

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

RECEIVED
NOV 29 2010
Department 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?
25-14272 OK	Yes ☐		Yes ☐		Yes ☐
	Yes ☐		Yes ☐		Yes ☐
	Yes ☐		Yes ☐		Yes ☐
	Yes ☐		Yes ☐		Yes ☐
	Yes ☐		Yes ☐		Yes ☐

2. Previous Owner's Name: REED C. HUMPHREYS
Name of current water right holder/claimant

3. New Owner(s)/Claimant(s): JH BAR RANCH LLC
Name of each new owner as listed on the conveyance document

New owner continued Name connector ☐ and ☐ or ☐ and/or
3098 E. CORRAL DR.
Mailing address
LAYTON, UT UTAH 84040
City State ZIP
801 544-8870 WHUMPHREYS@YAHOO.COM
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: FEB 5, 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: WILLARD D. HUMPHREYS RANCH MANAGER NOV 25, 2010
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 _____ Date _____ Receipt No. _____ Receipt Amt. _____
Approved by _____ Processed by _____ Date _____

Instrument # 1358108
 IDAHO FALLS, BONNEVILLE, IDAHO
 3-10-2010 11:58:48 No. of Pages: 13
 Recorded for : RACINE OLSON
 RONALD LONGMORE
 Ex-Officio Recorder Deputy Fee: 39.00
 Index to: DEED, TRUSTEE

TRUSTEE'S CONVEYANCE DEED

THIS DEED, made by THOMAS W. HUMPHERYS, WILLARD D. HUMPHERYS and ROXANNE H. SHALLENBERGER, Co-Trustees of the REED C. HUMPHERYS AND DORIS M. HUMPHERYS LIVING TRUST, established by Trust Agreement dated April 25, 1996 (hereinafter "Grantor"), to JH BAR RANCH, LLC, in care of Thomas W. Humpherys, Manager, whose address is 240 N. 840 E., Hyde Park, Utah 84318 (hereinafter "Grantee").

RECITALS

WHEREAS, Grantors are the qualified and acting Co-Trustees of the Reed C. Humpherys and Doris M. Humpherys Living Trust, established pursuant to Trust Agreement dated April 25, 1996;

WHEREAS, DORIS M. HUMPHERYS died on November 26, 1997 and REED C. HUMPHERYS died on April 26, 2009, by reason of which the Trust terminates; and

WHEREAS, pursuant to said Trust Agreement, Grantee is entitled to distribution and conveyance of certain real property owned by the Trust.

THEREFORE, pursuant to the foregoing, Grantor hereby transfers and conveys to Grantee, the following-described real property described in Exhibit A attached hereto and incorporated by reference located in Bonneville County, Idaho.

(insert full legal description for all remaining real property not sold to BIA)

(Conveyance should include Water Right No. 25-4046)

(Conveyance of the new home should be made subject to a life estate in favor of Teirre Reed Humpherys, 648 Grays Lake Road, Wayan, Idaho 83285.)

DATED this 5th day of February, 2010.

REED C. HUMPHERYS AND
 DORIS M. HUMPHERYS LIVING TRUST


 THOMAS W. HUMPHERYS, Co-Trustee

WILLARD D. HUMPHERYS, Co-Trustee

ROXANNE H. SHALLENBERGER, Co-Trustee

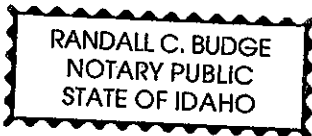
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On this 5th day of February, 2010, before me, the undersigned Notary Public in and for said State, personally appeared THOMAS W. HUMPHERYS, WILLARD D. HUMPHERYS, AND ROXANNE H. SHALLENBERGER, Co-Trustees of the Reed C. Humpherys and Doris M. Humpherys Living Trust, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they signed the same.

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




NOTARY PUBLIC FOR IDAHO,
Residing at Pocatello.
My Commission Expires 10/11/2012.

EXHIBIT "A"

LEGAL DESCRIPTION

PARCEL 3

64-Acre Parcel

Willow Creek Area

West of Grays Lake Road

A parcel of land located in the Northeast quarter of the Southeast quarter and Government Lot 4 of Section 34, and that part of the Southwest quarter of Section 35 lying southwesterly of the Grays Lake Road centerline, all in Township 3 South, Range 43 East, Boise Meridian, the same being a portion of the lands described in Warranty Deed instrument No. 970769 as recorded in the official records of Bonneville County, Idaho, more particularly described as follows:

Commencing at the South One-Quarter Corner of Section 35, Township 3 South, Range 43 East, Boise Meridian, said corner being marked and witnessed by a 3" diameter Bureau of Land Management Brass Cap Monument per that Corner Perpetuation and Filing Record instrument No. 1352127 in the official records of Bonneville County, Idaho, the same being North 89°29'56" West from the Southeast corner of said Section 35 a distance of 2676.16 feet; Thence North 72°25'56" West for a distance of 2389.42 feet to a found standard U.S. Fish & Wildlife Service 3" diameter Aluminum Cap Monument marked 3006 located on the north boundary line of the U.S. Fish & Wildlife lands as described in warranty deed instrument No. 487646 on file in the official records of said county; Thence North 89°54'56" East (N 89°36'07" E by record) for a distance of 30.25 feet along said boundary line to the centerline of the Grays Lake Road the True Point of Beginning;

Thence along the northerly and easterly boundaries of said lands for the following Three (3) courses:

1. South 89°54'56" West (N 89°36'07" E by record) for a distance of 1253.48 feet;
2. Thence North 64°12'18" West (S 64°31'07" E by record) for a distance of 444.72 feet;
3. Thence North 00°04'49" West (S 00°23'38" E by record) for a distance of 1700.22 feet more or less to a point on the south boundary line of the Northeast quarter of said Section 34, the same being a point on the south boundary line of the lands described in quitclaim deed instrument No. 983985 on file in the official records of said county;

Thence North 89°42'18" East for a distance of 1315.78 feet along said boundary line to a point on the centerline of the Grays Lake Road, the same being on a 468.02 foot radius nontangent curve whose center bears South 53°25'41" West;

Thence along said centerline, the same being the westerly boundary line of the lands described in warranty deed instrument No. 1009320 on file in the official records of said county, for the following Three (3) courses:

GEM

VALLEY

SURVEY

1930 IVINS ROAD

BANCROFT, ID 83217

208-425-9035

LEGAL DESCRIPTION

PARCEL 3

~~64-Acre Parcel~~

~~Willow Creek Area~~

~~West of Grays Lake Road~~

~~(Continued)~~

1. Thence southeasterly along said curve to the right through a central angle of $29^{\circ}57'09''$ for an arc distance of 244.66 feet to the point of tangency (CB S $21^{\circ}35'45''$ E 241.89');
2. Thence South $06^{\circ}37'11''$ East for a distance of 1289.80 feet to the beginning of a 1448.11 foot radius tangent curve concave northeasterly;
3. Thence southeasterly along said curve to the left through a central angle of $16^{\circ}06'30''$ for an arc distance of 407.12 feet (CB S $14^{\circ}40'26''$ E 405.78') to the True Point of Beginning.

Contains 64 acres of land more or less.

~~TOGETHER WITH Idaho Department of Water Resources
Water Right No. 25-4046.~~



CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

09 AUG -3 AM 9:10

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

JH BAR RANCH, LLC

2. The complete street and mailing addresses of the initial designated/principal office:

648 GRAYS LAKE, WAYAN, IDAHO 83285

(Street Address)

(Mailing Address, if different than street address)

3. The name and complete street address of the registered agent:

Thomas W. Humpherys

(Name)

240 N. 840 E., Hyde Park, Utah 84318

(Street Address)

4. The name and address of at least one member or manager of the limited liability company:

Name

Address

Thomas W. Humpherys

240 N. 840 E., Hyde Park, Utah 84318

Willard D. Humpherys

3028 East Corral Dr., Layton, Utah 84040

Roxanne Shallenberger

1330 S. 1000 E., Orem, Utah 84097

5. Mailing address for future correspondence (annual report notices):

648 Grays Lake Road, Wayan, Idaho 83285

6. Future effective date of filing (optional): _____

Signature of organizer(s). (An organizer is a member, or is acting in behalf of a member or members).

X Signature

Typed Name:

THOMAS W. HUMPHERYS

Signature

Typed Name:

Secretary of State use only

g:\corpforms\LLC form\cert_org_llc.PMD
Revised 07/2008

IDAHO SECRETARY OF STATE
08/03/2009 05:00
CK: 154 CT: 239331 BH: 1181281
1 @ 100.00 = 100.00 ORGAN LLC # 2

W85855

Instrument # 1358108

IDAHO FALLS, BONNEVILLE, IDAHO

3-10-2010 11:58:48 No. of Pages: 13

Recorded for: RACINE OLSON

RONALD LONGMORE

Ex-Officio Recorder Deputy Fee: 39.00

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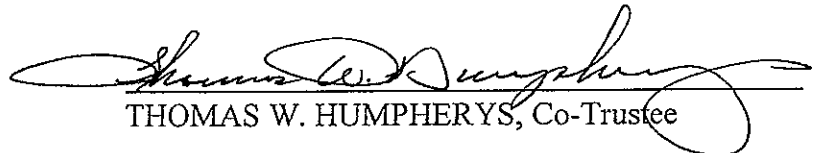
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(Conveyance should include Water Right No. 25-4046)

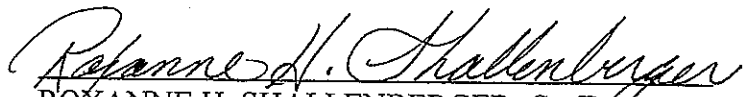
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DATED this 5th day of February, 2010.

REED C. HUMPHERYS AND
DORIS M. HUMPHERYS LIVING TRUST


THOMAS W. HUMPHERYS, Co-Trustee

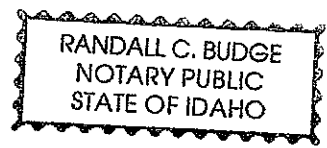

WILLARD D. HUMPHERYS, Co-Trustee

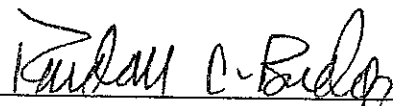

ROXANNE H. SHALLENBERGER, Co-Trustee

STATE OF IDAHO)
County of Bannock : ss)

On this 5th day of February, 2010, before me, the undersigned Notary Public in and for said State, personally appeared THOMAS W. HUMPHERYS, WILLARD D. HUMPHERYS, AND ROXANNE H. SHALLENBERGER, Co-Trustees of the Reed C. Humpherys and Doris M. Humpherys Living Trust, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they signed the same.

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

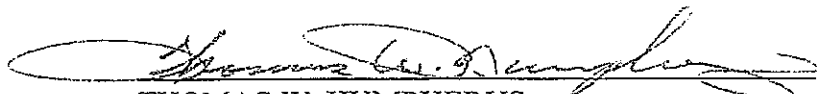



NOTARY PUBLIC FOR IDAHO,
Residing at Pocatello.
My Commission Expires 10/11/2012.

JH BAR RANCH, LLC

APPOINTMENT OF MANAGER

The undersigned, being all of the Members and holding all voting units of JH Bar Ranch, LLC, do hereby appoint WILLARD D. HUMPHERYS, whose address is 3028 E. Corral Drive, Layton, Utah 84040, as the Manager, pursuant to Article III, paragraph 3.1 of the Operating Agreement of the Company.


THOMAS W. HUMPHERYS

 APR 8 2010
WILLARD D. HUMPHERYS


ROXANNE SHALLENBERGER