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AUG 25 2010

Department of Water Resources
Eastern Region

Dear Gentlemen,

In response to our conversation the other day, I am writing to verify a few items.

First, we do want the five acre transfer of water rights that is being moved upstream to the property of Thomas W. Humpherys to actually be in the name of and owned solely by Thomas W. Humpherys.

Second, the ten acre transfer of water rights being moved upstream to the property of Willard D. Humpherys is to be in the name of and owned by Willard D. Humpherys only. The question was should Reed Humpherys' name be on it also. It should not be as he has passed away.

Third, The Reed and Doris Humpherys Living Trust has been dissolved and all properties have or should be transferred to the JH BAR RANCH, LLC. Enclosed is a copy of the certificate of organization for the LLC and other documentation for that transaction. If it hasn't already been done, we request that the name of the ownership of the remaining water right on willow creek be changed from "Reed and Doris Humpherys Living Trust" to "JH BAR RANCH, LLC." That may require us to pay a transfer fee.

Also, there are several addresses listed in these references, but we are not having mail delivered to the property in Grays Lake as nobody is usually there. Thomas Humpherys is on a mission in Kiev, Ukraine for at least 18 months, so as has been the case, we wish to continue that mail be sent to me as manager of the ranch. That is the address you have been using of 3028 E. Corral Dr. Layton, Ut. 84040.

Thank you for your cooperation. If any questions come up feel free to call me. Thanks again.

Sincerely,

A handwritten signature in black ink, appearing to read "Willard D. Humpherys" followed by a stylized flourish and the word "(MICK)" in parentheses.

Willard D. Humpherys (Mick)