

Should questions arise during the processing of this application please contact:
Steven Hannula - ERO Resources Corp. (208) 373-7983

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES
NOTICE OF CHANGE IN WATER RIGHT OWNERSHIP

Please print or type. Attach pages with additional information. Instructions are included at the end of this form.
 Incomplete forms will be returned.

RECEIVED
 JAN 25 2010
 DEPT. OF WATER RESOURCES
 SOUTHERN REGION

1. Please list the water right number(s) and/or adjudication claim number(s) (if any) for each water right to be changed. List just the adjudication claim number if there is no corresponding water right record on file with the department. Indicate, by checking in the space provided (under the "split" heading), if the change in ownership is limited to a portion of a water right in which case IDWR will produce new water right number(s) for the split(s).

Water Right No(s).	Adjudication Claim No(s).	Split(s)	Water Right No(s).	Adjudication Claim No(s).	Split(s)
35-7462	OK Split required < 35-14055	35-14056			
35-7788B	OK				
35-7789	OK				
35-13076	OK Split required < 35-14057	35-74058			

2. The following **REQUIRED** information must be submitted with this form:

- A. The appropriate **FILING FEE**. See instructions for fee amounts.
- B. A copy of the most recent **DEED, TITLE POLICY, CONTRACT OF SALE** or other legal document indicating your ownership of the property and water right(s) or claim(s) in question, **WITH ATTACHED LEGAL DESCRIPTION**.
- C. Either of the following (if necessary to clarify division of water rights or other complex property descriptions): **PLAT OF PROPERTY** or **SURVEY MAP** clearly showing the location of the point(s) of diversion and place of use of your water right(s) and/or adjudication claim(s) (these are on file with the county Planning and Zoning or Recorder's Office).

OR

- D. If your water right(s) and/or adjudication claim(s) is for ten or more acres of irrigation, you must submit a USDA Farm Service Agency or equivalent **AERIAL PHOTO** with the irrigated acres outlined and point(s) of diversion clearly marked. The **AERIAL PHOTO** should be submitted in place of the **PLAT OF PROPERTY** or **SURVEY MAP**.

3. Name and Address of Former Owner/Claimant(s) Russell D. Wynn
PO Box 202 American Falls, Idaho 83211
4. New Owner/Claimant(s) Northern Agriculture II, LLC
 Name Connector (Check one): [] and, [] or, [] and/or
- New Mailing Address 1803 Woodfield Dr. Suite B
- City, State and ZIP Code Savoy, IL 61874
- New Telephone Number (217) 356-5518 Email: _____

SUPPORT DATA

IN FILE # 35-7462

SCANNED

DE

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Steven Hannula - ERO Resources Corp. (208) 373-7983

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DEPT. OF WATER RESOURCES
SOUTHERN REGION

STATE OF IDAHO
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NOTICE OF CHANGE IN WATER RIGHT OWNERSHIP

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Incomplete forms will be returned.

1. Please list the water right number(s) and/or adjudication claim number(s) (if any) for each water right to be changed. List just the adjudication claim number if there is no corresponding water right record on file with the department. Indicate, by checking in the space provided (under the "split" heading), if the change in ownership is limited to a portion of a water right in which case IDWR will produce new water right number(s) for the split(s).

Water Right No(s).	Adjudication Claim No(s).	Split(s)	Water Right No(s).	Adjudication Claim No(s).	Split(s)
35-7462	OK Split required				
35-7788B	OK				
35-7789	OK				
35-13076	OK Split required				

all PD

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- B. A copy of the most recent **DEED, TITLE POLICY, CONTRACT OF SALE** or other legal document indicating your ownership of the property and water right(s) or claim(s) in question, **WITH ATTACHED LEGAL DESCRIPTION**.
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OR

- D. If your water right(s) and/or adjudication claim(s) is for ten or more acres of irrigation, you must submit a USDA Farm Service Agency or equivalent **AERIAL PHOTO** with the irrigated acres outlined and point(s) of diversion clearly marked. The **AERIAL PHOTO** should be submitted in place of the **PLAT OF PROPERTY** or **SURVEY MAP**.

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P.O. Box 202 American Falls, Idaho 83211
4. New Owner/Claimant(s) Northern Agriculture II, LLC
Name Connector (Check one): [] and, [] or, [] and/or
- New Mailing Address 1803 Woodfield Dr. Suite B
- City, State and ZIP Code Savoy, IL 61874
- New Telephone Number (217) 356-5518 Email: _____

SUPPORT DATA

IN FILE # 35-7462

5. Date you acquired the property 12/07/2009

6. If the change in ownership affects the entire water right for each water right or adjudication claim number listed in line 1, then skip this line and go to line 7. If the change in ownership divides the water right(s) among multiple owners, you must describe, in detail, your portion of each water right after the change. Fill in the appropriate spaces in the box(es) below to describe your water right(s) after the change (you may copy this page as necessary). If your quantity of water is greater than a proportionate split, you must attach documentation to show justification for a larger amount. If you are not sure how to identify your portion of the original water right or adjudication claim records, please contact the nearest IDWR office for assistance.

DESCRIPTION OF YOUR PORTION OF WATER RIGHT (If the right will not be split, skip this area and proceed to line 7)		
Water Use	Diversion Rate or Volume (cubic feet per second or acre-feet per annum)	Description (acres, number and type of stock, homes, etc.)
Water Right and/or Adjudication Claim Number:		
Irrigation		
Stock		
Domestic		
Other		
Totals		
Water Right and/or Adjudication Claim Number:		
Irrigation		
Stock		
Domestic		
Other		
Totals		
Water Right and/or Adjudication Claim Number:		
Irrigation		
Stock		
Domestic		
Other		
Totals		

For Snake River Basin Adjudication Claims: Please attach a Notice of Appearance completed by your attorney, if you wish IDWR to correspond with him/her for all matters related to your claims.

7. Signature(s) of New Owner(s) or Claimant(s)

Joseph P. Silverman
(title if applicable)
(title if applicable)

IT IS IMPORTANT TO FILE THIS COMPLETED FORM AT THE APPROPRIATE IDWR OFFICE, WITH PAYMENT OF THE FILING FEE AND THE OWNERSHIP DOCUMENT(S), AS REFERRED TO IN LINE 2.

For IDWR Office Use Only:

Received by [Signature] Date 1-25-2010 Receipt Amt. \$100
 Received by C. [Signature] Date 11-23-2010 Receipt No. 5031253
 Processed by [Signature] AJ Date [Signature] WR [Signature] Date [Signature]

\$150. - JB E035989

Commonwealth of Massachusetts)
) ss.
County of Suffolk)

CERTIFICATE OF AUTHORITY

Hancock Natural Resource Group, Inc. ("HNRGI") certifies the following, to the best of its knowledge, information and belief on behalf of HNRGI and **Northern Agriculture II LLC** ("NAII")

1. NAII, is a Delaware limited liability company, whose members are Alaska Retirement Management Board ("ARMB").
2. ARMB entered into a Master Investment Advisory and Management Agreement dated November 1, 2007 ("IAMA") in which ARMB appointed HNRGI as advisor to provide NAII (or its designated nominee) with certain agricultural real estate investment advisory and management services (the "Services").
3. ARMB is the sole owner of the membership interests in NAII which owns real property devoted to various agricultural uses (the "Farms"). NAII is ARMB's designated nominee to hold title to the Farms in accordance with the terms of the IAMA.
4. As part of the Services, NAII has granted HNRGI the power, authority and discretion to acquire, lease, improve, develop repair, maintain, operate and sell each of the Farms and to execute all documents reasonably required for the leasing and management of the Farms subject to, and in accordance with the terms of the IAMA.
5. The IAMA permits HNRGI to provide some or all of the Services either directly or indirectly through one or more affiliates, agents, sub-managers, lessees or independent contractors.
6. NAII and **Farmland Management Services** ("FMS") entered into a Master Lease and Management Agreement dated April 29, 2008 ("Master Lease "), in which NAII leased the Farms to FMS and under which Master Lease FMS is to operate and manage the Farms on behalf of NAII. HNRGI executed the Master Lease on behalf of NAII in HNRGI's capacity as manager of NAII and in accordance with the IAMA.
7. The Natural Resource Investment Committee of HNRGI ("Committee") is charged with certain responsibilities and authority regarding the investments managed and/or overseen by HNRGI.
8. By vote of a quorum of the members of the Committee dated April 21, 1999 (the "Vote"), the Committee authorized a Senior Vice President, Vice President or other specified officers of HNRGI to authorize, by written designation, third-party managers or contract operators, or particular employees thereof, to execute contracts, leases, land use permits or other agreements, subject to the terms, conditions and limitations as such officer of HNRGI may provide in such designation.
9. Oliver S. Williams is a Vice President of HNRGI.
10. By written designation dated April 29, 2008 Oliver S. Williams authorized the President and two (2) certain Vice Presidents of FMS, acting singly, to take the following actions:
 - (1) execute operating contracts or agreements, leases and land use permits; and
 - (2) establish reciprocal or other operating agreements or restrictions.

A copy of such written designation is attached as *Exhibit A*.

11. The foregoing certifications and authorizations remain in full force and effect as of the date of this Certificate.

Executed as of the 29 day of April 2008.

HANCOCK NATURAL RESOURCE GROUP, INC.

By: 
Name: Oliver S. Williams
Title: Vice President

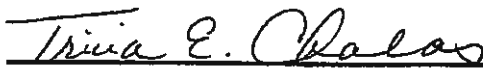
ACKNOWLEDGEMENT CERTIFICATE

Commonwealth of Massachusetts, ss.
County of Suffolk

April 29, 2008

On this 29th day of April, 2008 before me, the undersigned notary public, personally appeared Oliver S. Williams, proved to me through satisfactory evidence of identification, which was his Massachusetts Driver's License, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purposes, as Manager of Northern Agriculture II LLC and as Vice President of Hancock Natural Resource Group, Inc.




Official signature and seal of notary
Notary Public: Tricia E. Chalas
My Commission Expires: 2012

Concentrate_Certificate of Authority_5-16-05.DOC

EXHIBIT A
WRITTEN DESIGNATION OF AUTHORITY

This WRITTEN DESIGNATION OF AUTHORITY is executed and effected pursuant to a vote of a quorum of the members of the Natural Resource Investment Committee (the "Committee") of *Hancock Natural Resource Group, Inc.* ("HNRGI") dated April 21, 1999 (the "Vote").

1. Northern Agriculture II LLC ("NAII") is a Delaware limited liability company, whose members are Alaska Retirement Management Board ("ARMB").
2. ARMB and HNRGI entered into a Master Investment Advisory and Management Agreement dated November 1, 2007 ("IAMA") in which ARMB appointed HNRGI as advisor to provide NAII (or its designated nominee) with certain agricultural real estate investment advisory and management services (the "Services").
3. ARMB is the sole owner of the membership interests in NAII, which owns real property devoted to various agricultural uses (the "Farms"). NAII is ARMB's designated nominee to hold title to the Farms in accordance with the terms of the IAMA.
4. As part of the Services, NAII has granted HNRGI the power, authority and discretion to acquire, lease, improve, develop repair, maintain operate and sell each of the Farms and to execute all documents reasonably required for the leasing and management of the Farms subject to and in accordance with the terms of the IAMA.
5. The IAMA permits HNRGI to provide some or all of the Services either directly or indirectly through one or more affiliates, agents, sub-managers, lessees or independent contractors.
6. NAII and *Farmland Management Services* ("FMS") entered into a Master Lease and Management Agreement dated as of April 29, 2008 ("Master Lease"), in which NAII leased the Farms to FMS and under which Master Lease FMS is to operate and manage the Farms on behalf of NAII. HNRGI executed the Master Lease on behalf of NAII in HNRGI's capacity as manager of NAII and in accordance with the IAMA.
7. The Natural Resource Investment Committee of HNRGI ("Committee") is charged with certain responsibilities and authority regarding the investments managed and/or overseen by HNRGI.
8. In the Vote, the Committee authorized a Senior Vice President, Vice President or other specified officers of HNRGI to authorize, by written designation, third-party managers or contract operators, or particular employees thereof, to execute contracts, leases, land use permits or other agreements, subject to the terms, conditions and limitations as such officer of HNRGI may provide in such designation.

9. Pursuant to authority granted in the Vote, I hereby authorize (a) Joseph P. Silveira, President of FMS, (b) Carl Evers, Vice President of FMS and (c) David Baughman, Vice President of FMS, acting singly, to take the following actions pursuant to the Vote and on behalf of HNRGI and NAI under and subject to the IAMA:

- (a) execute operating contracts or agreements, leases and land use permits; and
- (b) establish reciprocal or other operating agreements or restrictions.
- (c) execute any documents relating to the purchase and sale of land.

10. The designation of authority granted in this Written Designation is limited to the extent the Master Lease or IAMA limit or restrict the authority of FMS or HNRGI to undertake or delegate particular actions.

Executed as of the 29 day of April 2008.



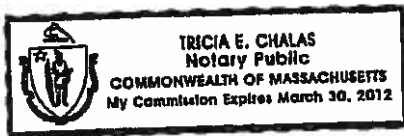
Oliver S. Williams, in his capacity as
Vice President of HNRGI and not individually

ACKNOWLEDGEMENT CERTIFICATE

Commonwealth of Massachusetts, ss.
County of Suffolk

April 29, 2008

On this 29 day of April, 2008, before me, the undersigned notary public, personally appeared Oliver S. Williams, proved to me through satisfactory evidence of identification, which was his Massachusetts Driver's License, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purposes, as Vice President of Hancock Natural Resource Group, Inc.





Official signature and seal of notary
Notary Public: Tricia E. Chalas
My Commission Expires: 2012

RECORDING REQUESTED BY
First American Title Company

AND WHEN RECORDED MAIL TO:
First American Title Company
2240 E. Center
Pocatello, ID 83201

Instrument # 197444

POWER COUNTY, IDAHO
12-22-2009 11:09:09 am No. of Pages: 4
Recorded for: FIRST AMERICAN TITLE - POCATELLO OF
CHRISTINE STEINLICHT Fee: \$12.00
Ex-Officio Recorder Deputy: Jennifer J Rupp
Electronically Recorded by Simplifile

Space Above This Line for Recorder's Use Only

WARRANTY DEED

File No.: **285953-P (ci)**

Date: **December 07, 2009**

*a single person

For Value Received, **Russell D. Wynn**, hereinafter called the Grantor, hereby grants, bargains, sells and conveys unto **Northern Agriculture II, LLC**, hereinafter called the Grantee, whose current address is **1803 Woodfield Drive, Suite B, Savoy, IL 61874**

Savoy, IL 61874

Savoy, IL 61874, the following described premises, situated in **Power County, Idaho**, to-wit:

Legal Description attached hereto as Exhibit A, and by this referenced incorporated herein.

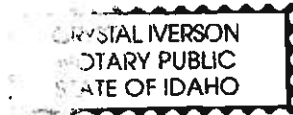
SUBJECT TO all easements, right of ways, covenants, restrictions, reservations, applicable building and zoning ordinances and use regulations and restrictions of record, and payment of accruing present year taxes and assessments as agreed to by parties above.

TO HAVE AND TO HOLD the said premises, with its appurtenances, unto the said Grantee, and to the Grantee's heirs and assigns forever. And the said Grantor does hereby covenant to and with the said Grantee, that the Grantor is the owner in fee simple of said premises; that said premises are free from all encumbrances except current years taxes, levies, and assessments, and except U.S. Patent reservations, restrictions, easements of record and easements visible upon the premises, and that Grantor will warrant and defend the same from all claims whatsoever.


Russell D. Wynn

STATE OF Idaho)
)
)
COUNTY OF Bannock)
)

On this 21st day of December, 2009, before me, a Notary Public in and for said State, personally appeared **Russell D. Wynn**, known or identified to me to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he/she/they executed the same.





Notary Public for the State of Idaho
Residing at: Pocatello, ID
My Commission Expires: 4/23/10

EXHIBIT A

A TRACT OF LAND IN PARTS OF SECTIONS 13, 23 AND 24, TOWNSHIP 7 SOUTH, RANGE 30 EAST OF THE BOISE MERIDIAN, POWER COUNTY, IDAHO, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTH QUARTER (S $\frac{1}{4}$) CORNER OF SECTION 24 WHICH IS MARKED WITH A 5/8" REBAR AND PLASTIC CAP STAMPED PLS 843;

THENCE S 89°59'16" W, ALONG THE SOUTH LINE OF SAID SECTION, 2519.34 FEET TO A TRACT OF LAND SHOWN ON RECORD OF SURVEY INST. NO. 179200;

THENCE N 00°00'44" W, ALONG THE EAST LINE OF SAID TRACT, 840.34 FEET TO A 1/2" REBAR AND PLASTIC CAP STAMPED PLS 843;

THENCE S 89°59'16" W, ALONG THE NORTH LINE OF SAID TRACT, 200.00 FEET TO A 1/2" REBAR AND PLASTIC CAP STAMPED PLS 843;

THENCE S 00°00'44" E, ALONG THE WEST LINE OF SAID TRACT, 36.72 FEET TO A 1/2" REBAR AND PLASTIC CAP STAMPED PLS 843;

THENCE FROM A TANGENT BEARING S 24°03'12" W, ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 1306.16 FEET, THROUGH A CENTRAL ANGLE OF 45°09'38", FOR AN ARC LENGTH OF 1029.52 FEET, HAVING A CHORD BEARING AND DISTANCE OF S 46°38'02" W, 1003.07 FEET TO A 1/2" REBAR AND PLASTIC CAP STAMPED PLS 843;

THENCE S 00°00'29" E, 114.95 FEET TO A POINT ON THE SOUTH LINE OF SECTION 23, SAID POINT BEING THE SOUTHWEST CORNER OF SAID TRACT AND S 89°59'31" W, 810.57 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION 23;

THENCE S 89°59'31" W, ALONG THE SOUTH LINE OF SAID SECTION 23, A DISTANCE OF 508.66 FEET TO THE SOUTHWEST CORNER OF THE SE $\frac{1}{4}$ SE $\frac{1}{4}$ OF SAID SECTION, SAID POINT BEING MARKED WITH A 5/8" REBAR AND PLASTIC CAP STAMPED PLS 843;

THENCE N 00°02'25" W, LEAVING SAID SOUTH LINE AND ALONG THE EAST ONE-SIXTEENTH (E1/16) LINE OF SAID SECTION 23, A DISTANCE OF 5277.56 FEET TO THE NORTHWEST CORNER OF THE NE $\frac{1}{4}$ NE $\frac{1}{4}$ OF SAID SECTION 23, SAID POINT BEING MARKED WITH A 5/8" REBAR AND PLASTIC CAP STAMPED PLS 843;

THENCE N 89°56'16" E, ALONG THE NORTH LINE OF SAID SECTION 23, A DISTANCE OF 1319.76 FEET TO THE SECTION CORNER COMMON TO SECTIONS 13, 14, 23 AND 24, SAID POINT BEING MARKED WITH A 5/8" REBAR AND ALUMINUM CAP STAMPED PLS 843;

THENCE N 00°15'45" E, ALONG THE WEST LINE OF SECTION 13, A DISTANCE OF 1319.70 FEET TO THE NORTHWEST CORNER OF THE SW $\frac{1}{4}$ SW $\frac{1}{4}$ OF SAID SECTION, SAID POINT BEING MARKED WITH A 5/8" REBAR AND PLASTIC CAP STAMPED PLS 843;

THENCE S 89°57'49" E, LEAVING SAID WEST LINE AND ALONG THE NORTH LINE OF SAID SW $\frac{1}{4}$ SW $\frac{1}{4}$, A DISTANCE OF 1319.04 FEET TO THE SOUTHWEST ONE-SIXTEENTH (SW1/16) CORNER, SAID POINT BEING MARKED WITH A 5/8" REBAR AND PLASTIC CAP STAMPED PLS 843;

THENCE N 00°18'09" E, ALONG THE WEST LINE OF THE NE $\frac{1}{4}$ SW $\frac{1}{4}$, A DISTANCE OF 1321.16 FEET TO THE NORTHWEST CORNER OF SAID NE $\frac{1}{4}$ SW $\frac{1}{4}$, SAID POINT BEING MARKED WITH A 5/8" REBAR AND PLASTIC CAP STAMPED PLS 843;

THENCE N 89°58'24" E, ALONG THE NORTH LINE OF SAID NE $\frac{1}{4}$ SW $\frac{1}{4}$ (ALSO THE EAST-WEST CENTER LINE) OF SAID SECTION 1123.46 FEET TO A 1/2" REBAR AND PLASTIC CAP STAMPED PLS 843 AT THE INTERSECTION OF SAID NORTH LINE WITH THE W'LY RIGHT-OF-WAY LINE

OF STATE HIGHWAY 39 AS SHOWN ON FAP SDS-1721(4);

THENCE S 00°07'07" W, ALONG SAID RIGHT-OF-WAY LINE, 2631.86 FEET TO A ½" REBAR AND PLASTIC CAP AT STA. 144+27.25, A DISTANCE OF 200.00 FEET FROM THE CENTER LINE OF SAID STATE HIGHWAY 39 , PER SAID FAP;

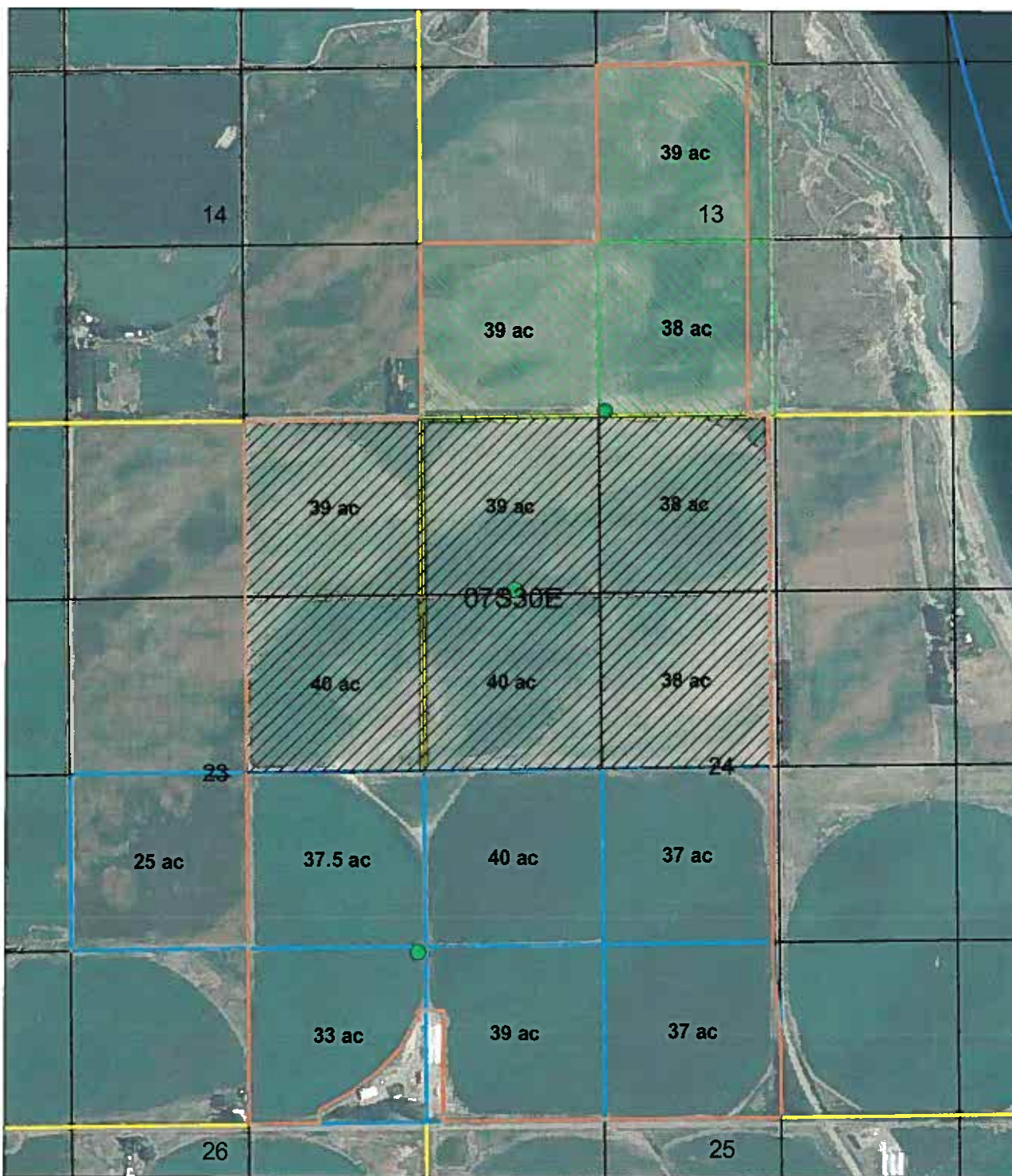
THENCE S 89°55'46" E, CONTINUING ALONG SAID RIGHT-OF-WAY LINE, 150.00 FEET TO AN ITD RIGHT-OF-WAY MONUMENT MARKED 50' LT. OF CENTER LINE STA. 144+27.25;

THENCE S 00°07'07" W, CONTINUING ALONG SAID RIGHT-OF-WAY LINE, 4020.80 TO A ½" REBAR AND PLASTIC CAP AT 50' LT OF CENTERLINE STA. P.T. 104+06.0;

THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE, ALONG A SPIRAL CURVE TO THE LEFT, 50 FEET W'LY OF CENTERLINE SPIRAL CURVE WITH A RATE OF CHANGE OF 5/6, WITH A LENGTH OF 360.00 FEET, AND A SPIRAL ANGLE OF 5°24' TO THE P.C.S. AT 50' LT OF CENTERLINE STA. 100+46.0, WITH A CHORD BEARING AND DISTANCE ALONG THE W'LY RIGHT-OF-WAY LINE OF S 01°20'55" E, 365.17 FEET, ACROSS THE ABOVE DESCRIBED PROPERTY;

THENCE FROM A TANGENT BEARING OF S 05°16'53" E, ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 1959.86 FEET, THROUGH A CENTRAL ANGLE OF 07°30'38", FOR AN ARC LENGTH OF 256.90 FEET AND HAVING A CHORD BEARING AND DISTANCE OF S 09°02'12" E, 256.72 FEET TO THE POINT OF INTERSECTION OF SAID W'LY RIGHT-OF-WAY LINE AT 50' LT. OF CENTERLINE STATION 97+95.65 AND THE NORTH-SOUTH CENTERLINE OF SECTION 24;

THENCE S 00°03'18" E, ALONG SAID NORTH-SOUTH CENTERLINE, 647.32 FEET TO THE TRUE POINT OF BEGINNING.



ERO

ERO Resources Corp.
3314 Grace Street
Boise, ID 83703
(208) 373-7983
Fax: (208) 373-7985

Power 39 Property Power County, Idaho

0 500 1,000
Feet

Legend

- Wells
- ▨ 35-7789
- ▨ 35-7788B
- ▨ 35-7462 & 35-13076
- ▨ Power 39 Property



Figure 1 Location & Ground Water Rights of the Power 39 Property

Prepared for:
Farmland Management Services
File: C:\Hannula\HAIG
Date: January 4, 2010

IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF THE
STATE OF IDAHO, IN AND FOR THE COUNTY OF TWIN FALLS

In Re SRBA)
Case No. 39576)
_____)

PARTIAL DECREE PURSUANT TO
I.R.C.P. 54(b) FOR

Water Right 35-07462

DISTRICT COURT-SRBA	
Fifth Judicial District	
County of Twin Falls - State of Idaho	
MAR - 8 2002	
By _____	Clerk
_____	Deputy Clerk

NAME AND ADDRESS: RUSSELL D WYNN
PO BOX 202
AMERICAN FALLS, ID 83211

SOURCE: GROUNDWATER

QUANTITY: 4.64 CFS
928.00 AFY

USE OF THIS RIGHT WITH RIGHT 35-13076 IS LIMITED TO A
TOTAL COMBINED DIVERSION RATE OF 4.64 CFS AND TO A TOTAL COMBINED
ANNUAL DIVERSION VOLUME OF 994 AF.

PRIORITY DATE: 12/23/1974

POINT OF DIVERSION: T07S R30E S23 NESESE Within Power County
S24 NWNW

POINT OF DIVERSION IS ON THE LINE DIVIDING T07S, R30E, S24,
NWSWSW AND T07S, R30E, S23, NESESE.

PURPOSE AND PERIOD OF USE:	PURPOSE OF USE	PERIOD OF USE	QUANTITY
	Irrigation	04-01 TO 10-31	4.64 CFS 928.00 AFY

PLACE OF USE:	Irrigation	Within Power County
	T07S R30E S23	NESE 37.5 NWSE 25.0
	S24	SESE 33.0 NESW 37.0 NWSW 40.0 SESW 37.0
	248.5 Acres Total	

USE OF THIS RIGHT WITH RIGHT 35-13076 IS LIMITED TO THE
IRRIGATION OF A COMBINED TOTAL OF 248.5 ACRES IN A SINGLE
IRRIGATION SEASON.

THIS RIGHT IS LIMITED TO THE IRRIGATION OF 232 ACRES WITHIN
THE PLACE OF USE DESCRIBED ABOVE IN A SINGLE IRRIGATION SEASON.

OTHER PROVISIONS NECESSARY FOR DEFINITION OR ADMINISTRATION OF THIS WATER RIGHT:

THIS PARTIAL DECREE IS SUBJECT TO SUCH GENERAL PROVISIONS
NECESSARY FOR THE DEFINITION OF THE RIGHTS OR FOR THE EFFICIENT
ADMINISTRATION OF THE WATER RIGHTS AS MAY BE ULTIMATELY
DETERMINED BY THE COURT AT A POINT IN TIME NO LATER THAN THE
ENTRY OF A FINAL UNIFIED DECREE. I.C. SECTION 42-1412(6).

RULE 54(b) CERTIFICATE

With respect to the issues determined by the above judgment or order, it is hereby CERTIFIED, in accordance with Rule 54(b), I.R.C.P., that the court has determined that there is no just reason for delay of the entry of a final judgment and that the court has and does hereby direct that the above judgment or order shall be a final judgment upon which execution may issue and an appeal may be taken as provided by the Idaho Appellate Rules.

Roger Burdick

Roger Burdick
Presiding Judge of the
Snake River Basin Adjudication

IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF THE
STATE OF IDAHO, IN AND FOR THE COUNTY OF TWIN FALLS

In Re SRBA)
Case No. 39576)

PARTIAL DECREE PURSUANT TO
I.R.C.P. 54(b) FOR
Water Right 35-07788B

DISTRICT COURT-SRBA	
Fifth Judicial District	
County of Twin Falls - State of Idaho	
MAR - 8 2002	
By _____	Clerk
_____	Deputy Clerk

NAME AND ADDRESS: RUSSELL D WYNN
PO BOX 202
AMERICAN FALLS, ID 83211

SOURCE: GROUNDWATER

QUANTITY: 1.11 CFS
464.00 AFY

PRIORITY DATE: 02/16/1978

POINT OF DIVERSION: T07S R30E S13 SWSSEW Within Power County

PURPOSE AND PERIOD OF USE:	PURPOSE OF USE	PERIOD OF USE	QUANTITY
	Irrigation	04-01 TO 11-01	1.11 CFS 464.00 AFY

PLACE OF USE: Irrigation
T07S R30E S13 NESW 39.0 Within Power County
SESW 38.0 SWSW 39.0
116.0 Acres Total

OTHER PROVISIONS NECESSARY FOR DEFINITION OR ADMINISTRATION OF THIS WATER RIGHT:

THIS PARTIAL DECREE IS SUBJECT TO SUCH GENERAL PROVISIONS
NECESSARY FOR THE DEFINITION OF THE RIGHTS OR FOR THE EFFICIENT
ADMINISTRATION OF THE WATER RIGHTS AS MAY BE ULTIMATELY
DETERMINED BY THE COURT AT A POINT IN TIME NO LATER THAN THE
ENTRY OF A FINAL UNIFIED DECREE. I.C. SECTION 42-1412(6).

RULE 54(b) CERTIFICATE

With respect to the issues determined by the above judgment or order, it is hereby CERTIFIED, in accordance with Rule 54(b), I.R.C.P., that the court has determined that there is no just reason for delay of the entry of a final judgment and that the court has and does hereby direct that the above judgment or order shall be a final judgment upon which execution may issue and an appeal may be taken as provided by the Idaho Appellate Rules.

Roger Burdick

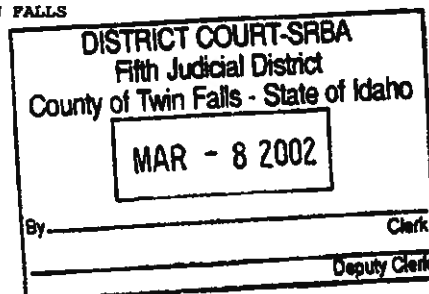
Roger Burdick
Presiding Judge of the
Snake River Basin Adjudication

IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF THE
STATE OF IDAHO, IN AND FOR THE COUNTY OF TWIN FALLS

In Re SRBA)
Case No. 39576)
_____)

PARTIAL DECREE PURSUANT TO
I.R.C.P. 54(b) FOR

Water Right 35-07789



NAME AND ADDRESS: RUSSELL D WYNN
PO BOX 202
AMERICAN FALLS, ID 83211

SOURCE: GROUNDWATER

QUANTITY: 4.68 CFS
936.00 APY

THIS RIGHT AND RIGHT NO. 35-07267A ARE IS LIMITED TO A TOTAL
COMBINED RATE OF 5.20 CFS.

PRIORITY DATE: 02/16/1978

POINT OF DIVERSION: T07S R30E S24 NWNW Within Power County

PURPOSE AND PERIOD OF USE:	PURPOSE OF USE	PERIOD OF USE	QUANTITY
	Irrigation	04-01 TO 11-01	4.68 CFS 936.00 APY

PLACE OF USE:	Irrigation	Within Power County
	T07S R30E S23 NENE 39.0 S24 NENW 38.0 SWNW 40.0	SENE 40.0 NWNW 39.0 SENN 38.0
	234.0 Acres Total	

OTHER PROVISIONS NECESSARY FOR DEFINITION OR ADMINISTRATION OF THIS WATER RIGHT:

THIS PARTIAL DECREE IS SUBJECT TO SUCH GENERAL PROVISIONS
NECESSARY FOR THE DEFINITION OF THE RIGHTS OR FOR THE EFFICIENT
ADMINISTRATION OF THE WATER RIGHTS AS MAY BE ULTIMATELY
DETERMINED BY THE COURT AT A POINT IN TIME NO LATER THAN THE
ENTRY OF A FINAL UNIFIED DECREE. I.C. SECTION 42-1412(6).

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Roger Burdick

Roger Burdick
Presiding Judge of the
Snake River Basin Adjudication

IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF THE
STATE OF IDAHO, IN AND FOR THE COUNTY OF TWIN FALLS

DISTRICT COURT-SRBA
Fifth Judicial District
County of Twin Falls - State of Idaho

MAR - 8 2002

In Re SRBA)
) PARTIAL DECREE PURSUANT TO
) I.R.C.P. 54(b) FOR
Case No. 39576)
)
) Water Right 35-13076

By _____ Clerk

Deputy Clerk

NAME AND ADDRESS: RUSSELL D WYNN
PO BOX 202
AMERICAN FALLS, ID 83211

SOURCE: GROUNDWATER

QUANTITY: 0.31 CFS

USE OF THIS RIGHT WITH RIGHT NO. 35-07462 IS LIMITED TO A
TOTAL COMBINED DIVERSION RATE OF 4.64 CFS AND TO A TOTAL COMBINED
ANNUAL DIVERSION VOLUME OF 994 AF.

PRIORITY DATE: 04/01/1980

THIS WATER RIGHT IS SUBORDINATE TO ALL WATER RIGHTS WITH A
PRIORITY DATE EARLIER THAN APRIL 12, 1994, THAT ARE NOT DECREED
AS ENLARGEMENTS PURSUANT TO SECTION 42-1426, IDAHO CODE. AS
BETWEEN WATER RIGHTS DECREED AS ENLARGEMENTS PURSUANT TO SECTION
42-1426, IDAHO CODE, THE EARLIER PRIORITY RIGHT IS THE SUPERIOR
RIGHT.

POINT OF DIVERSION: T07S R30E S23 NESESE Within Power County

POINT OF DIVERSION IS ON THE LINE DIVIDING T07S, R30E, S24,
NWSWSW AND T07S, R30E, S23, NESESE.

PURPOSE AND PERIOD OF USE:	PURPOSE OF USE	PERIOD OF USE	QUANTITY
	Irrigation	04-01 TO 10-31	0.31 CFS

PLACE OF USE:	Irrigation		Within Power County
	T07S R30E S23	NESE 37.5	NWSE 25.0
		SESE 33.0	
	S24	NESW 37.0	NWSW 40.0
		SWSW 39.0	SESW 37.0
	248.5 Acres Total		

USE OF THIS RIGHT WITH RIGHT NO. 35-07462 IS LIMITED TO THE
IRRIGATION OF A COMBINED TOTAL OF 248.5 ACRES IN A SINGLE
IRRIGATION SEASON.

OTHER PROVISIONS NECESSARY FOR DEFINITION OR ADMINISTRATION OF THIS WATER RIGHT:

THIS RIGHT IS AN ENLARGEMENT OF RIGHT NO. 35-07462 PURSUANT TO
SECTION 42-1426, IDAHO CODE.

THIS PARTIAL DECREE IS SUBJECT TO SUCH GENERAL PROVISIONS
NECESSARY FOR THE DEFINITION OF THE RIGHTS OR FOR THE EFFICIENT
ADMINISTRATION OF THE WATER RIGHTS AS MAY BE ULTIMATELY
DETERMINED BY THE COURT AT A POINT IN TIME NO LATER THAN THE
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Roger Burdick

Roger Burdick
Presiding Judge of the
Snake River Basin Adjudication

5-1

RECORDING REQUESTED BY
First American Title Company

AND WHEN RECORDED MAIL TO:
First American Title Company
2240 E. Center
Pocatello, ID 83201

21011395

Space Above This Line for Recorder's Use Only

CORRECTION WARRANTY DEED

This Deed corrects and replaces Warranty Deed recorded 12/22/2009 as instrument number 197444.

For Value Received, **Russell D. Wynn, a single person**, hereinafter called the Grantor, hereby grants, bargains, sells and conveys unto **Northern Agriculture II, LLC**, hereinafter called the Grantee, whose current address is **1803 Woodfield Drive, Suite B, Savoy, IL 61874**, the following described premises, situated in **Power County, Idaho**, to-wit:

Legal Description attached hereto as Exhibit A, and by this referenced incorporated herein.

SUBJECT TO all easements, right of ways, covenants, restrictions, reservations, applicable building and zoning ordinances and use regulations and restrictions of record, and payment of accruing present year taxes and assessments as agreed to by parties above.

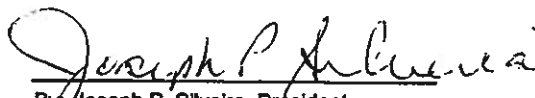
TO HAVE AND TO HOLD the said premises, with its appurtenances, unto the said Grantee, and to the Grantee's heirs and assigns forever. And the said Grantor does hereby covenant to and with the said Grantee, that the Grantor is the owner in fee simple of said premises; that said premises are free from all encumbrances except current years taxes, levies, and assessments, and except U.S. Patent reservations, restrictions, easements of record and easements visible upon the premises, and that Grantor will warrant and defend the same from all claims whatsoever.


Russell D. Wynn

BUYER: Approved and Accepted

Northern Agriculture II, LLC, a Delaware
limited liability company

By: Farmland Management Services, a
California corporation


By: Joseph P. Silveira, President

RECORDED ON 933
POCA TELLO COUNTY IDAHO

FILED AT REQUEST OF
DEPUTY M

FIRST AMERICAN TITLE

21011395

2010 JUL -8 P 4: 29

21011395

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of StanislausOn 6/10/10
Datebefore me, Emmanuel Benjamin, Notary Public
Here Insert Name and Title of the Officerpersonally appeared Joseph P. Silveira
Name(s) of Signer(s)

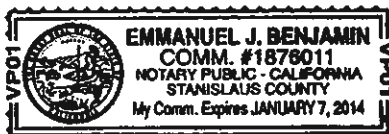
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: [Signature]
Signature of Notary Public

Place Notary Seal Above

**OPTIONAL**

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached DocumentTitle or Type of Document: Correction Warranty DeedDocument Date: N/A

Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)Signer's Name: Joe Silveira☒ Corporate Officer — Title(s): President☐ Individual☐ Partner — ☐ Limited ☐ General☐ Attorney in Fact☐ Trustee☐ Guardian or Conservator☐ Other: _____

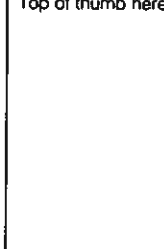
Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

Signer's Name: _____

☐ Corporate Officer — Title(s): _____☐ Individual☐ Partner — ☐ Limited ☐ General☐ Attorney in Fact☐ Trustee☐ Guardian or Conservator☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

ACKNOWLEDGEMENT/GENERAL

STATE OF Idaho)
)
) ss.
COUNTY OF Bannock)

On this Eighth day of July, 2010, before me, a Notary Public in and for said State, personally appeared **Russell D. Wynn**, known or identified to me to be the person(s) whose name(s) is subscribed to the within instrument, and acknowledged to me that he executed the same.





Notary Public of Idaho
Residing at: Pocatello, Idaho
Commission Expires: 3/19/2016

6-4

21011395

APN: RPD0620-00

Warranty Deed
- continuedFile No.: 285953-P (cl)
Date: 06/02/2010**EXHIBIT A**

A TRACT OF LAND IN PARTS OF SECTIONS 13, 23 AND 24, TOWNSHIP 7 SOUTH, RANGE 30 EAST OF THE BOISE MERIDIAN, POWER COUNTY, IDAHO, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTH QUARTER (S $\frac{1}{4}$) CORNER OF SECTION 24 WHICH IS MARKED WITH A 5/8" REBAR AND PLASTIC CAP STAMPED PLS 843;

THENCE S 89°59'16" W, ALONG THE SOUTH LINE OF SAID SECTION, 2519.34 FEET TO A TRACT OF LAND SHOWN ON RECORD OF SURVEY INST. NO. 179200;

THENCE N 00°00'44" W, ALONG THE EAST LINE OF SAID TRACT, 840.34 FEET TO A 1/2" REBAR AND PLASTIC CAP STAMPED PLS 843;

THENCE S 89°59'16" W, ALONG THE NORTH LINE OF SAID TRACT, 200.00 FEET TO A 1/2" REBAR AND PLASTIC CAP STAMPED PLS 843;

THENCE S 00°00'44" E, ALONG THE WEST LINE OF SAID TRACT, 36.72 FEET TO A 1/2" REBAR AND PLASTIC CAP STAMPED PLS 843;

THENCE FROM A TANGENT BEARING S 24°03'12" W, ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 1306.16 FEET, THROUGH A CENTRAL ANGLE OF 45°09'38", FOR AN ARC LENGTH OF 1029.52 FEET, HAVING A CHORD BEARING AND DISTANCE OF S 46°38'02" W, 1003.07 FEET TO A 1/2" REBAR AND PLASTIC CAP STAMPED PLS 843;

THENCE S 00°00'29" E, 114.95 FEET TO A POINT ON THE SOUTH LINE OF SECTION 23, SAID POINT BEING THE SOUTHWEST CORNER OF SAID TRACT AND S 89°59'31" W, 810.57 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION 23;

THENCE S 89°59'31" W, ALONG THE SOUTH LINE OF SAID SECTION 23, A DISTANCE OF 508.66 FEET TO THE SOUTHWEST CORNER OF THE SE $\frac{1}{4}$ SE $\frac{1}{4}$ OF SAID SECTION, SAID POINT BEING MARKED WITH A 5/8" REBAR AND PLASTIC CAP STAMPED PLS 843;

THENCE N 00°02'25" W, LEAVING SAID SOUTH LINE AND ALONG THE EAST ONE-SIXTEENTH (E1/16) LINE OF SAID SECTION 23, A DISTANCE OF 5277.56 FEET TO THE NORTHWEST CORNER OF THE NE $\frac{1}{4}$ NE $\frac{1}{4}$ OF SAID SECTION 23, SAID POINT BEING MARKED WITH A 5/8" REBAR AND PLASTIC CAP STAMPED PLS 843;

THENCE N 89°56'16" E, ALONG THE NORTH LINE OF SAID SECTION 23, A DISTANCE OF 1319.76 FEET TO THE SECTION CORNER COMMON TO SECTIONS 13, 14, 23 AND 24, SAID POINT BEING MARKED WITH A 5/8" REBAR AND ALUMINUM CAP STAMPED PLS 843;

THENCE N 00°15'45" E, ALONG THE WEST LINE OF SECTION 13, A DISTANCE OF 1319.70 FEET TO THE NORTHWEST CORNER OF THE SW $\frac{1}{4}$ SW $\frac{1}{4}$ OF SAID SECTION, SAID POINT BEING MARKED WITH A 5/8" REBAR AND PLASTIC CAP STAMPED PLS 843;

THENCE S 89°57'49" E, LEAVING SAID WEST LINE AND ALONG THE NORTH LINE OF SAID SW $\frac{1}{4}$ SW $\frac{1}{4}$, A DISTANCE OF 1319.04 FEET TO THE SOUTHWEST ONE-SIXTEENTH (SW1/16) CORNER, SAID POINT BEING MARKED WITH A 5/8" REBAR AND PLASTIC CAP STAMPED PLS 843;

THENCE N 00°18'09" E, ALONG THE WEST LINE OF THE NE $\frac{1}{4}$ SW $\frac{1}{4}$, A DISTANCE OF 1321.16 FEET TO THE NORTHWEST CORNER OF SAID NE $\frac{1}{4}$ SW $\frac{1}{4}$, SAID POINT BEING MARKED WITH A 5/8" REBAR AND PLASTIC CAP STAMPED PLS 843;

THENCE N 89°58'24" E, ALONG THE NORTH LINE OF SAID NE $\frac{1}{4}$ SW $\frac{1}{4}$ (ALSO THE EAST-WEST CENTER LINE) OF SAID SECTION 1319.98 FEET TO THE NORTHEAST CORNER OF SAID NE $\frac{1}{4}$ SW $\frac{1}{4}$ (C $\frac{1}{4}$ CORNER);

THENCE S 00°02'33" W, ALONG SAID NORTH-SOUTH CENTERLINE OF SAID SECTION, 2645.25 FEET TO THE SOUTHEAST CORNER OF SAID SE $\frac{1}{4}$ SW $\frac{1}{4}$ (S $\frac{1}{4}$ CORNER) OF SAID SECTION 13;

THENCE N 89°54'01" W, LEAVING SAID NORTH-SOUTH CENTERLINE, 36.15 FEET TO A POINT OF INTERSECTION WITH THE W'LY RIGHT OF WAY LINE OF STATE HIGHWAY 39;

THENCE S 00°07'07" W, ALONG SAID RIGHT-OF-WAY LINE, 4007.80 TO A 1/2" REBAR AND PLASTIC CAP STAMPED PLS 843 AT 50' LT OF CENTERLINE STA. P.T. 104+06.0;

5-5

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APN: RPD0620-00

Warranty Deed
- continued

File No.: 285953-P (cf)
Date: 06/02/2010

THENCE CONTINUING ALONG SAID RIGHT-OF-WAY LINE, ALONG A SPIRAL CURVE TO THE LEFT, 50 FEET W'LY OF CENTERLINE SPIRAL CURVE WITH A RATE OF CHANGE OF 5/6, WITH A LENGTH OF 360.00 FEET, AND A SPIRAL ANGLE OF 5°24' TO THE P.C.S. AT 50' LT OF CENTERLINE STA. 100+46.0, WITH A CHORD BEARING AND DISTANCE ALONG THE W'LY RIGHT-OF-WAY LINE OF S 01°20'55" E, 365.17 FEET;

THENCE FROM A TANGENT BEARING OF S 05°16'53" E, ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 1959.86 FEET, THROUGH A CENTRAL ANGLE OF 07°30'38", FOR AN ARC LENGTH OF 256.90 FEET AND HAVING A CHORD BEARING AND DISTANCE OF S 09°02'12" E, 256.72 FEET TO THE POINT OF INTERSECTION OF SAID W'LY RIGHT-OF-WAY LINE AT 50' LT. OF CENTERLINE STATION 97+95.65 AND THE NORTH-SOUTH CENTERLINE OF SECTION 24;

THENCE S 00°03'18" E, ALONG SAID NORTH-SOUTH CENTERLINE, 647.32 FEET TO THE TRUE POINT OF BEGINNING.

SUBJECT TO AN EASEMENT FOR THE WEST SIDE OF STATE HIGHWAY 39 IN SAID SECTION 13 AS SHOWN ON FAP SDS-1721(4) AND DESCRIBED AS FOLLOWS:

BEGINNING AT THE C¼ CORNER OF SAID SECTION 13; THENCE S 00°20'33" W, ALONG THE NORTH-SOUTH CENTERLINE OF SAID SECTION, 2645.25 FEET TO THE ¼ CORNER COMMON TO SECTIONS 13 AND 24;

THENCE N 89°54'01" W, LEAVING SAID NORTH-SOUTH CENTERLINE, 36.15 FEET TO A POINT ON THE W'LY RIGHT-OF-WAY LINE OF SAID STATE HIGHWAY 39;

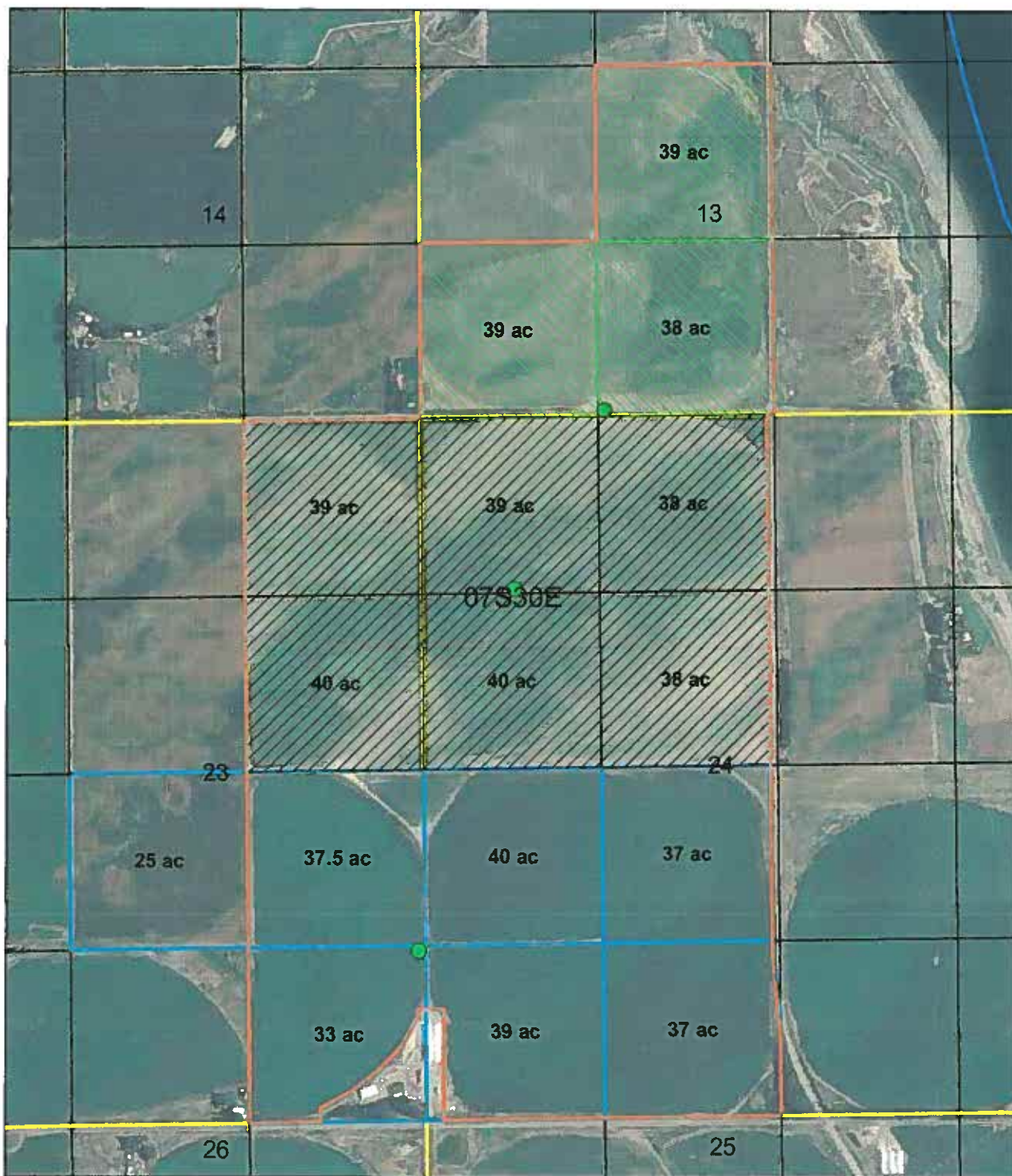
THENCE N 00°07'07" E, ALONG SAID RIGHT-OF-WAY LINE, 13.00 FEET TO A CONCRETE RIGHT-OF-WAY MONUMENT AT STA. 144+27.25;

THENCE N 89°55'46" W, CONTINUING ALONG SAID RIGHT-OF-WAY LINE, 150.00 FEET TO A ½" REBAR AND PLASTIC CAP STAMPED PLS 843;

THENCE N 00°07'07" E, CONTINUING ALONG SAID RIGHT-OF-WAY LINE, 2631.86 FEET TO A POINT ON THE NORTH LINE OF THE NE¼SW¼ OF SAID SECTION 13;

THENCE N 89°58'24" E, ALONG SAID NORTH LINE, 196.52 FEET TO THE TRUE POINT OF BEGINNING.

ALSO SUBJECT TO ALL OTHER EASEMENTS OF RECORD AND EASEMENTS FOR COUNTY ROAD PURPOSES WHERE SUCH ROADS CROSS THE ABOVE DESCRIBED TRACT.



ERO

ERO Resources Corp.
3314 Grace Street
Boise, ID 83703
(208) 373-7983
Fax: (208) 373-7985

Power 39 Property Power County, Idaho

0 500 1,000
Feet

Legend

- Wells
- ▨ 35-7789
- ▧ 35-7788B
- ▭ 35-7462 & 35-13076
- ▭ Power 39 Property



Figure 1
Location & Ground Water Rights
of the Power 39 Property

Prepared for:
Farmland Management Services
File: C:\Hannula\HAIG
Date: July 13, 2010