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DEPARTMENT OF  
WATER RESOURCES

## **Transmittal**

**To:** Diana L. Ball  
Water Allocation Bureau  
State of Idaho Department of Water Resources

**From:** Karey Scholey  
Silver Mountain Corp.  
Galena Ridge, LLC.

**Date:** 11/6/2007

**Subject:** Proof of Authority to Sign

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Please find in enclosed the requested proof of authority to sign. The enclosed Certificate of Resolution is enclosed in response to the letter I received from IDWR (copy enclosed) regarding a pending application submitted by Galena Ridge, LLC to rent water right from the board's supply bank. Please don't hesitate to contact me if you have any questions.

Best Regards,

*Karey Scholey*  
Karey Scholey  
Director of Development  
Silver Mountain Corp.  
Galena Ridge, LLC  
(208) 783-1507  
kareys@jeld-wencommunities.com

CERTIFICATE OF RESOLUTION

The undersigned Secretary of Silver Mountain Corp, as the Sole Member of Galena Ridge, LLC does hereby certify that Jeff Colburn has been duly empowered by resolution of the Board of Directors of Silver Mountain Corp, as the Sole Member of Galena Ridge, to sign any and all documents or instruments on behalf of Galena Ridge, LLC in connection with the sale and or closing of real estate, more specifically real estate associated with Galena Ridge, LLC.

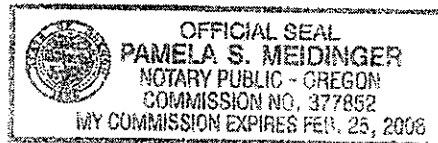
CERTIFIED this 10<sup>th</sup> day of October, 2007

  
Samuel D. Porter, Secretary

STATE OF OREGON     )  
                  Clatsop     )ss.  
County of Deschutes     )

CERTIFIED AND SWORN TO before me this 10<sup>th</sup> day of October, 2007 by Samuel D. Porter, known to me to be the Secretary of Silver Mountain Corp, as the Sole Member of Galena Ridge, LLC.

  
Notary Public for Oregon  
My Commission Expires 2/25/08





State of Idaho

DEPARTMENT OF WATER RESOURCES

322 East Front Street • P.O. Box 83720 • Boise, Idaho 83720-0098

Phone: (208) 287-4800 • Fax: (208) 287-6700 • Web Site: [www.idwr.idaho.gov](http://www.idwr.idaho.gov)

November 1, 2007

C. L. "BUTCH" OTTER  
Governor

DAVID R. TUTHILL, JR.  
Director

GALENA RIDGE LLC  
610 BUNKER AVENUE  
KELLOGG ID 83837

**RE: ADDITIONAL INFORMATION REQUEST FOR PROCESSING  
APPLICATION TO RENT WATER RIGHT FROM THE BOARD'S  
WATER SUPPLY BANK**

Dear Renter:

The Department of Water Resources ("department") acknowledges receipt of your Application to Rent Water from the Water Supply Bank ("bank"). A preliminary review of your application has been completed and it has been determined that additional information is required to proceed with processing.

Please provide **proof of authority to sign** on behalf of the business entity listed as applicant. The application will be returned, unprocessed, if the information requested is not received within thirty (30) days from the date of this letter.

The department will continue processing your application once you have submitted the requested information. If you have questions regarding this matter, please feel free to contact me at 287-4954.

Sincerely,

Diana L. Ball  
Water Allocation Bureau

c: IDWR Regional Office