

Mr. Leland Armstrong
2321 Arimo Road
Arimo, Idaho 83214

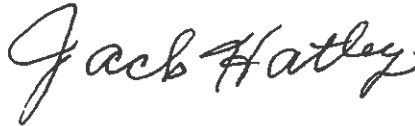
January 29, 2010

Leland,

In view of the fact that you have blatantly refused to carry out your duty as secretary of the Garden Creek Irrigation Company by failure to send notices of a special meeting of said company called by directors Jack Hatley and Klain Christensen for the 15th day of February 2010, as they specifically instructed you to do, you are hereby relieved of your office and responsibilities by said officers as provided by company by-laws Article IV # 3.

You are hereby instructed to submit all records, secretarial materials, the corporate seal stamp, and any and all items entrusted to you by the Garden Creek Irrigation Company to fulfill your duties as secretary to one of the directors no later than Monday February 1, 2010.

Jack Hatley, director Garden Creek Water Company.
3417 Arimo Road
Arimo, Idaho 83214



Klain Christensen director Garden Creek Water Company
963 West Glover Road
Arimo, Idaho 83214



RECEIVED

FEB 01 2010

Department of Water Resources
Eastern Region