

MEMORANDUM

Date: January 20, 2011
To: Water Right File 65-13823, 65-13824, and 65-13825 Barnes
From: shemenway
Re: Power of Attorney and Amendments for Licensing

On 1/19/2011, copies of all 3 applications for amendment for licensing purposes, maps, copies of each of the water right reports, and an ownership change form were emailed to Jerry Robertson jere@Lbindustries.com. Jerry said that Lori was coming into his office today to sign the amendments and pay the filing fees. Jerry stated that correspondences no longer were required to be sent to Scott Campbell, but should be sent c/o Lori Girdner. Changes were made to AdHoc to reflect the following: Scott Campbell was removed as the attorney, but until an ownership change form, or power of attorney is received, I will not be changing Lenora Barnes c/o Lori Girdner (w/Loris address). At the present time, Lenora was changed back to being the current owner.