

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:

Water right transfer applications for 22-160, 22-545, 22-616, 22-13160, 22-42,  
22-13148, 22-13144, 22-13146, 22-312, 22-487C, 22-13016, 22-481A, 22-482A  
22-483A, 22-2029, 22-130B, 22-515B, 22-516B, 22-517B, 22-136C, 22-130D;  
and application for new groundwater permit in conjunction with the above transfer  
applications.

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 19<sup>th</sup> day of April, 2004.

Charles G. Brockway Trustee  
Signature

Signature

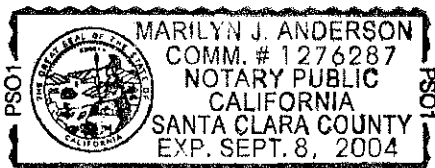
State of ~~Idaho~~ CALIFORNIA )  
County of SANTA CLARA )

ss.

On this 19<sup>th</sup> Day of April, 2004, before me, a Notary Public in and for said County and State, personally appeared Boyd C. 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

September 8, 2004  
My Commission Expires