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MAR 31 2008

**SPECIAL POWER OF ATTORNEY
FOR WATER RIGHTS**

Givens Pursley, LLP

Black Rock Utilities, Inc., whose mailing address is P.O. Box 3070, Coeur d'Alene, ID 83816, hereby appoints the attorneys of Givens Pursley LLP, 601 West Bannock Street, P.O. Box 2720, Boise, Idaho, 83701 as its true and lawful attorneys for the purpose of signing on its behalf the following forms for submission to the Idaho Department of Water Resources and/or any Court undertaking an adjudication of water rights held by Black Rock Utilities, Inc.:

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1. Notice of Claim to a Water Right;
2. Application for Amendment of Permit to Appropriate the Waters of the State of Idaho;
3. Notice of Change of Water Right Ownership;
4. Request for Extension of Time to Provide Additional Time in Which to Submit Proof of Beneficial Use for a Water Right Permit;
5. Notice of Protest;
6. Application for Transfer of a Water Right;
7. Proof of Beneficial Use;
8. Application for Exchange of Water;
9. Application for Extension of Time to Avoid Forfeiture of a Water Right;
10. Application to Sell or Lease a Water Right to the Water Supply Bank;
11. Application for Temporary Approval of a Water Application;
12. Application for Permit to Appropriate the Waters of the State of Idaho;
13. Pleadings submitted to any Court undertaking a general or special adjudication of water rights held by Black Rock Utilities, Inc.; and
14. Any other document in support or furtherance of any of the above.

All may rely on such authority. This Special Power of Attorney shall be effective until revoked in writing by Black Rock Utilities, Inc.

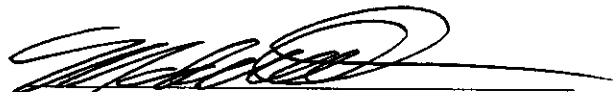
For purposes of the exercise of the powers herein granted, the facsimile signature of said attorneys shall be lawful and binding and any person may rely upon such facsimile signature as if it were an original.

[End of text]

ORIGINAL

IN WITNESS WHEREOF, we have executed this Special Power of Attorney effective as of the last date noted.

Dated: 3.18.08

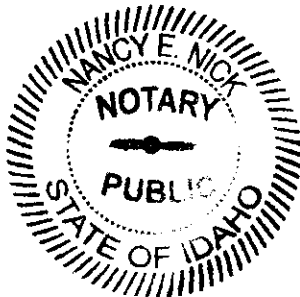

Marshall Chesrown
President
Black Rock Utilities, Inc.

ACKNOWLEDGMENT

State of Idaho)
County of Cooperai) ss

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On this 18 day of March, in the year of 2008, before me Nancy E. Nick, a notary public, personally appeared **Marshall Chesrown**, known or identified to me to be the President of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.




Notary Public for Idaho
Residing at Cent Falls, ID
My Commission Expires 10.31.2009