

February 8, 2010

Matt Woodard
Trout Unlimited
151 North Ridge Avenue
Suite 120
Idaho Falls, Idaho 83402

Dear Mr. Woodard

Let this letter serve to show that I have designated Matt Woodard as my personal representative to take care of the transfer of my diversion to a new more suitable location upstream on Rainey Creek. I'm working with both the Natural Resource Conservation Service (NRCS) and Trout Unlimited to construct a new diversion upstream of the old one.

If there are any questions on this matter feel free to call me at 805-237-9993 or 714-742-6429.

Sincerely,


Glen Bills