,
JEROME COUNTY, IDAHO

Section 16: NW1/4, NE1/4, SE1/4, NW1/4, EXCEPTING THEREFROM the following
described parcel of land:

Beginning at the Northeast corner of Section 16;
Thence West along the North line of Section 16, a distance of
674 feet;
Thence South parallel with the East line of Section 16, 327
feet;
Thence East parallel with the North line of Section 16, 674
feet, more or less, to the East line;
Thence North along said East line, 327 feet to THE POINT OF
BEGINNING.

EXCEPTING THEREFROM the Highway.

- Continued -

EXHIBIT A

CONTINUATION

SCHEDULE A

Policy Number 584-433970

Section 17: NENEN; SENE; SEN; SEENW; ENEW;

Section 20: ENEN; NENE; NEENW;

EXCEPTING THEREFROM a tract of land in the ENE, Section 17 and NENW, Section 16, Township 9 South, Range 21, East of the Boise Meridian, Jerome County, Idaho, more particularly described as follows:

Beginning at the Northeast corner of said Section 17 also being the Northwest corner of said Section 16;
Thence South 89°45'20" West, 1,320.16 feet to the Northwest corner of said ENE, Section 17;
Thence South 89°07'52" East, 3,201.08 feet along the Westerly boundary of said ENE, Section 17;
Thence South 89°45'43" East, 1,318.32 feet to a point on the easterly boundary of said Section 17;
Thence South 89°45'41" West, 3,065.73 feet along the easterly boundary of said Section 17;
Thence North 89°45'16" East, 945.00 feet parallel with the easterly boundary of said Section 16;
Thence North 89°45'12" East, 140.00 feet parallel with the easterly boundary of said Section 16 to the Northerly boundary of said Section 16;
Thence North 89°45'12" East, 945.00 feet along the Northerly boundary of said Section 16 to THE POINT OF BEGINNING.

EXCEPT NO. 1

TOWNSHIP 9 SOUTH, RANGE 21, EAST OF THE BOISE MERIDIAN,
JEROME COUNTY, IDAHO

Section 26: That part of the NENE, described as follows:

Beginning at the Northeast corner of Section 16;
Thence West along the North line of Section 16, a distance of 574 feet;
Thence South parallel with the East line of Section 16, 327 feet;
Thence East parallel with the North line of Section 16, 574 feet, more or less, to the East line;
Thence North along said East line, 327 feet to THE POINT OF BEGINNING.

EXCEPTING THEREFROM the highway.

Continued

CONTINUATION

SCHEDULE A

Policy Number: 554-433970

Parcel No. 4

TOWNSHIP 9 SOUTH, RANGE 21, EAST OF THE BOISE MERIDIAN,
JACONE COUNTY, IDAHO

Section 20: SE1/4SW1/4; SW1/4SW1/4

Section 21: SW1/4SW1/4; SW1/4SW1/4

Section 22: All of Section 22

Section 23: NE1/4SW1/4; SE1/4SW1/4

Section 24: NE1/4SW1/4

Section 25: NE1/4SW1/4; SE1/4SW1/4; SW1/4SW1/4

EXCEPTING THEREFROM that part of the SE1/4SW1/4 of Section 25,
Township 9 South, Range 21, East of the Boise Meridian, Jacone
County, Idaho, described as follows:

Commencing at the Southeast corner of said Section 25;
Thence North 6°02' West along the East boundary of said
Section 25, 395.53 feet;
Thence South 79°00'21" West, 485.52 feet to THE TRUE POINT OF
BEGINNING;
Thence continuing South 79°00'21" West, 154.50 feet;
Thence North 10°53'13" West, 55.00 feet;
Thence North 79°00'21" East, 154.50 feet;
Thence South 10°53'13" East, 55.00 feet to THE TRUE POINT OF
BEGINNING.

AND EXCEPTING THEREFROM that portion of the NE1/4SW1/4 of Section
25, described as follows:

Beginning at the East quarter corner of said Section 25, which
point shall be known as THE TRUE POINT OF BEGINNING;
Thence West along the North boundary of the NE1/4SW1/4, 909.75
feet;
Thence South parallel to the East boundary of the NE1/4SW1/4,
909.75 feet;
Thence East parallel to the North boundary of the NE1/4SW1/4,
909.75 feet to a point on the East boundary of the NE1/4SW1/4;
Thence North along the East boundary of the NE1/4SW1/4, 909.75
feet to THE TRUE POINT OF BEGINNING.

Continued

CONTINUATION

SCHEDULE A

Policy Number: 554-433370

PARCEL NO. 3

TOWNSHIP 9 SOUTH, RANGE 21, EAST OF THE BOISE MERIDIAN,
GEROME COUNTY, IDAHO

Section 15- SW;

EXCEPTING THEREFROM the highway.

PARCEL NO. 5

TOWNSHIP 9 SOUTH, RANGE 21, EAST OF THE BOISE MERIDIAN,
GEROME COUNTY, IDAHO

Section 17- SW1/4SW, SW1/4SW;

Section 18- NW1/4SW, SW1/4SW, SW1/4SW;

PARCEL NO. 7

TOWNSHIP 9 SOUTH, RANGE 21, EAST OF THE BOISE MERIDIAN,
GEROME COUNTY, IDAHO

Section 22- SE1/4SW, SW1/4SW;

Section 27- SW1/4SW, SW1/4SW, SW1/4SW, SW1/4SW;

EXCEPTING THEREFROM the following described parcel of land:

From a point of Beginning located 714.75 feet, more or less, North from the Southwest corner of Section 27, to the point of intersection of said section line or County road center line with the north boundary of the Oregon Short Line Railroad North Side Branch right of way; Thence turning North along the section line or center line of said County road, 375.17 feet; Thence North 78°45' East and parallel to the said railroad right of way center line, 2691.57 feet, more or less, to the point of intersection with the North-South mid-section line; Thence South along said mid-section line 275.27 feet, more or less, to the point of intersection with the North railroad right-of way boundary;

Continued

CONTINUATION

SCHEDULE A

Policy Number: 554-433976

Thence South 78°46' West and along said North railroad right of way boundary, 3531.57 feet, more or less, to THE POINT OF BEGINNING.

AND EXCEPTING THEREFROM railroad rights of way.

TOGETHER WITH a permanent easement and right of way, including the perpetual right to enter upon the excepted portion of the above described property in the SW 1/4 of Section 27, Township 3 South, Range 21, East of the Boise Meridian, for the purpose of constructing, maintaining and repairing underground pipelines for irrigation water as set forth in easement agreement recorded May 15, 1953 in Book 134 Page 31 as instrument number 154704, Jerome County records.

Section 18- SEASER, SEASER,

Section 20- S

TOWNSHIP 3 SOUTH, RANGE 21, EAST OF THE BOISE MERIDIAN,
JEROME COUNTY, IDAHO

Section 27- SEASER,

Section 28- S

TOWNSHIP 3 SOUTH, RANGE 21, EAST OF THE BOISE MERIDIAN,
JEROME COUNTY, IDAHO

Section 28- That part of the SEASER, described as follows:

commencing at the Southeast corner of said Section 28;
Thence North 0°52' West along the East boundary of said
Section 28, 395.55 feet;
Thence South 79°00'21" West, 485.52 feet to THE TRUE POINT OF
BEGINNING;
Thence continuing South 79°00'21" West, 154.50 feet;
Thence North 10°59'39" West, 55.00 feet;
Thence North 79°00'21" East, 154.50 feet;
Thence South 10°59'39" East, 55.00 feet to THE TRUE POINT OF
BEGINNING.

AND

- Continued -

CONTINUATION

SCHEDULE A

Policy Number: 554-431970

That portion of the NE $\frac{1}{4}$ SE $\frac{1}{4}$, described as follows:

Beginning at the East quarter corner of said Section 28, which point shall be known as THE TRUE POINT OF BEGINNING; Thence West along the North boundary of the NE $\frac{1}{4}$ SE $\frac{1}{4}$, 909.75 feet; Thence South parallel to the East boundary of the NE $\frac{1}{4}$ SE $\frac{1}{4}$, 909.75 feet; Thence East parallel to the North boundary of the NE $\frac{1}{4}$ SE $\frac{1}{4}$, 909.75 feet to a point on the East boundary of the NE $\frac{1}{4}$ SE $\frac{1}{4}$; Thence North along the East boundary of the NE $\frac{1}{4}$ SE $\frac{1}{4}$, 909.75 feet to THE TRUE POINT OF BEGINNING.

PARCEL NO. 10

TOWNSHIP 3 SOUTH, RANGE 21, EAST OF THE BOISE MERIDIAN,
JEROME COUNTY, IDAHO

Section 32: NE $\frac{1}{4}$ SE $\frac{1}{4}$;

Section 33: NE $\frac{1}{4}$ SW $\frac{1}{4}$; SE $\frac{1}{4}$ SW $\frac{1}{4}$; SW $\frac{1}{4}$ SW $\frac{1}{4}$;

EXCEPTING THEREFROM the Highway

"Together with all water rights appurtenant to this property and all wells and equipment used for irrigation, stockwater, commercial and domestic uses on said land including, but not limited to, Water Right No. 36-07801, Priority Date August 24, 1978."

"Together with all water rights appurtenant to this property and all wells and equipment used for irrigation, stockwater, commercial and domestic uses on said land including, but not limited to, Water Right No. 36-06018, Priority Date December 24, 1961."

"Together with all water rights appurtenant to this property and all wells and equipment used for irrigation, stockwater, commercial and domestic uses on said land including, but not limited to, Water Right No. 36-06012."

"Together with all water rights appurtenant to this property and all wells and equipment used for irrigation, stockwater, commercial and domestic uses on said land including, but not limited to, Water Right No. A38-02254, Priority Date March 16, 1954."

"Together with all water rights appurtenant to this property and all wells and equipment used for irrigation, stockwater, commercial and domestic uses on said land including, but not limited to, Water Right No. 36-02284, Priority Date May 15, 1955."

"Together with all water rights appurtenant to this property and all wells and equipment used for irrigation, stockwater, commercial and domestic uses on said land including, but not limited to, Water Right No. 36-07688, Priority Date April 6, 1977."

"Together with all water rights appurtenant to this property and all wells and equipment used for irrigation, stockwater, commercial and domestic uses on said land including, but not limited to, Water Right No. A36-02249, Priority Date March 5, 1954."

BEST COPY

AVAILABLE

"Together with all water rights appurtenant to this property and all wells and equipment used for irrigation, stockwater, commercial and domestic uses on said land including, but not limited to, Water Right No. 36-02248, Priority Date March 5, 1954."

"Together with all water rights appurtenant to this property and all wells and equipment used for irrigation, stockwater, commercial and domestic uses on said land including, but not limited to, Water Right No. 36-13801, Priority Date December 31, 1954."

"Together with all water rights appurtenant to this property and all wells and equipment used for irrigation, stockwater, commercial and domestic uses on said land including, but not limited to, Water Right No. 36-08011B, Priority Date December 24, 1961."

"Together with all water rights appurtenant to this property and all wells and equipment used for irrigation, stockwater, commercial and domestic uses on said land including, but not limited to, Water Right No. 36-08008, Priority Date December 8, 1961."

"Together with all water rights appurtenant to this property and all wells and equipment used for irrigation, stockwater, commercial and domestic uses on said land including, but not limited to, Water Right No. 36-02430, Priority Date April 21, 1960."

"Together with all water rights appurtenant to this property and all wells and equipment used for irrigation, stockwater, commercial and domestic uses on said land including, but not limited to, Water Right No. 36-08004, Priority Date October 19, 1961."

"Together with all water rights appurtenant to this property and all wells and equipment used for irrigation, stockwater, commercial and domestic uses on said land including, but not limited to, Water Right No. 36-02319, Priority Date May 11, 1957."

"Together with all water rights appurtenant to this property and all wells and equipment used for irrigation, stockwater, commercial and domestic uses on said land including, but not limited to, Water Right No. 36-08003, Priority Date December 8, 1961."

"Together with all water rights appurtenant to this property and all wells and equipment used for irrigation, stockwater, commercial and domestic uses on said land including, but not limited to, Water Right No. 36-02424, Priority Date March 10, 1960."

"Together with all water rights appurtenant to this property and all wells and equipment used for irrigation, stockwater, commercial and domestic uses on said land including, but not limited to, Water Right No. G-28406, Priority Date March 10, 1960."

"Together with all water rights appurtenant to this property and all wells and equipment used for irrigation, stockwater, commercial and domestic uses on said land including, but not limited to, Water Right No. 36-02351, Priority Date July 10, 1973."

"Together with all water rights appurtenant to this property and all wells and equipment used for irrigation, stockwater, commercial and domestic uses on said land including, but not limited to, Water Right No. 36-02310, Priority Date November 20, 1954."

Together with all water rights appurtenant to this property and all wells and equipment used for irrigation, stockwater, commercial and domestic uses on said land including, but not limited to, Water Right No. 34-08008, Priority Date December 8, 1961.

Together with all water rights appurtenant to this property and all wells and equipment used for irrigation, stockwater, commercial and domestic uses on said land including, but not limited to, Water Right No. 36-02378, Priority Date February 20, 1959.



AURORA DAIRY CORPORATION OF IDAHO
Notary Public

BY Marcus B. Paparsak
Marcus B. Paparsak, President

Marcus B. Paparsak
Marcus B. Paparsak, Individually

ATTEST Donna J. Gekman
Donna J. Gekman, Secretary

ACKNOWLEDGMENT

STATE OF Colorado)

COUNTY OF El Paso) ss.

The foregoing instrument was acknowledged before me this 20th day of December, 1994, by Marcus B. Paparsak, President of Aurora Dairy Corporation of Idaho, a Colorado Corporation and by Donna J. Gekman, Secretary for and in behalf of the corporation and by Marcus B. Paparsak, as an individual.

My Commission Expires 7-1-95



Sam M. Butcher
Notary Public

127 22nd Street Greeley, CO 80631
Notary Address

Part of the SW 1/4 of Section 28 of Township 9 South, Range 21 East of the Boise Meridian, Jerome County, State of Idaho.

Beginning at the Southeast corner of Section 28 of T.9 S., R.21 E., S.14 N., said corner marked by a 3/8" rebar; Thence North 00 degrees 02 minutes 00 seconds West along the east line of Section 28 for a distance of 746.38 feet to a 1/2" rebar which shall be the Point of Beginning;

Thence South 78 degrees 49 minutes 25 seconds West for a distance of 885.48 feet to a 1/2" rebar;

Thence North 00 degrees 02 minutes 00 seconds West for a distance of 885.48 feet to a 1/2" rebar;

Thence North 78 degrees 49 minutes 25 seconds East for a distance of 885.48 feet to a 1/2" rebar on the east line of Section 28;

Thence South 00 degrees 02 minutes 00 seconds East along said line for a distance of 885.48 feet to the Point of Beginning.

Said property contains 17.66 acres more or less and is subject to a county road right-of-way along the east side.

EXHIBIT 5

Legal Description:

Township 3 South, Range 21 East of the Boise Meridian, Jerome County, Idaho

Section 32: E1/2SE1/4;

Section 33: N1/2SW1/4; S1/2NW1/4; S1/2NE1/4;

EXCEPTING THEREFROM the highway.

Part of the SE1/4 of Section 32, Township 3 South, Range 21 East of the Boise Meridian, Jerome County, State of Idaho.

Beginning at the Southeast corner of Section 32, Township 3 South, Range 21 East of the Boise Meridian, and corner marked by a 1/2" iron

Pin; thence North 00 degrees 02 minutes 00 seconds West along the East line of Section 32 a distance of 985.45 feet to a 1/2" iron

Pin; thence South 76 degrees 48 minutes 25 seconds West for a distance of 885.45 feet to a 1/2" iron

Pin; thence North 00 degrees 02 minutes 00 seconds West for a distance of 985.45 feet to a 1/2" iron

Pin; thence North 76 degrees 48 minutes 25 seconds East for a distance of 885.45 feet to a 1/2" iron on the West line of Section 32;

thence South 00 degrees 02 minutes 00 seconds East along said line for a distance of 885.45 feet to their point of Beginning.

EXHIBIT c

SPECIAL POWER OF ATTORNEY

HORIZON ORGANIC DAIRY, LLC, a Delaware limited liability company, qualified to do business in the state of Idaho, hereby appoints ROBERT E. WILLIAMS, 153 East Main, Jerome, Idaho 83338, to be its true and lawful attorney for it, in its name, place and stead, and on its behalf, to do any or all of the following acts, deeds and things:

1. SPECIFIC POWERS: To execute on behalf of HORIZON ORGANIC DAIRY, LLC, any or all of the following:

- (a) Notice of Change of Water Right Ownership before the State of Idaho, Department of Water Resources, for Water Right No. 36-8402;
- (b) Application to Rent Water from the Water Supply Bank, State of Idaho Water Resource Board, at a maximum flow rate of 1.15 cfs in maximum volume of 229.28 cfs, with point of diversion within Township 9 South, Range 21 EBM, Jerome County, Idaho, Sections 17, 20 and 27 and with a proposed place of use within Township 9 South, Range 21 EBM, Jerome County, Idaho, Sections 17 and 34;
- (c) Application to Sell or Lease a Water Right to the Water Supply Bank, State of Idaho Water Resource Board, for Water Right No. 36-2430;
- (d) Application to Sell or Lease a Water Right to the Water Supply Bank, State of Idaho Water Resource Board, for Water Right No. 36-8008;
- (e) Application to Sell or Lease a Water Right to the Water Supply Bank, State of Idaho Water Resource Board, for Water Right No. 36-8402;
- (f) Application to Sell or Lease a Water Right to the Water Supply Bank, State of Idaho Water Resource Board, for Water Right No. 36-2254A;
- (g) Application to Sell or Lease a Water Right to the Water Supply Bank, State of Idaho Water Resource Board, for Water Right No. 36-2284;
- (h) Water Supply Bank Request to Release or Lease Term Extension Form, State of Idaho Water Resource Board for Water Right No. 36-2430;
- (i) Water Supply Bank Request to Release or Lease Term Extension Form, State of Idaho Water Resource Board for Water Right No. 36-8008,
- (j) Water Supply Bank Request to Release or Lease Term Extension Form, State of Idaho Water Resource Board for Water Right No. 36-8402;
- (k) Water Supply Bank Request to Release or Lease Term Extension Form, State of Idaho Water Resource Board for Water Right No. 36-2284;

- (l) Water Supply Bank Request to Release or Lease Term Extension Form, State of Idaho Water Resource Board for Water Right No. 36-2254A;
- (m) Any other documents useful or necessary to process the documents above specifically named with the Idaho Department of Water Resources or the State of Idaho Water Resource Board.

IN WITNESS WHEREOF, I have hereunto set my hand at Broomfield, Colorado, this 10th day of June, 2011.

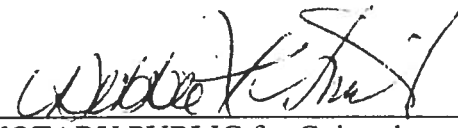

HORIZON ORGANIC DAIRY, LLC, by its Sole Member, White Wave Foods Company, through ROGER THEODOREDIS, Senior Vice President and Division General Counsel

STATE OF COLORADO)
County of Broomfield):SS
)

On this 10th day of June, 2011, before me, the undersigned, a Notary Public in and for said County and State, personally appeared ROGER THEODOREDIS, Senior Vice President and Division General Counsel of White Wave Foods Company, Sole Member of HORIZON ORGANIC DAIRY, LLC, known to me to be Vice President and Division General Counsel of the company and the person whose name is subscribed to the within and foregoing instrument, and who acknowledged to me that he executed the same in such capacities on behalf of Horizon Organic Dairy, LLC.

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




NOTARY PUBLIC for Colorado
Residing at: 3525 W. 14th St., Frederick Co
Commission Expires: 3/14/12