

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

RECEIVED
MAR 11 2008
 Department of Water Resources
 Eastern Region

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)
35-2900	WR Decead	☒	35-2100	Adj.	☒
35-8975	WR-license	☒	35-8954	WR-license	☒
35-8931A	WR-license	☒	35-10739	WR-Decead	☒
35-13509	WR-license	☒			
35-13510	WR-license	☒			
35-8718	WR-license	☒			

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)

Mecham Bros. Partnership
1321 W. 400 So
Pingree Id. 83262

4. New Owner/Claimant(s)

MB Holdings LLC
 Name Connector (Check one): ☐ and, ☐ or, ☐ and/or

New Mailing Address

1321 W. 400 So

City, State and ZIP Code

Pingree Id. 83262

New Telephone Number

(208) 709-5498 Email: mechambros@mstar2.net

5. Date you acquired the property Transferred-11-15-2007

Receipt
 #E033833

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) MB Holdings LLC by Doyle W. Pfeil
 (title if applicable)
MB Holdings LLC by Val Neenan
 (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 JR
 Received by JR
 Processed by AJ

Date 3-11-08
 Date 3-11-08
 Date

Receipt Amt. \$225.00
 Receipt No. E033833
 WR Date

\$25.00 Refund requested 4-21-08 for 35-2100
JR

AMENDED AND CORRECTED WARRANTY DEED

(This amends and corrects are error in the Warranty Deed recorded in Bingham County as Instrument No. 584914 on August 27, 2007, by correcting the underlined portion of the legal description to the "Home place" on the first page.)

FOR VALUE RECEIVED the grantor, Mecham Brothers, a general partnership, also known as Mecham Brothers Partnership, and also known as Mecham Bros., does hereby grant, bargain, sell and convey unto M. B. Holdings, LLC, an Idaho limited liability company whose address is 1321 West 400 South, Pingree, Idaho 83262, the grantee, the following described premises, in Bingham County, Idaho, to-wit:

Home place:

PARCEL I

Township 3 South, Range 33 E.B.M., Bingham County, Idaho

Section 26:

SW $\frac{1}{4}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$, ALSO, Beginning at the NE corner of said Section 26, thence W. 160 rods to the NW corner of the NE $\frac{1}{4}$ of said Section 26, thence S. 80 rods to the SW corner of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 26, thence E. 80 rods, thence S. 50 rods, thence Northeasterly 82 rods, more or less, to a point 97.08 rods S. of the place of beginning, thence N. 97.08 rods to the place of beginning, EXCEPT the right-of-way of the Watts Lateral; ALSO EXCEPTING the S. 990 feet of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of said Section 26, ALSO EXCEPTING Beginning at the NE corner of said Section 26, being the intersection of Sheep Trail and South Ash Roads; thence S. along the E. line of Section 26 and the center of South Ash Road 956.2 feet, thence N. 89°59' W. parallel to the N. line of Section 26, 205 feet; thence N. parallel to the E. line of Section 26, 956.2 feet to the N. Section line; thence E. along the N. Section line 205 feet to the point of beginning, ALSO EXCEPTING Beginning at a point W. 938 feet from the NE corner of Section 26; thence S. 250 feet; thence W. 175 feet; thence N. 250 feet; thence E. 175 feet to the point of beginning, excepting therefrom county road on the N. Side of said land.

PARCEL II

A portion of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 26, T. 3 S., R. 33 E.B.M. Bingham County, Idaho, described as:

Beginning at a point which is 242.5 feet South along the E. line of Section 26 from the NE corner of said Section 26, being the intersection of Sheep Trail and South Ash Roads, thence South along the E. line of said Section and the center of South Ash Road, 418.1 feet; thence N. 89°59' W. parallel to the N. Section line 205 feet; thence N. parallel to the E. line of Section 26, 418.1 feet; thence S. 89°59' E. 205 feet to the point of beginning.

Jackson place:

PARCEL 1:

Township 3 South, Range 33, East of the Boise Meridian, Bingham County, Idaho

Section 26: The Southeast Quarter of the Southeast Quarter, the South 30 acres of the Northwest Quarter of the Southeast Quarter.

Instrument # 587961
BINGHAM COUNTY
2007-11-15
Recorded for: #4000 ESPLIN & PACKER, LLP
No. of Pages: 4
10:53:17
Fee: 12.00

PARCEL II:

Easement for ingress and egress as created by Instrument recorded October 3, 1977, as No. 230340, described as follows:

A Triangular tract of land located in the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 26, Township 3 South, Range 33, E.B.M., Bingham County, Idaho, described as follows:

Beginning at the SW corner of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 26; thence North along the East 1/16 line a distance of 28.28 feet; thence at a 45° angle Southeasterly a distance of 40 feet to the South 1/16 line; thence West 28.28 feet to the Point of Beginning.

Jensen place:

Part of the S $\frac{1}{2}$ SW $\frac{1}{4}$ and the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 26, Township 3 South, Range 33 E.B.M., Bingham County, Idaho described as follows:

Beginning at a point that is N 00°00'00" E 555.00 feet along the section line from the Southwest corner of said Section 26 and running thence N 00°00'00" E 363.57 feet along said section line; thence S 90°00'00" E 25.00 feet to the Southwest corner of the property as described in Instrument No. 281836; thence N 45°03'38" E 576.39 feet along said property to the north line of the S $\frac{1}{2}$ SW $\frac{1}{4}$ of said Section 26; thence S89°56'22"E 2222.29 feet along said North line to the Northwest corner of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of said Section 26; thence along the boundary of said SW $\frac{1}{4}$ SE $\frac{1}{4}$ the following two (2) courses: (1) S 89°56'22" E 1327.65 feet; thence (2) S00°00'20" W 1327.30 feet to the South line of said Section 26; thence N 89°55'28" W 2438.56 feet; thence N 00°00'40" W 417.67 feet; thence S. 88°33'55" W 237.68 feet; thence S 00°52'41" W 411.45 feet to the South line of said Section 26; thence N 89°55'28" W 833.26 feet along said South line to the East line of the property as described in Instrument No. 455449 extended; thence along the boundary of said property the following three (3) courses: (1) N 00°00'00" E 225.00 feet; thence (2) N 38°05'52" W 419.77 feet; thence (3) N 89°55'28" W 208.00 feet extended to the point of beginning.

Crumley place:

The S $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 25, Township 3 South, Range 33, E.B.M., Bingham County, Idaho, LESS the West 165 feet.

Atwood place:

Township 3 South, Range 33 E.B.M., Bingham County, Idaho, Section 26: That portion of the S $\frac{1}{2}$ NW $\frac{1}{4}$ lying East of Aberdeen-Springfield Canal A-Lateral and the N $\frac{1}{2}$ SW $\frac{1}{4}$ lying East of Aberdeen-Springfield Canal A-Lateral.

Hougland place:

Township 4 South, Range 33 E.B.M., Bingham County, Idaho

Section 4:

Lot 1; SE $\frac{1}{4}$ NE $\frac{1}{4}$, EXCEPTING THEREFROM: Beginning at the NE corner of said section, and running thence W 1086 feet to the true point of beginning; thence S 332 feet, thence E 180 feet, thence N 332 feet; thence W 180 feet to the true point of beginning.

ALSO EXCEPTING the right of way of the county road along the north and east sides thereof.

ALSO EXCEPTING a portion of Lot 1, described as beginning at the NE corner of said section, and running thence West 1086 feet to the true point of beginning; thence South 332 feet; thence West 234 feet to the west line of Lot 1, thence North 332 feet, thence east 234 feet to the true point of beginning.

Harris place:

Part of the S $\frac{1}{2}$ S $\frac{1}{2}$ of Section 5, Township 4 South, Range 33 E.B.M., Bingham County, Idaho, described as: Beginning at a point that is N. 89°53'00" W. 1822.77 feet along the section line to the True Point of Beginning from the SE corner of said Section 5, and running thence N. 89°53'00" W. 1603.28 feet along the South line of said Section 5 to a point on the center line of the C-1 Lateral Canal; thence along said C-1 Lateral Canal center line the following seven (7) courses; (1) N.03°54'38" E. 615.69 feet; (2) thence N. 25°03'28" E. 76.42 feet; (3) thence N. 48°08'43" E. 64.23 feet; (4) thence N. 59°50'54" E. 678.21 feet; (5) thence N. 41°57'34" E. 70.61 feet; (6) thence N. 20°11'05" E. 201.79 feet; (7) thence N. 52°27'14" E. 16.63 feet to a point on the North line of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of said Section 5; thence S. 89°53'55" E. 959.57 feet to a point on the center line of the C-1 Lateral Canal; thence along said C-1 Lateral Ditch center line the following three (3) courses; (1) thence S. 37°56'07" W. 129.26 feet; (2) thence S. 46°53'49" W. 109.69 feet; (3) thence S. 75°03'23" W. 30.43 feet; thence S. 00°18'10" W. 1135.87 feet to the Point of Beginning. EXCEPT County Road to the South. INCLUDES 5 DIVISION RIGHTS

Dunkle place:

Township 4 South, Range 33 E.B.M., Bingham County, Idaho
Section 6: E $\frac{1}{2}$ SW $\frac{1}{4}$ EXCEPT: Beginning at the SW corner of the E $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 6; and running thence N. 425.00 feet, more or less, to the middle of the Aberdeen-Springfield Canal; thence in a Southeasterly direction following said canal center line 510 feet, more or less, to the South line of said S $\frac{1}{2}$ SW $\frac{1}{4}$; thence W. 299 feet, more or less, to the point of beginning. ALSO EXCEPT: County road. Also excepting therefrom the South 650 feet of the East 250 feet.

Jones place:

Township 4 South, Range 33 E.B.M., Bingham County, Idaho

Section 7: NE $\frac{1}{4}$ NE $\frac{1}{4}$, EXCEPT roads

Section 8: W $\frac{1}{2}$ NW $\frac{1}{4}$, EXCEPT roads, and also EXCEPTING a part of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 8, Township 4 South, Range 33 E.B.M., Bingham

County Idaho, described as: Commencing at the NW corner of said Section 8; thence N. 89°54'02" E. 425.00 feet along the section line; thence S. 00°05'58" E. 64.88 feet to a non-tangent curve with a radius that bears S. 22°31'56" E. 658.95 feet; thence Southwesterly 521.51 feet along said curve with the following curve data: Delta=45°20'45", and Chord Bearing S.44°47'41" W. 508.01 feet; thence S. 89°41'16" W. 64.86 feet to the W. Line of said section line; thence N. 00°18'46" W. 425.00 feet along said W. Line to the NW corner of said Section 8 and the point of beginning. EXCEPT: County roads along the North and West sides.

SUBJECT TO taxes and assessments for the year 2007 and all subsequent years, together with any and all existing easements, rights-of-way, reservations, restrictions and encumbrances of record, to any existing tenancies, to all zoning laws and ordinances, and to any state of facts an accurate survey or inspection of the premises would show.

This conveyance shall include any and all appurtenances, tenements, hereditaments, reversions, remainders, easements, rights-of-way and water rights in anyway appertaining to the property herein described.

The Grantor covenants to the Grantee that Grantor is the owner in fee simple of said premises; that the premises are free from all encumbrances, excepting those as may be herein set forth, and excepting those of record, and that Grantor will warrant and defend the same from all lawful claims.

IN WITNESS WHEREOF, the Grantor has executed this instrument on this 14th day of November, 2007.

MECHAM BROTHERS, a general partnership, by


Dayle N. Mecham, partner

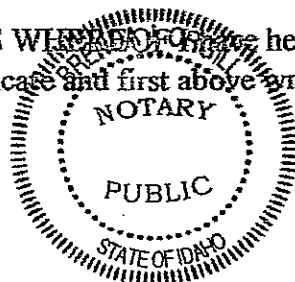
STATE OF IDAHO)

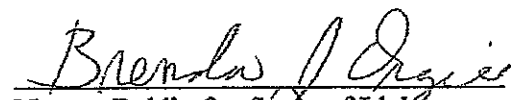
:SS

Country of Bingham)

On this 14th day of November, 2007, before me, the undersigned, a Notary Public in and for said State, personally appeared Dayle N. Mecham, known or identified to me to be one of the partners in the partnership of Mecham Brothers, a general partnership, and the partner who subscribed said partnership name to the foregoing instrument, and acknowledged to me that he executed the same in said partnership name.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate and first above written.




Notary Public for State of Idaho
My com. expires: 5-19-2011

B47432

526234

WARRANTY DEED

For Value Received **Arthur J. Jones**, a single man, for life, with remainder in **Arthur J. Jones**, as Trustee of The **Arthur J. Jones Trust** under Trust Agreement dated effective March 1, 2000

Hereinafter called the Grantor, hereby grants, bargains, sells and conveys unto
Mecham Brothers

whose address is: **1321 West 400 South, Pingree, Id 83262**

Hereinafter called the Grantee, the following described premises situated in **Bingham County, Idaho**, to-wit:
Township 4 South, Range 33 E.B.M., Bingham County, Idaho

Section 7: NE $\frac{1}{4}$ /NE $\frac{1}{4}$, EXCEPT roads

Section 8: W $\frac{1}{4}$ /NW $\frac{1}{4}$, EXCEPT roads

SUBJECT TO all easements, right of ways, covenants, restrictions, reservations, applicable building and zoning ordinances and use regulations and restrictions of record, and payment of accruing present year taxes and assessments as agreed to by parties above.

TO HAVE AND TO HOLD the said premises, with its appurtenances unto the said Grantee and to the Grantee's heirs and assigns forever. And the said Grantor does hereby covenant to and with the said Grantee, that the Grantor is the owner in fee simple of said premises; that said premises are free from all encumbrances except current years taxes, levies, and assessments, and except U. S. Patent reservations, restrictions, easements of record, and easements visible upon the premises, and that Grantor will warrant and defend the same from all claims whatsoever.

Dated: May 1, 2003

Arthur J. Jones Trust

BY: Arthur J. Jones
Arthur J. Jones, Trustee

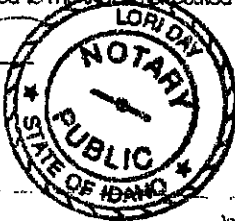
Arthur J. Jones
Arthur J. Jones

STATE OF Idaho

COUNTY OF BINGHAM

On this 5th day of May, 2003, before me Lori Day, personally appeared Arthur J. Jones, known or identified to me (or proved to me on the oath of), to be the person(s) whose name(s) is subscribed to the within instrument as Trustee of the **Arthur J. Jones Trust** and acknowledged to me that he executed the same as such Trustee.

Lori Day
Notary Public of Idaho
Residing at: Blackfoot, Idaho
Commission Expires: 10/21/03

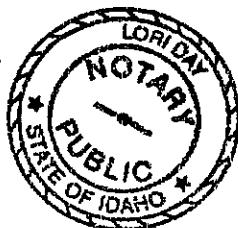


STATE OF Idaho

COUNTY OF BINGHAM

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Lori Day
Notary Public of Idaho
Residing at: Blackfoot, Idaho
Commission Expires: 10/21/03



FIRST AMERICAN TITLE COMPANY

RECORDED IN THE REQUEST OF
2003 MAY -5 PM 4:43
FILED
BLACKFOOT, IDAHO
RECORDED

526234



ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

1. The name of the limited liability company is:

M.B. HOLDINGS, LLC

2. The street address of the initial registered office is:

1321 West 400 South, Pingree, Idaho 83262

and the name of the initial registered agent at the above address is:

Dayle Mecham

3. The mailing address for future correspondence is:

1321 West 400 South, Pingree, Idaho 83262

4. Management of the limited liability company will be vested in:

Manager(s) ☐ or Member(s) ☒ (please check the appropriate box)

5. If management is to be vested in one or more manager(s), list the name(s) and address(es) of at least one initial manager. If management is to be vested in the member(s), list the name(s) and address(es) of at least one initial member.

Name	Address
<u>Dayle N. Mecham</u>	<u>1321 West 400 South, Pingree, ID 83262</u>
<u>Val Dee Mecham</u>	<u>402 South 1300 West, Pingree, ID 83262</u>
<u>Kris J. Mecham</u>	<u>2015 E Ashley Ridge Road, Sandy, UT 84090</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

6. Signature of at least one person responsible for forming the limited liability company:

Signature: Dayle N. Mecham

Typed Name: Dayle N. Mecham

Capacity: Member

Signature: Val Dee Mecham

Typed Name: Val Dee Mecham

Capacity: Member

Secretary of State use only

g:\corpforms\LLChomdata\formorganization.pdf
Revised 07/2002

Web Form

LOWY SECRETARY OF STATE
03/12/2007 05:44:10
CN: 0147 CN: 140602 AME 103043
1 \$ 100.00 = 100.00 DORM LLC

W060360

**OPERATING AGREEMENT
M. B. HOLDINGS, LLC**

This operating agreement is made between Dayle N. Mecham, Val Dee Mecham and Kris J. Mecham, on the date of their signatures below.

- A. Dayle N. Mecham, Val Dee Mecham and Kris J. Mecham, are brothers who farmed as partners since 1985.
- B. The brothers now desire to form a Limited Liability Company to hold ownership of the farm land and other real and personal property and as members of the Limited Liability Company they will file Articles of Organization for the Limited Liability Company to be known as M. B. HOLDINGS, LLC, with the Idaho Secretary of State.
- C. The members now desire to reduce their operating agreement to writing.

WHEREFORE IT IS HEREBY AGREED AS FOLLOWS:

- 1. Name. The name of this limited liability company shall be "M. B. HOLDINGS, LLC."
- 2. Registered Office and Resident Agent. The registered office shall be at 1321 West 400 South, Pingree, Idaho 83262. The registered agent for service of process shall be Dayle N. Mecham, 1321 West 400 South, Pingree, Idaho 83262.
- 3. Nature of Business. The purpose of this company is to own, operate, and maintain farmland and other real and personal property and for renting of the farm land and other real and personal property and for such other farming or business enterprises as its members may determine.
- 4. Members. The members of this limited liability company are:

Dayle N. Mecham	Val Dee Mecham	Kris J. Mecham
1321 W 400 S	402 S 1300 W	2015 E Ashley Ridge Road
Pingree, ID 83262	Pingree, ID 83262	Sandy, UT 84090
- 5. Execution of Documents. Any document required by law to be filed with the Secretary of State shall be executed by a member of the limited liability company.