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DEPT. OF WATER RESOURCES
SOUTHERN REGION

**APPOINTMENT OF MANAGER
AND CERTIFICATION OF MANAGER'S AUTHORITY FOR
BRACKETT RANCHES LIMITED PARTNERSHIP**

The undersigned General Partners of Brackett Ranches Limited Partnership do hereby appoint Ira N. Brackett as a Manager of Brackett Ranches Limited Partnership, an Idaho Limited Partnership, with full and complete authority to transact business on behalf of Brackett Ranches Limited Partnership to the same extent that the General Partners, Noy E. Brackett, III and Paula Ann Brackett, could do if personally present.

This document certifies that Ira N. Brackett is a Manager of Brackett Ranches Limited Partnership, an Idaho Limited Partnership. Ira N. Brackett has full authority to bind Brackett Ranches Limited Partnership and the signature of Ira N. Brackett on behalf of Brackett Ranches Limited Partnership shall bind the partnership for all purposes. The undersigned General Partners certify that Ira N. Brackett has been named the Manager of Brackett Ranches Limited Partnership for these purposes by a unanimous vote of the General Partners. The undersigned certify that Brackett Ranches Limited Partnership consists of a total of two General Partners. Nothing in this certification shall limit the ability of either Noy E. Brackett, III or Paula Ann Brackett to bind the partnership as General Partners.

Noy E. Brackett III
NOY E. BRACKETT, III, GENERAL PARTNER

March 19, 2007
DATE

Paula Ann Brackett
PAULA ANN BRACKETT, GENERAL PARTNER

Mar. 19, 2007
DATE