

**STIPULATED AGREEMENT TOWARDS WATER PERMIT
APPLICATION NUMBER 98-7859**

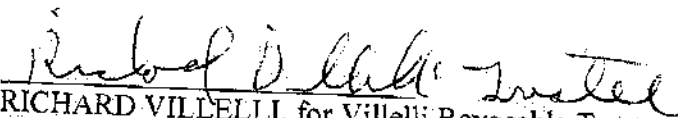
COMES NOW, RICHARD VILLELLI, Trustee for Villelli Revocable Trust,
applicant for water permit #98-7859, BILL SILLS, represented by Timothy B. Wilson,
Attorney at Law, and Stipulate to the following:

That in consideration of the removal of objections to Mr. Villelli's Water Permit
Application, by Bill Sills, the following Agreement is made:

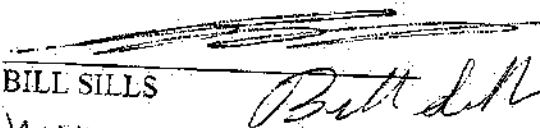
That Mr. Villelli will agree that minimum stream flows will be established by the
Department of Water Resources for Round Prairie Creek at the proposed point of
diversion, and said minimum stream flows shall have priority over the proposed Villelli
water permit #98-7859.

IT IS HEREBY STIPULATED AND AGREED.

Dated: 2-4-08


RICHARD VILLELLI, for Villelli Revocable Trust

Dated: 20 JAN 2008


BILL SILLS

WILLIAM H. SILLS III