

MEMORANDUM

DATE: February 8, 2005
TO: File 67-11398A & 67-11398B
FROM: KANDICE MCDERMOTT
RE: OWNERSHIP CHANGE

In conversation with Kay Walker and Gary Gallant, it was determined that this water right does not belong to Mr. Gallant, and that no change should be made. Paperwork was filed and no further action taken.

SUPPORT DATA
IN FILE # 67-11398A