

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

RECEIVED
JAN 12 2009
IDWR/North

Please print or type. Attach pages with additional information. Instructions are included at the end of this form. 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)
97-07433					
97-4232					

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)

Richard W. Lee
225 Lee Rd, Oldtown, ID, 83822

4. New Owner/Claimant(s)

Lee Family Ranch / Russell A. Lee

Name Connector (Check one): ☐ and, ☐ or, ☒ and/or

New Mailing Address

225 Lee Rd

City, State and ZIP Code

Oldtown, ID 83822

New Telephone Number

(208) 437-0919

5. Date you acquired the property

12-4-07

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, if 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)

Russell A. Lee

(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 SP
 Received by AO
 Processed by AJ

 Date 1/12/09
 Date 1/12/09
 Date _____

 Receipt Amt. 450.00
 Receipt No. N019775
 WR _____ Date _____

After Recording, Return to:
Charlton Mills, Attorney
Post Office Box 814
Sandpoint, ID 83864
(208) 263-8755

RECEIVED Recorder's Space

FEB 04 2009

DEPARTMENT OF
WATER RESOURCES

DEPUTY

MAIRIE SCOTT
BONNER COUNTY RECORDER

2007 NOV 28 P 4:38

FILED BY
C. Mills

GRANT DEED

Pursuant to Idaho Code Section 53-626 and Section 721 of the Internal Revenue Code of 1986, Richard W. Lee and Irene H. Lee, husband and wife, do hereby grant and convey to Lee Family Ranch, L.L.C., an Idaho limited liability company, the current address for which LLC is 225 Lee Road, Oldtown, ID 83822, the following described real property, to wit:

The North East Quarter of Section 7, Township 56 North, Range 5 West, Boise Meridian, Bonner County, Idaho, and

The North Half of the Northeast Quarter Section 18, Township 56 North, Range 5 West, Boise Meridian, Bonner County, Idaho, LESS that portion thereof described as follows:

Beginning at the Southwest corner of the North Half of the Northeast Quarter of said Section 18, thence East 740 feet, thence North 300 feet, thence West 740 feet, thence South 300 feet more or less, to the place of beginning,

Together with all appurtenances.

Dated 11/5/07, 2007.

Richard W. Lee
Richard W. Lee

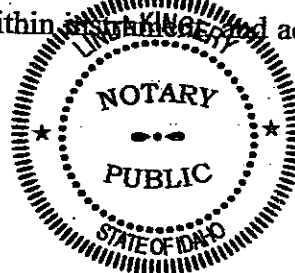
Irene H. Lee
Irene H. Lee

STATE OF IDAHO)

County of Bonner) ss

On 11/5, 2007, before me, the undersigned Notary Public for Idaho, personally appeared Richard W. Lee and Irene H. Lee, husband and wife, known to me to be persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

Gilda Kergin
Notary Public for Idaho
Residing at West Ave
Comm Exp 7-9-10



ORIGINAL

516251

RECEIVED

FEB 17 2009

DEPARTMENT OF
WATER RESOURCES

GIFT DEED

Grantors, Richard W. Lee and Irene H. Lee, husband and wife, in consideration of love and affection, do hereby Gift, Grant and Convey the following interests in the real property described below:

An undivided 1/8th interest to their son, Russell A. Lee, a single man;

An undivided 1/16th interest to their daughter, Susan Ann Nagel, a single woman; and

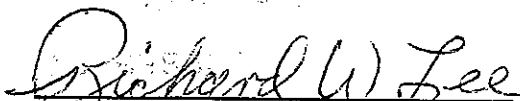
An undivided 1/16th interest to their friend, George C. Haskell, a single man.

Grantees' address: 225 Lee Road, Oldtown, ID 83822.

The subject real property, being Bonner County Assessor's Parcel RP56N05W077201A, is described as the Southeast Quarter in Section 7, Township 56 North, Range 5 West, Boise Meridian, Bonner County, Idaho, LESS that portion thereof in the Southwest Quarter of said Southeast Quarter lying West of the road as of July 1, 1971;

Together with all appurtenances.

Dated this 18 day of December, 1997.


Richard W. Lee


Irene H. Lee

540732

RECEIVED

FEB 17 2009

DEPARTMENT OF
WATER RESOURCES

GRANT DEED

Grantors, Richard W. Lee and Irene H. Lee, husband and wife; Russell A. Lee, a single man; George C. Haskell, a single man; and Susan Ann Nagel, a single woman, pursuant to Idaho Code Section 53-626, do hereby grant and convey unto the Lee Family Limited Company, an Idaho limited liability company, the current address for which is 225 Lee Road, Oldtown, ID 83822, all of the Grantors' interest in and to the Southeast Quarter of Section 7, Township 56 North, Range 5 West, Boise Meridian, Bonner County, Idaho, LESS that portion thereof in the southwest quarter of the said southeast quarter lying west of the road as of July 1, 1971, being Bonner County Assessor's Parcel RP56N05W077201A, together with all appurtenances.

Dated as of January 27, 1999.

Richard W. Lee
Richard W. Lee

Irene H. Lee
Irene H. Lee

Russell A. Lee
Russell A. Lee

George C. Haskell
George C. Haskell

Susan Ann Nagel
Susan Ann Nagel

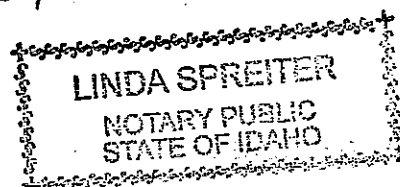
FILED BY
1999 MAR -2 P 12:14
MARIE SCOTT
BONNER COUNTY RECORDER
SR
DEPUTY

STATE OF IDAHO)

County of Neyper) ss

On this 1st day of February, 1999, before me, the undersigned notary public for the state of Idaho, personally appeared George C. Haskell, a single man, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

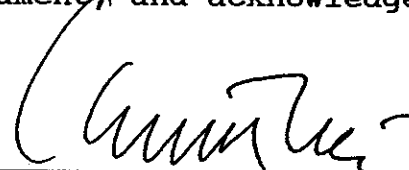

 Notary Public for Idaho
 Residing at Sandpoint Idaho
 Commission expires: 9-1-2004

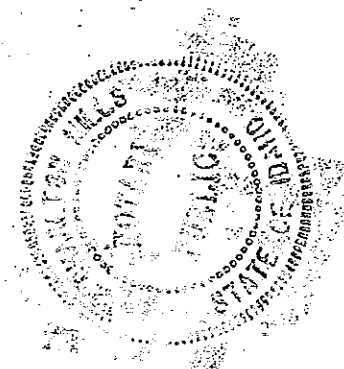


STATE OF IDAHO)

County of Bonner) ss

On this 27th day of January, 1999, before me, the undersigned notary public for the state of Idaho, personally appeared Susan Ann Nagel, a single woman, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.


 Notary Public for Idaho
 Residing at Sandpoint
 Commission expires: June 17, 2003



OPERATING AGREEMENT LEE FAMILY RANCH, L.L.C.

The undersigned enter this operating agreement, effective as of September 1, 2007, as all of the initial members of the Lee Family Limited Company, a limited liability company ("LLC") whose Articles of Organization were filed with the Idaho Secretary of State on December 22, 1997, which name was changed to Lee Family Ranch, L.L.C. by Articles of Amendment filed May 30, 2002, and which LLC is organized under and governed by the provisions of the Idaho Limited Liability Company Act (Idaho Code §53-601 *et seq.* hereinafter the "Act"), except as augmented and/or altered by this instrument.

SECTION 1: INITIAL MEMBERS

The names and addresses of the initial and current members of the LLC are:

Richard W. ("Dick") Lee
225 Lee Road, Oldtown, ID 83822

Irene H. ("Irene") Lee
225 Lee Road, Oldtown, ID 83822

Susan Ann ("Susie") Nagel
3614 13th Street, Lewiston, ID 83501

Russell A. ("Russ") Lee
223 Lee Road, Oldtown, ID 83822

George C. ("Pat") Haskell
3614 13th Street, Lewiston, ID 83501

Susan Beth ("Sue") Usher-Lee
223 Lee Road, Oldtown, ID 83822

SECTION 2: PURPOSE

(a) The purpose for which the LLC has been formed is to acquire and operate the 382-acre cattle ranch which has been owned and operated by Richard and Irene Lee for nearly 50 years. This property lies within Sections 7 and 18, Township 56 North, Range 5 West of the Boise Meridian in Bonner County, Idaho, and shall be referred to as the Lee Ranch.

(b) The members hereby confirm their commitment to stewardship of the Lee Ranch consistent with the philosophy developed and maintained by Richard and Irene Lee, that is, the conduct of ranching, logging and other activities on the land that are sustainable, continuously over time, in keeping with best management and forestry practices and the historic high regard with which the Lees have held the land.

COPY

RECEIVED
JAN 12 2009
IDWR/North

SECTION 17: ARBITRATION

Any claim or controversy arising from this operating agreement which cannot be resolved by the members shall be settled by binding arbitration under the Idaho Uniform Arbitration Act, as then generally implemented in the First Judicial District of Idaho, and any judgment from such arbitration may be entered in that court.

In witness whereof, the parties have hereunto set their hands the day and year first above written.

Richard W. Lee
Richard W. Lee

Irene H. Lee
Irene H. Lee

Russell A. Lee
Russell A. Lee

Irene/H Lee
Susan Beth Usher-Lee
Susan Beth Usher-Lee

Susan Ann Nagel
Susan Ann Nagel

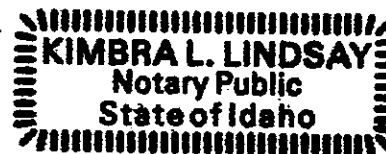
George C. Haskell
George C. Haskell

STATE OF IDAHO)

County of Bonner) ss

On Nov 30, 2007, before me, the undersigned Notary Public for Idaho, personally appeared Richard W. Lee and Irene H. Lee, husband and wife, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

Kimberly Limbrey
Notary Public for Idaho
Residing at *Palmer River, ND*
Commission Exp: *11/18/08*

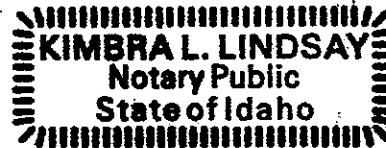


STATE OF IDAHO)

County of Bonner) ss

On Nov. 30, 2007, before me, the undersigned Notary Public for Idaho, personally appeared Russell A. Lee and Susan Beth Usher-Lee, husband and wife, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.


Notary Public for Idaho
Residing at Front River, ID
Commission Exp: 11/18/08

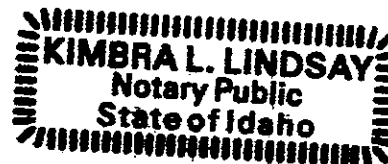


STATE OF IDAHO)

County of Bonner) ss

On Dec 1, 2007, before me, the undersigned Notary Public for Idaho, personally appeared Susan Ann Nagel and George C. Haskell, known to me to be the person whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.


Notary Public for Idaho
Residing at Front River, ID
Commission Exp: 11/18/08



CERTIFICATION OF VITAL RECORD

STATE OF IDAHO IDAHO DEPARTMENT OF HEALTH AND WELFARE BUREAU OF HEALTH POLICY AND VITAL STATISTICS

JAN 12 2009

IDWR/North

CERTIFICATE OF DEATH

Date Filed DECEMBER 10, 2007

State File No. 2007-09758

DECEDENT - LEGAL NAME RICHARD WALTER LEE			
SEX MALE	SOCIAL SECURITY NUMBER	AGE 83 YEARS	DATE OF BIRTH JUNE 12, 1924
BIRTHPLACE SPOKANE, WASHINGTON		PLACE OF RESIDENCE OLDTOWN, IDAHO	
MARITAL STATUS AT TIME OF DEATH MARRIED		NAME OF SURVIVING SPOUSE (if wife, maiden name) IRENE HELEN TARBOX	WAS DECEDENT EVER IN U.S. ARMED FORCES? YES
FATHER - NAME WALTER A. LEE		BIRTHPLACE MICHIGAN	
MOTHER - MAIDEN NAME VIOLA M. ROWE		BIRTHPLACE OHIO	
METHOD OF DISPOSITION REMOVAL FROM STATE		FUNERAL SERVICE LICENSEE KC SHERWOOD	
NAME AND ADDRESS OF FUNERAL FACILITY SHERMAN-KNAPP FUNERAL HOME, INC, PRIEST RIVER, IDAHO			
DATE OF DEATH DEC. 04, 2007	TIME OF DEATH 9:00 P.M.	CITY, TOWN OR LOCATION OF DEATH OLDTOWN, IDAHO	COUNTY OF DEATH BONNER
CAUSE OF DEATH (underlying cause last) a. CML			Approximate Interval Between Onset and Death 2 YEARS
b. DUE TO (or as a consequence of):			
c. DUE TO (or as a consequence of):			
d. DUE TO (or as a consequence of):			
OTHER SIGNIFICANT CONDITIONS CONTRIBUTING TO DEATH but not resulting in the underlying cause given above NONE STATED			WAS AN AUTOPSY PERFORMED? NO
MANNER OF DEATH NATURAL		NAME OF CERTIFIER CLAYTON W. KERSTING, M.D.	TITLE PHYSICIAN
CORONER SUBSEQUENT CERTIFICATION IF NECESSARY			
EXTERNAL CAUSES ONLY			
DATE OF INJURY	TIME OF INJURY	PLACE OF INJURY	INJURY AT WORK
LOCATION WHERE INJURY OCCURRED			
DESCRIPTION OF HOW INJURY OCCURRED			

This is a true and correct reproduction of the document officially registered and placed on file with the IDAHO BUREAU OF HEALTH POLICY AND VITAL STATISTICS.

DECEMBER 11, 2007

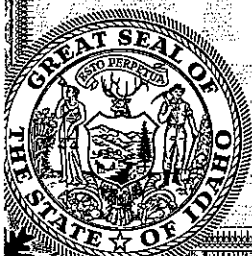
DATE ISSUED:

This copy not valid unless prepared on engraved border displaying state seal and signature of the Registrar.

PBNCO (Rev) 11/05

Jane S. Smith

JANE S. SMITH
STATE REGISTRAR



ANY ALTERATION OR REASURE VOIDS THIS CERTIFICATE