

LIMITED POWER OF ATTORNEY

KNOWN ALL MEN BY THESE PRESENT:

I, Boyd C. and Jill J. Smith, hereby nominate and appoint
Charles G. Brockway as my attorney-in-fact with full authority to
act for and on my behalf to undertake any and all acts or matters pertaining to water right
transfers before the Idaho Department of Water Resources for the following water right
transactions:

Submitted by letter dated August 9, 2007 to IDWR Eastern Region, as follows:

Two (2) water right transfer applications for 22-42, 22-160, 22-545, 22-616, 22-13160,

22-13144, 22-13148, 22-312, 22-487C, 22-13016, 22-130B, 22-481A, 22-482A

22-483A, 22-2029D, 22-130D, 22-136C, 22-515B, 22-516B, 22-517B;

one (1) application for new groundwater permit for supplemental water supply;

and two (2) permit applications for surface water recharge as mitigation for the
groundwater permit.

in Teton County, Idaho. Additionally, I hereby ratify and confirm any
and all such acts on matters as contemplated herein.

My agent is hereby authorized to sign, seal and deliver, as my act in deed, those said
instruments of writing that may be necessary or proper to carry into execution and effect the
applications, and transfers above-mentioned. Further, I hereby declare that each and every
application, transfer, agreement, receipt, or payment which shall be by my said agent given,
made or done for the aforesaid purposes shall be as good, valid, and effectual as if they had
been signed, sealed, and delivered by me in my own proper person; and I hereby undertake at
all times to ratify whatsoever my said agent shall lawfully do or cause to be done in or
concerning the said premises by virtue of these present. This Limited Power of Attorney will
become void upon approval, denial or withdrawal of the above referenced applications.

Dated this _____ day of _____, 20____.

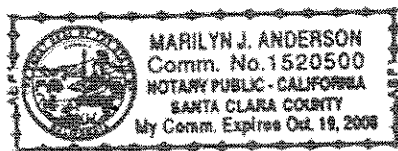
Boyd C. Smith
Signature
Jill J. Smith
Signature

State of ~~Idaho~~ California)
County of Santa Clara) ss.

On this 10th Day of September, 2007, before me, a Notary
Public in and for said County and State, personally appeared Boyd C. Smith & Jill J. Smith,
Smith, known or identified to me to be the individual whose name and subscription to the
within instrument, and acknowledged to me that he 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.

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Marilyn J. Anderson
Notary Public
In and for said State and County
October 19, 2008
My Commission Expires