

POWER OF ATTORNEY

STATE OF IDAHO,)
) ss.
County of Idaho.)

KNOW ALL MEN BY THESE PRESENTS, that The Shirley and Harry R. Hagey Community Property Trusty dated January 14, 1994, and as Amended and Restated, as the member of the HEART ROCK RANCH, LLC, do hereby make, constitute, and appoint CHARLES E. BROCKWAY, as the lawful attorney in fact for the HEART ROCK RANCH, LLC, and in its name, place, and on my behalf, and for its use and benefit:

1. To execute any and all documents, necessary for filing a claim(s) for Permit No. 37-22459 and application for Transfers Nos. 75849, 75850, 75851, 75852, 75853, 75838, 75839, 75840, 75854, 75855, 75856 and any other Transfer or Permit numbers currently on file with the Idaho Department of Water Resources under the name of the Heart Rock Ranch, LLC.

2. I grant to said attorney in fact full power and authority to do, take, and perform all and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that said attorney in fact, or substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and rights and powers herein granted;

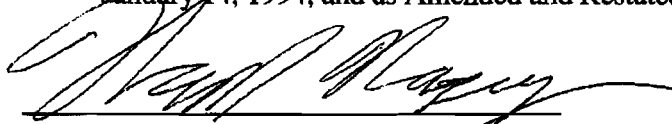
3. The rights, powers, and authority of said attorney in fact herein granted shall commence and be in full force and effect on this 18th day of March, 2011, and such rights, powers, and authority shall remain in full force and effect thereafter for a period not to ninety (90) days, unless earlier terminated by the undersigned.

(End of Document – Signature Lines to Follow)

DATED this 18 day of March 2011.

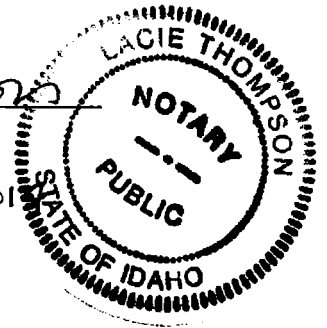
HEART ROCK RANCH, LLC

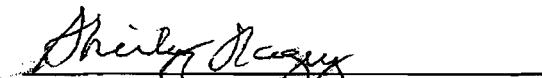
By: The Shirley and Harry R. Hagey Community Property Trust dated
January 14, 1994, and as Amended and Restated


By: Harry Hagey, Trustee

SUBSCRIBED AND SWORN TO before me this 18th day of March 2011.


NOTARY PUBLIC FOR IDAHO
Residing at: Hailey, ID
Commission Expires: 1/28/2011




By: Shirley Hagey, Trustee

SUBSCRIBED AND SWORN TO before me this 18th day of March 2011.


NOTARY PUBLIC FOR IDAHO
Residing at: Hailey, ID
Commission Expires: 1/28/2011

