

**MINUTES OF THE ANNUAL MEETING OF THE SHAREHOLDERS AND
BOARD OF DIRECTORS OF RENO DITCH COMPANY, INC.**

Held at Montevue, Idaho
October 14, 2005

The annual meeting of the Shareholders and Board of Directors of the Reno Ditch Company, Inc. was held at Montevue, Idaho on the 14th day of October at 1:00 p.m. pursuant to notice. The following people were present in person.

Ted S. Sorenson, member of Birch Creek Ranches, LLC

Lane Newman and LaVar Newman, Partners of L 2 Limited Partnership

Lewis J. Newman, General Partner of L 2 Limited Partnership

Gayle A. Sorenson

The meeting was conducted by LaVar Newman, Acting President of the Company. The first item of business to come before the meeting was the Proxy Report. It was noted that all shareholders were present and that no shareholders were represented by proxy.

The next item of business to come before the meeting was the election of directors.

An election was held and the following were elected as the Directors for the Company to serve for the upcoming year and until their successors are elected and qualified:

LaVar Newman
Ted S. Sorenson
Lewis Newman
Lane Newman

The next item of business to come before the meeting was the election of officers. An election was held and the following persons were unanimously elected to the offices set forth opposite their names below to serve for the upcoming year and until their successors are elected and qualified:

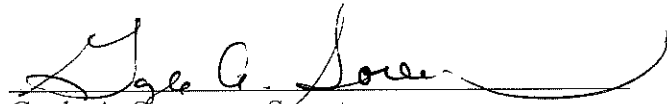
President	LaVar Newman
Vice President	Ted S. Sorenson
Secretary/Treasurer	Gayle A. Sorenson

Ted Sorenson proposed that the Company apply for a well at Skull Canyon as an additional point of diversion. After a discussion, Ted Sorenson was unanimously authorized to

apply for a permit for a well that could be used as an additional point of diversion at Skull Canyon on behalf of the Company.

There being no further business to come before the Shareholders or Directors at this time, the meeting was adjourned.

Dated: 12/12/2005


Gayle A. Sorenson, Secretary

CORPORATE SEAL

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