

MEMORANDUM

Date: January 13, 2011
To: Water Right File 65-13823, 65-13824, and 65-13825 Barnes
From: shemenway
Re: Power of Attorney

Yesterday, I received an email from Debby Long, at Scott Campbells office, stating that "Scott suggested that I contact Ms. Barnes directly."

Today, I called the number in the file for Lenora Barnes (208) 375-3740. The lady that answered the phone, stated that Lenora was incapable of handling this matters, and that I should contact Lenora's son John Barnes (208) 866-0747. I called John, and he said that his sister Lori Girdner (208) 890-0582 was handling everything.

Lori Girdner (Lenora Barnes daughter) said she is the power of attorney, and will submit confirmation of that, and an ownership change for 65-13823, 65-13824, and 65-13825. Her contact information is (208) 890-0582, 2165 Artesian Rd. Eagle, Idaho 83616. Lori asked that copies of the amendments for licensing for the 3 water rights be sent directly to her, and she would take care of them (copies of all three were mailed to Lori).