

FILED

11:10 A.M. _____ P.M.

APR 13 2006

Charlotte Sherburn, Clerk
Lena Johnson

Deputy Clerk

CARL D. HAMILTON
HAMILTON, MICHAELSON & HILTY, LLP
Attorneys at Law
1303 12th Avenue Road
P.O. Box 65
Nampa, ID 83653-0065
Phone (208) 467-4479
Fax (208) 467-3058
ISB No. 1098

Attorneys for Petitioner

IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE
STATE OF IDAHO, IN AND FOR THE COUNTY OF OWYHEE
MAGISTRATE DIVISION

In the Matter of the Estate

Case No. CV 06 - 05485

of

LETTERS TESTAMENTARY

MARVIN LEE WALLIN, JR., also
known as MARVIN L. WALLIN,

Deceased.

1. PAULETTE A. WALLIN was duly appointed and qualified as General Personal Representative of the estate of the above named decedent on the 13th day of April, 2006, by the Magistrate acting as Registrar with all authority pertaining thereto.

2. Administration of the estate is unsupervised.

These letters are issued to evidence the appointment, qualification, and authority of the said Personal Representative.

WITNESS, my signature and the Seal of this Court, this 12th day of April, 2006.

THOMAS J. RYAN
MAGISTRATE

(COURT SEAL)

STATE OF IDAHO } ss
County of Owyhee }
I hereby certify that the foregoing
instrument is a true and correct copy of the
original as it appears.

Record of Owyhee County
Filed 4/13/06

Deputy Court Clerk
File

11/299

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

ASSIGNMENT OF PERMIT
To change the ownership of a permit

For Office Use Only
225 Ring 14
Receipt # 10151066
Date 1-9-08

I, Paulette Mallin, hereby assign to I.O.N. Water Users Assoc.
of P.O. Box 730, 5556 Butte Rock Rd., 208-896-4800 Inc.
(Full Address) Maryung, ID 83639 (Phone)

All my right, title, and interest in and to Permit No. 51-11618 to
appropriate the public waters of the State of Idaho.

OR (for partial assignments)

The following described portion of my right, title, and interest in and to for
Permit No. 51-11618 to appropriate the public waters of the State of Idaho.
(Describe portion of the application for permit assigned, listing the number of acres in each 40 acre
subdivision, point of diversion location, and amount of the water in cubic feet per second.)

Commercial / Fire Protection
185

Made this _____ day of _____, 20____

Paulette Mallin
Permit Holder(s)

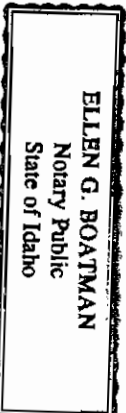
County of Idaho)
City of Twynoke) ss

On this 8 day of December, 2007, personally appeared before me the signer(s) of the above
instrument, who duly acknowledged to me that he (she) (they) executed the same.

Ellen G. Boatman
Notary Public residing at

SEAL

My commission expires: 1-8-10



2500 Fee

FILED EFFECTIVE

2007 APR 11 AM 8:30

ARTICLES OF [REDACTED]

SECRETARY OF STATE
STATE OF IDAHO

[REDACTED] DISSOLUTION OF

I-O-N WATER USERS ASSOCIATION, INC.

Nampa, Idaho

December 29, 2006

We, the undersigned, who are the only directors and officers of I-O-N WATER USERS ASSOCIATION, INC., and as representatives of the only member and record lot owner of I-O-N WATER USERS ASSOCIATION, INC., which member is entitled to notice, participation and voting at meetings of members of I-O-N WATER USERS ASSOCIATION, INC., held at the law offices of HAMILTON, MICHAELSON & HILTY, LLP AT 1303 - 12th Avenue Road, in Nampa, Canyon County, Idaho on FRIDAY, December 29, 2006, at 5 o'clock p.m. [REDACTED]

[REDACTED] to dissolve the Corporation, do hereby waive any and all formalities and legal notice of time, place and purpose for this meeting, and do hereby consent to the holding thereof and the transaction of all and every kind of business that may come before such meeting, including [REDACTED]

[REDACTED] the dissolution of the Corporation.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

IDAHO SECRETARY OF STATE
04/11/2007 05:00
CK: 35797 CT: 111783 IN: 1046123
1 0 38.00 = 38.00 NON PR DIS 0 3

CM6334

WHEREAS the members, directors, officers and record owners of each lot described in the Bylaws of the Corporation served by the water system or systems of the Corporation do unanimously desire to dissolve I-O-N WATER USERS ASSOCIATION, INC.;

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

RESOLVED [REDACTED] that I-O-N WATER USERS ASSOCIATION, INC., be and hereby is dissolved.

DATED this 29 day of December, 2006.

Paulette Wallin
WRT ENTERPRISES, LLC, Member of I-O-N WATER USERS ASSOCIATION, INC.
By: PAULETTE WALLIN, Manager of WRT ENTERPRISES, LLC
(And as President and Director of I-O-N WATER USERS ASSOCIATION, INC.)

Gwen Trappe
WRT ENTERPRISES, LLC, Member of I-O-N WATER USERS ASSOCIATION, INC.
By: GWEN TRAPPE, Member of WRT ENTERPRISES, LLC
(And as Vice-President and Director of I-O-N WATER USERS ASSOCIATION, INC.)

Gwen Trappe
WRT ENTERPRISES, LLC, Member of I-O-N WATER USERS ASSOCIATION, INC.
By: GWEN TRAPPE, Member of WRT ENTERPRISES, LLC
(And as Secretary-Treasurer and Director of I-O-N WATER USERS ASSOCIATION, INC.)

FILED EFFECTIVE

2007 APR 11 AM 8:30

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT

[REDACTED] OF
I-O-N WATER USERS ASSOCIATION, INC.

Nampa, Idaho

December 29, 2006

We, the undersigned, who are the only directors and officers of I-O-N WATER USERS ASSOCIATION, INC., and as representatives of the only member and record lot owner of I-O-N WATER USERS ASSOCIATION, INC., which member is entitled to notice, participation and voting at meetings of members of I-O-N WATER USERS ASSOCIATION, INC., held at the law offices of HAMILTON, MICHAELSON & HILTY, LLP AT 1303 - 12th Avenue Road, in Nampa, Canyon County, Idaho on FRIDAY, December 29, 2006, at 5 o'clock p.m. for the purpose of amending the Articles of Incorporation in accordance with and as authorized by Article XIII of said articles and by Idaho Code § 30-3-90 [REDACTED], do hereby waive any and all formalities and legal notice of time, place and purpose for this meeting, and do hereby consent to the holding thereof and the transaction of all and every kind of business that may come before such meeting, including the amendment of the Articles of Incorporation [REDACTED].

WHEREAS the members of I-O-N WATER USERS ASSOCIATION, INC., do unanimously desire to amend the Articles of Incorporation to provide that upon dissolution, the assets of the corporation shall be distributed to the members of the Corporation owning a fee interest in any lot described in the Bylaws of the Corporation served by the water system or systems of the Corporation;

IDAHO SECRETARY OF STATE
04/11/2007 05:00
CK: 35797 CT: 111703 BH: 1046123
10 30.00 - 30.00 NON PROF A 0 2

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[REDACTED]
[REDACTED]
[REDACTED];

RESOLVED, that the Articles of Incorporation of I-O-N WATER USERS ASSOCIATION, INC., shall be and are now amended at Article XI, entitled "Dissolution", as follows:

The Corporation may be dissolved by unanimous written consent or corporate resolution approved by the owners of not less than two-thirds (2/3) of the lots. Upon dissolution of the Corporation other than incident to a merger or consolidation, the assets of the Corporation remaining after payment of all just debts shall be distributed to the members of the Corporation owing a fee interest in any lot described in the Bylaws of the Corporation served by the water system or systems of the Corporation.

RESOLVED FURTHER, that the amendments set forth above are adopted and approved.

[REDACTED]
[REDACTED]

DATED this 29 day of December, 2006.

Paulette Wallin
WRT ENTERPRISES, LLC, Member of I-O-N WATER USERS ASSOCIATION, INC.
By: PAULETTE WALLIN, Manager of WRT ENTERPRISES, LLC
(And as President and Director of I-O-N WATER USERS ASSOCIATION, INC.)

Gwen Trappe
WRT ENTERPRISES, LLC, Member of I-O-N WATER USERS ASSOCIATION, INC.
By: GWEN TRAPPE, Member of WRT ENTERPRISES, LLC
(And as Vice-President and Director of I-O-N WATER USERS ASSOCIATION, INC.)

Gwen Trappe
WRT ENTERPRISES, LLC, Member of I-O-N WATER USERS ASSOCIATION, INC.
By: GWEN TRAPPE, Member of WRT ENTERPRISES, LLC
(And as Secretary-Treasurer and Director of I-O-N WATER USERS ASSOCIATION, INC.)