

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

CHANGE IN ADDRESS

This form can be used to notify the Department of a change in
address of the owners of record for the listed water rights.

(Please print or type)

[] Water Right Number(s): 35-7537

[] Name(s): Mary W. Berrett

[] Old Mailing Address: 675 N. 2850 E

Roberts, Idaho 83444

[] New Mailing Address: c/o Marilyn Berrett Henderson
2402 N. Sevenoaks Place
Eagle, Idaho 83616

Telephone Number: (208) 939 - 5852

Email: _____

[] Signature(s) of Owner(s) Marilyn Berrett Henderson

(Include your title if on behalf of company or organization)

Date: Feb. 19, 2008

Send to:

IDWR Northern Region
7600 Mineral Dr., Suite 100
Coeur d'Alene, ID 83815
(208) 762-2800

IDWR Eastern Region
900 N. Skyline Dr., Suite A
Idaho Falls, ID 83402-1718
(208) 525-7161

IDWR Western Region
2735 Airport Way
Boise, ID 83705-5082
(208) 334-2190

IDWR Southern Region
1341 Fillmore St., Suite 200
Twin Falls, ID 83301-3380
(208) 736-3033

DURABLE GENERAL POWER OF ATTORNEY

Know all men by these presents, that I, MARY W. BERRETT, of Roberts, Idaho, do hereby make, constitute, and appoint Marilyn B. Henderson, my daughter, as my true and lawful attorneys in fact for me and in my name, place, and stead, and on my behalf, and for my use and benefit:

1. To exercise or perform any act, power, duty, right, or obligation whatsoever that I now have, or may hereafter acquire the legal right, power, or capacity to exercise or perform, in connection with, arising from, or relating to any person, item, transaction, thing, business property, real or personal, tangible or intangible, or matter whatsoever;
2. To request, ask, demand, sue for, recover, collect, receive, and hold and possess all such sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interests, stock certificates, bonds, dividends, certificates of deposit, annuities, pension and retirement benefits, insurance benefits and proceeds, any and all documents of title, choses in action, personal and real property, intangible and tangible property and property rights, and demands whatsoever, liquidated or unliquidated, as now are, or shall hereafter become, owned by, or due, owing, payable, or belonging to, me or in which I have or may hereafter acquire interest, to have, use, and take all lawful means and equitable and legal remedies, procedures, and writs in my name for the collection and recovery thereof, and to adjust, sell, compromise, and agree for the same, and to make, execute, and deliver for me, on my behalf, and in my name, all endorsements, acquittances, releases, receipts, or other sufficient discharges for the same;
3. To lease, purchase, exchange, and acquire, and to agree, bargain, and contract for the lease, purchase, exchange, and acquisition of, and to accept, take receive, and possess any real or personal property whatsoever, tangible or intangible, or interest thereon, on such

terms and conditions, and under such covenants, as said attorney in fact shall deem proper;

4. To maintain, repair, improve, manage, insure, rent, lease, sell, convey, subject to liens, mortgage, subject to deeds of trust, and hypothecate, and in any way or manner deal with all or any part of any real or personal property whatsoever, tangible or intangible, or any interest therein, that I now own or may hereafter acquire, for me, in my behalf, and in my name and under such terms and conditions, and under such covenants, as said attorney in fact shall deem proper;

5. To conduct, engage in, and transact any and all lawful business of whatever nature or kind for me, on my behalf, and in my name;

6. To make, receive, sign, endorse, execute, acknowledge, deliver, and possess such applications, contracts, agreements, options, covenants, conveyances, deeds, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, bills of lading, warehouse receipts, documents of title, bills, bonds, debentures, checks, drafts, bills of exchange, letters of credit, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts and deposit instruments relating to accounts or deposits in, or certificates of deposit of, banks, savings and loan or other institutions or associations, proofs of loss, evidences of debts, releases, and satisfaction of mortgages, liens, judgments, security agreements and other debts and obligations and such other instruments in writing of whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted.

7. To subscribe for and to purchase in my name, any and all shares of stock of any corporations formed or to be formed, and to pay for such shares of stock in cash, by promissory notes, negotiable or nonnegotiable, or such other commercial paper payable at

such time and in such manner as my attorney in fact shall in his absolute discretion determine.

8. To sell, transfer, and assign any and all shares of the capital stock standing in my name in the transfer books of any corporation, and to receive the consideration therefor, and to issue a receipt or receipts for the same, and, pursuant thereto, to make and execute all necessary acts of assignment and transfer pursuant to such authority and to receive all stock certificates representing such stock and to receive all dividends that are or shall be payable to me on the shares of such stock indorsed to and standing in my name on the books of such corporation.

9. I grant to said attorney in fact full power and authority to do, take, and perform all and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that said attorney in fact, or his substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

10. This instrument is to be construed and interpreted as a general power of attorney. The enumeration of specific items, rights, acts, or powers herein is not intended to, nor does it, limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to said attorney in fact.

11. The rights, powers, and authority of said attorney in fact herein granted shall commence and be in full force and effect on the date below signed, and such rights, powers, and authority shall remain in full force and effect until revoked, in writing, by

GENERAL POWER OF ATTORNEY - 3-

myself, the undersigned. This power of attorney shall not be affected by subsequent disability or incapacity of the principal, Mary W. Berrett.

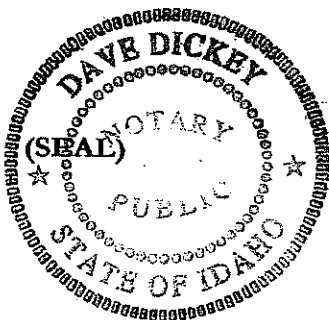
DATED this 26 day of November, 2004.

Mary W. Berrett
Mary W. Berrett

STATE OF IDAHO)
 :SS
COUNTY OF JEFFERSON)

On this 26 day of November, 2004, before me, the undersigned, a Notary Public in and for said State, personally appeared MARY W. BERRETT, an individual, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

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



[Signature]
Notary Public
Residing at: Boise
Commission Expires: 04-23-07