
McKenzie & McKenzie, P.A.

Attorneys and Counselors At Law

Jay R. McKenzie

Adam J. McKenzie †

February 2, 2010

Jack Hatley
3417 W. Arimo Rd.
Arimo, ID 83214

RECEIVED

FEB 03 2010

Department of Water Resources
Eastern Region

RE: Garden Creek Irrigation Company, Inc.

Dear Mr. Hatley:

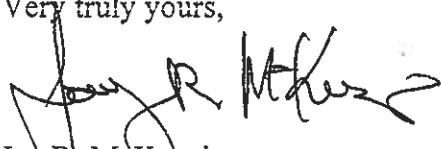
Please find enclosed a copy of the *Notice Of Action By Shareholders of Garden Creek Irrigation Company, Inc.*, dated February 1, 2010. Effective February 1, 2010, you and Klain Christensen have been removed as directors of Garden Creek Irrigation Company, Inc. The enclosed *Notice* represents the vote of the majority of the shares of stock of Garden Creek Irrigation Company, Inc.

This letter is also to advise you that the named stockholders, who own a majority of the shares of Garden Creek Irrigation Company, Inc., will not be attending the purported February 15th meeting; therefore, there cannot be a quorum of shares, to hold a valid meeting. However, there will be a meeting of stockholders at the annual meeting, set by the Bylaws of Garden Creek Irrigation Company, Inc. for the last Saturday of March, which will be March 27, 2010 at 6:00 o'clock p.m. Notice will be sent later to all stockholders, but everyone wanted to give you advanced notice of the time of the regular annual meeting. At that meeting, elections will be held, and the meeting will be conducted pursuant to the Bylaws of the Corporation.

All of the people I have worked with in this matter wanted me to include in this letter, a note of thanks to you for a lifetime of service to Garden Creek Irrigation Company, Inc.

Thank you very much.

Very truly yours,



Jay R. McKenzie
Attorney at Law

JRM:bj

Enclosure