

RECEIVED

SEP 17 2009

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES
STATEMENT OF COMPLETION
FOR SUBMITTING PROOF OF BENEFICIAL USE

FOR OFFICE USE ONLY
Amt. of Fee \$: 50.00
Receipt No. E090007
Receipt By: SRP
Date Received: 2-11-10

DEPARTMENT OF
WATER RESOURCES

The Idaho Department of Water Resources considers this form a statement by the permit holder(s) that development of a water right has been completed and that water has been applied to beneficial use to the extent described below. This form must be accompanied by an examination fee, when necessary, or by a completed Beneficial Use Field Report prepared by a certified water right examiner. Please refer to the instructions and fee schedule for this form. If ownership of the permit has changed, please contact any Department office or visit the Department's website at: www.idwr.idaho.gov for an Assignment of Permit form. If you wish to relinquish your permit because you have not established the authorized use of the water and are not applying for an extension, please notify the Department in writing.

1. Permit No. 96-09431 Telephone No. 509-838-2761
2. Name of Permit Holder(s): Upper Columbia Corporation dba Sandpoint Jr. Academy
3. Mailing Address: Po Box 19039 City Spokane
State WA Zip 99219 Email: _____
4. Source of Water: Chuck Slough Tributary If GROUND WATER (well), Date Drilled: mo. _____ / yr. _____
Pond Oreille Lake
Well Driller: _____ Drilling Permit Number: _____
5. Extent of use(s) completed (as authorized by the water right permit):
Domestic (No. of households): _____ Stockwater (No. and type of stock): _____
Irrigation (No. of acres): 6 acres Other: _____
6. Total rate of diversion or storage volume for which proof is submitted: 0.11 CFS
50 GPM cfs OR _____ acre-feet.
7. Compliance with a measuring device requirement, lockable controlling device requirement, and/or other conditions of permit: **Refer to the approval conditions on your permit and respond accordingly. The Department will not issue a license if permit conditions are not met.**

Measuring Device: Is a measuring device required?

If yes, has the measuring device been installed?

Yes ☐	No ☒
Yes ☐	No ☐

Lockable Controlling Device: Is a lockable device required to control the diversion?

If yes, has the lockable device been installed?

Yes ☐	No ☒
Yes ☐	No ☐

Other Conditions of Permit: Do the approval conditions on your permit require you to submit additional information in connection with your proof of beneficial use? If yes, list the conditions below and attach documents with the required information.

- Completed? Yes ☐ No ☒
8. Fee Enclosed: \$ 50.00 Pd with Incorrect Statement of Completion dated 7-30-09
See fee schedule on back of the instructions for filing proof of beneficial use.
Proofs filed without an appropriate fee, will be considered incomplete.

9. Person to contact to accompany the Department representative during field examination of the water system.

Name: Richard C. Tucker Telephone Number: 208-263-5357Mailing Address: 2735 Samuels Rd City SandpointState ID Zip 83864 Email: _____

The information given on this form is my true statement of the extent to which the above numbered permit has been developed and water has been diverted and applied to a beneficial use. I understand that any undeveloped portion of the permit is relinquished to the State of Idaho.

Signature of permit holder: Wayne A. Benson, Secretary Date: 9/14/09
(include your title, if on behalf of company or organization)

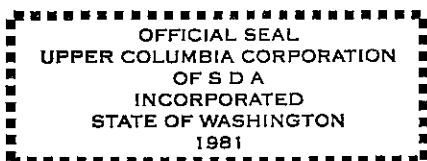
CERTIFICATE OF ADOPTION OF CORPORATION RESOLUTION

I, Wayne A. Searson, in my official capacity, hereby certify that I am an officer; namely, Secretary of the **UPPER COLUMBIA CORPORATION OF SEVENTH-DAY ADVENTISTS**, a corporation duly organized and existing under the laws of the State of Washington, that at a meeting of the Board of Trustees of this Corporation, duly and regularly convened and held on the 19th day of May, 2009, at which a quorum for the transaction of business was present and acting throughout, the following resolution was duly and regularly adopted and is still in full force and effect and appears as follows in the minutes of the meeting:

"RESOLVED, that the President, or a Vice President, and Secretary, or an Assistant Secretary, or Treasurer, or an Assistant Treasurer of this Corporation are hereby authorized to buy, acquire, sell, assign, transfer, deliver, or convey real or personal property or any interest therein, shares of stock, bonds, debentures, notes, evidences or interest or indebtedness, rights and options to acquire the same, and all other securities, corporate or otherwise, now or hereafter held by this Corporation in its own right or in any fiduciary capacity, to exercise on behalf of this Corporation, any voting rights of such securities, and to execute any and all instruments necessary, proper or desirable to effectuate the authority hereby conferred; further, that any past action in accordance herewith is hereby ratified and confirmed; and further, that the Secretary or an Assistant Secretary of this Corporation is hereby authorized to certify this resolution to whom it may concern."

I further certify that the foregoing resolution is not contrary to any provision in the charter or bylaws of the Corporation, that Robert Folkenberg, Jr., now is President, Myron Iseminger now is Vice President, Doug Johnson, now is Vice President, Wayne A. Searson now is Secretary/Vice President, Yvonne M. House now is Treasurer/Vice President/Assistant Secretary, James J. Johnson now is Assistant Treasurer/Assistant Secretary, and Thomas R. Knoll, Sr., now is Assistant Secretary of this Corporation, and I have been duly authorized to make this certificate on behalf of this Corporation.

IN WITNESS WHEREOF, I hereunto set my hand and affix the corporate seal of this Corporation on this 15th day of September, 2009.



Wayne A. Searson