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STATE OF IDAHO
DEPARTMENT OF WATER RESOURCESDepartment of Water Resources
Eastern Region

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?
(See Attached Exhibit A)	Yes ☐		Yes ☐		Yes ☐
	Yes ☐		Yes ☐		Yes ☐
	Yes ☐		Yes ☐		Yes ☐
	Yes ☐		Yes ☐		Yes ☐
	Yes ☐		Yes ☐		Yes ☐

2. Previous Owner's Name: Reno Ditch Company, Inc. **SUPPORT DATA**
Name of current water right holder/claimant

3. New Owner(s)/Claimant(s): Reno Ditch LLC **IN FILE # 32-58**
Name of each new owner as listed on the conveyance document

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

5203 S 11 E

Mailing address

Idaho Falls

City

ID State

83404 ZIP

(208) 529-2469

Telephone

gayle @ sorenson.net Email

4. If the water rights and/or adjudication claims were split, how did the division occur? u/g

- ☐ 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: 1/1/2010

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: [Signature] Member
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 [Signature] Date 12/14/2010 Receipt No. E036316 Receipt Amt. \$25.00

Approved by Processed by Date

Returned per Gayle Sorenson's request. See NOT refunded, she indicates the ownership change will be filed @ a later date.

Reno Ditch Company Water Rights

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Record	Basin	Sequence	Suffix	Basis	Status	Priority Date	Diversion Rate	Source List	Water Uses
11	32	58		Decreed	Active	1910-04-01	1	BIRCH CREEK	IRRIGATION
12	32	59		Decreed	Active	1884-05-10	6.4	BIRCH CREEK	IRRIGATION
13	32	60		Decreed	Active	1883-05-10	3.2	BIRCH CREEK	IRRIGATION
14	32	61	C	Decreed	Active	1888-05-10	0.4	BIRCH CREEK	IRRIGATION
15	32	61	D	Decreed	Active	1888-05-10	2.8	BIRCH CREEK	IRRIGATION
16	32	62		Decreed	Active	1904-04-01	3.2	BIRCH CREEK	IRRIGATION
17	32	63		Decreed	Active	1904-04-01	3.2	BIRCH CREEK	IRRIGATION
18	32	64		Decreed	Active	1907-04-01	3.2	BIRCH CREEK	IRRIGATION
19	32	65		Decreed	Active	1884-05-10	3.2	BIRCH CREEK	IRRIGATION
20	32	66		Decreed	Active	1910-01-05	6.4	BIRCH CREEK	IRRIGATION

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BIRCH CREEK IRRIGATION
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21	32	68		Decreed	Active	1887-05-10	3.2	BIRCH CREEK IRRIGATION	
22	32	69		Decreed	Active	1888-05-10	3.2	BIRCH CREEK IRRIGATION	
23	32	70	A	Decreed	Active	1886-08-19	2.4	BIRCH CREEK IRRIGATION	
24	32	70	B	Decreed	Active	1886-09-19	0.8	BIRCH CREEK IRRIGATION	
25	32	73		Decreed	Active	1909-05-15	0.2	BIRCH CREEK IRRIGATION	
26	32	74		Decreed	Active	1910-10-01	0.14	BIRCH CREEK IRRIGATION	
27	32	75		Decreed	Active	1911-05-15	0.26	BIRCH CREEK IRRIGATION	
28	32	76		Decreed	Active	1912-05-15	0.8	BIRCH CREEK IRRIGATION	
29	32	77		Decreed	Active	1910-05-15	0.2	BIRCH CREEK IRRIGATION	
30	32	78		Decreed	Active	1911-05-15	0.2	BIRCH CREEK IRRIGATION	

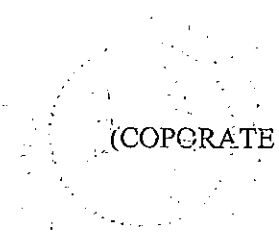
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31	32	79	Decreed	Active	1913-05-15	0.8	BIRCH CREEK	DEC 07 2010 Department of Water Resources Eastern Region IRRIGATION
32	32	80	Decreed	Active	1886-05-10	3.2	BIRCH CREEK	IRRIGATION
33	32	83	Decreed	Active	1912-05-15	0.46	BIRCH CREEK	IRRIGATION
34	32	85	Decreed	Active	1910-05-10	0.2	BIRCH CREEK	IRRIGATION
35	32	86	Decreed	Active	1911-05-01	0.2	BIRCH CREEK	IRRIGATION
36	32	87	Decreed	Active	1912-05-01	0.2	BIRCH CREEK	IRRIGATION
37	32	89	Decreed	Active	1888-05-10	2.5	BIRCH CREEK	IRRIGATION
38	32	90	Decreed	Active	1886-05-10	0.8	BIRCH CREEK	IRRIGATION
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40	32	92	Decreed	Active	1888-05-10	2.5	BIRCH CREEK	IRRIGATION
41	32	93	Decreed	Active	1886-05-10	1.6	BIRCH CREEK	IRRIGATION
42	32	101	Decreed	Active	1909-06-04	2.9	BIRCH CREEK	IRRIGATION
43	32	102	Decreed	Active	1889-05-10	4	BIRCH CREEK	IRRIGATION
44	32	2043	Decreed	Active	1912-09-19	6.4	BIRCH CREEK	IRRIGATION
45	32	2045	Decreed	Active	1912-11-16	6.4	BIRCH CREEK	IRRIGATION
46	32	11224	Decreed	Active	1987-04-01	7.76	BIRCH CREEK	IRRIGATION
47	32	13212	Decreed	Active	1910-06-25	2.37	BIRCH CREEK	IRRIGATION

ASSIGNMENT OF WATER RIGHTS

THE UNDERSIGNED, PURSUANT TO THE AUTHORITY GRANTED HIM BY THE BOARD OF DIRECTORS OF RENO DITCH COMPANY, INC., HEREBY ASSIGNS ALL WATER RIGHTS OWNED BY RENO DITCH COMPANY, INC., TO ITS SUCCESSOR ORGANIZATION, RENO DITCH LLC., WHICH RIGHTS ARE FURTHER DESCRIBED ON THE ATTACHED EXHIBIT A.

DATED: JANUARY 1, 2010


TED S. SORENSON, PRESIDENT
RENO DITCH COMPANY, INC.
(CORPORATE SEAL)

THE UNDERSIGNED HEREBY ACCEPTS THE ATTACHED WATER RIGHTS FOR AND ON BEHALF OF RENO DITCH LLC, SUCCESSOR COMPANY TO RENO DITCH COMPANY, INC.


TED SORENSON, MEMBER
RENO DITCH COMPANY LLC

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Eastern Region

EXHIBIT A

Reno Ditch Company Water Rights

Record	Basin	Sequence	Suffix	Basis	Status	Priority Date	Diversion Rate	Source List	Water Uses
11	32	58		Decreed	Active	1910-04-01	1	BIRCH CREEK	IRRIGATIC
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14	32	61	C	Decreed	Active	1888-05-10	0.4	BIRCH CREEK	IRRIGATIC
15	32	61	D	Decreed	Active	1888-05-10	2.8	BIRCH CREEK	IRRIGATIC
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20	32	66		Decreed	Active	1910-01-05	6.4	BIRCH CREEK	IRRIGATIC
21	32	68		Decreed	Active	1887-05-10	3.2	BIRCH CREEK	IRRIGATIC
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26	32	74		Decreed	Active	1910-10-01	0.14	BIRCH CREEK	IRRIGATIC
27	32	75		Decreed	Active	1911-05-15	0.26	BIRCH CREEK	IRRIGATIC
28	32	76		Decreed	Active	1912-05-15	0.8	BIRCH CREEK	IRRIGATIC
29	32	77		Decreed	Active	1910-05-15	0.2	BIRCH CREEK	IRRIGATIC

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30	32	78	Decreed Active	1911-05-15	0.2	BIRCH CREEK	IRRIGATIC
31	32	79	Decreed Active	1913-05-15	0.8	BIRCH CREEK	IRRIGATION
32	32	80	Decreed Active	1886-05-10	3.2	BIRCH CREEK	IRRIGATION
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37	32	89	Decreed Active	1888-05-10	2.5	BIRCH CREEK	IRRIGATION
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				19		CREEK	
45	32	2045	Decreed Active	1912-11-16	6.4	BIRCH CREEK	IRRIGATION
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**MINUTES OF A SPECIAL MEETING OF THE SHAREHOLDERS AND BOARD
OF DIRECTORS OF RENO DITCH COMPANY, INC.**

Held at Montevue, Idaho
December 3, 2009

The annual meeting of the Shareholders and Board of Directors of the Reno Ditch Company, Inc. was held at Montevue, Idaho on the 3rd day of December, 2009 at 10:00 a.m. pursuant to notice. The following people were present in person.

Ted S. Sorenson, member of Birch Creek Ranches, LLC (owner of 37 shares)

Lane Newman and LaVar Newman, Partners of L 3 Limited Partnership (owner of 31.5 shares).

Lewis J. Newman, General Partner of L 2 Limited Partnership, (owner of 31.5 shares).

Gayle A. Sorenson, Company Secretary.

The meeting was conducted by LaVar Newman, President of the Company.

The first item of business to come before the meeting was the election of directors. An election was held and the following persons were elected to serve for the upcoming year as directors or until their successors are elected and qualified:

Lavar Newman
Ted S. Sorenson
Lewis J. Newman
Lane Newman

The next item of business to come before the meeting was the election of officers. An election was held and the following persons were elected to the offices set forth opposite their names below to serve for the upcoming year and until their successors are elected and qualified:

President	Ted S. Sorenson
Vice President	LaVar Newman
Secretary/Treasurer	Gayle A. Sorenson

The secretary next presented the financial statements for the company showing the year to date, income and balance sheet to the members.

Next, Gayle A. Sorenson, the Secretary, indicated that Garth Wilcox, the company's CPA, had prepared a study for review by the company directors and shareholders of the

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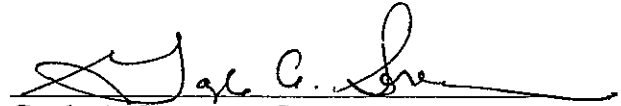
possibility of dissolving the corporation and creating a limited liability company. It was noted that the dissolution of the company would most likely result in capital gain to the stockholders of the company. After discussion the following resolution was unanimously adopted: - - - - -

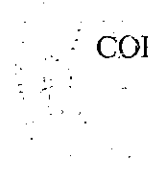
RESOLVED, that the Company be dissolved and its assets transferred to a new limited liability to be created with the name of Reno Ditch LLC which will have the same owners and shall be a successor company to Reno Ditch Company, Inc.

FURTHER RESOLVED, that Ted S. Sorenson as president of the Company, with the assistance of Gayle A. Sorenson, shall be authorized and directed to take all appropriate steps to effectuate the dissolution, form a successor limited liability company to be known as Reno Ditch LLC, and to transfer the water rights of the company as set forth on the attached Exhibit A to the successor company, effective January 1, 2010.

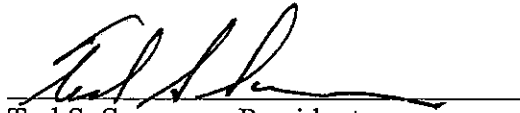
There being no further business to come before the shareholders or directors at this time, the meeting was adjourned by the President, Ted S. Sorenson.

Dated: 12/15/2009


Gayle A. Sorenson, Secretary

 CORPORATE SEAL

Approved:


Ted S. Sorenson, President

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EXHIBIT A

Reno Ditch Company Water Rights

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BIRCH CREEK IRRIGATION

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