

Form 42-208 (2-14096) July, 2000

STATE OF IDAHO
DEPARTMENT OF WATER RESOURCES
NOTICE OF CHANGE IN WATER RIGHT OWNERSHIP

RECEIVED

MAR 29 2005

Department of Water Resources

Please print or type. Attach pages with additional information. Instructions are included at the end of this form.
 Incomplete forms will be returned.

1. Please list the water right number(s) and/or adjudication claim number(s) (if any) for each water right to be changed. List just the adjudication claim number if there is no corresponding water right record on file with the department. Indicate, by checking in the space provided (under the "split" heading), if the change in ownership is limited to a portion of a water right in which case division of the existing water right or adjudication claim record will be required.

Water Right No(s).	Adjudication Claim No(s).	Split	Water Right No(s).	Adjudication Claim No(s).	Split
161-7615					

2. The following **REQUIRED** information must be submitted with this form:

- A. The appropriate **FILING FEE**. See instructions for fee amounts.
- B. A copy of the most recent **DEED, TITLE POLICY, CONTRACT OF SALE** or other legal document indicating your ownership of the property and water right(s) or claim(s) in question. **WITH ATTACHED LEGAL DESCRIPTION**.
- C. Either of the following (if necessary to clarify division of water rights or other complex property descriptions):
PLAT OF PROPERTY or **SURVEY MAP** clearly showing the location of the point(s) of diversion and place of use of your water right(s) and/or adjudication claim(s) (these are usually attached to your deed or on file with the county).

OR

If your water right(s) and/or adjudication claim(s) is for ten or more acres of irrigation, you must submit a USDA Farm Service Agency **AERIAL PHOTO** with the irrigated acres outlined and point(s) of diversion clearly marked. The **AERIAL PHOTO** should be submitted in place of the **PLAT OF PROPERTY** or **SURVEY MAP**.

3. Name and Address of Former Owner/Claimant(s) Jack & Kathy Anderson
- RT 1 Box 24 Glenns Ferry Id 83623
4. New Owner/Claimant(s) CASA Del Norte LP
- Name Connector (Check one): ☐ and, ☐ or, ☐ and/or
- New Mailing Address 11204 N BAR 21 DR
- City, State and ZIP Code Glenns Ferry, Id 83623
- New Telephone Number (208) 366-7931
5. Date you acquired the property 10-26-2004

Form 42-248 (2-1-09/0) July, 2000

6. If the change in ownership affects the entire water right for each water right or adjudication claim number listed in item 1, THEN SKIP THIS ITEM AND GO TO ITEM 7. If the change in ownership divides the water right(s) among multiple owners, you must describe, in detail, your portion of each water right after the change. Fill in the appropriate spaces in the box(es) below to describe your water right(s) after the change (one water right per box, you may copy this page as necessary). If your quantity of water is greater than a proportionate split, you must attach documentation to show justification for a larger amount. If you are not sure how to identify your portion of the original water right or adjudication claim records, please contact the nearest IDWR office for assistance.

DESCRIPTION OF YOUR PORTION OF WATER RIGHT (If the right(s) will not be split, skip this area and proceed to item 7)		
Water Right and/or Adjudication Claim Number		
Water Use	Diversion Rate or Volume (cubic feet per second or acre-feet per annum)	Description (acres, number and type of stock, homes, etc)
Irrigation	_____	_____
Stock	_____	_____
Domestic	_____	_____
Other _____	_____	_____
Total	_____	_____

DESCRIPTION OF YOUR PORTION OF WATER RIGHT (If the right(s) will not be split, skip this area and proceed to item 7)		
Water Right and/or Adjudication Claim Number		
Water Use	Diversion Rate or Volume (cubic feet per second or acre-feet per annum)	Description (acres, number and type of stock, homes, etc)
Irrigation	_____	_____
Stock	_____	_____
Domestic	_____	_____
Other _____	_____	_____
Total	_____	_____

7. Signature of New Owner(s) or Claimant(s) John B. McCall, Manager
(include title if applicable) President of AR Trading Inc - General Partner

For Snake River Basin Adjudication Claims: Please attach a Notice of Appearance completed by your attorney, if you wish IDWR to correspond with him/her for all matters related to your claims.

For Office Use Only

Received by AM

Date

3/29/05

Fee

\$ 2500.00Received by AM

Date

3/29/05

Receipt No.

2071299

Processed by _____

AJ

Date

WR

Date

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DEPARTMENT OF
WATER RESOURCES

IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT OF THE STATE OF
IDAHO, IN AND FOR THE COUNTY OF ELMORE

FRONY M BUTLER

Plaintiff,

v.

JACK D ANDERSON and KATHY K
ANDERSON, husband and wife,
Defendants.

) Case No. CV 2004 1279

)

) SHERIFF'S CERTIFICATE OF SALE

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Instrument # 361982
Elmore County, Idaho
10:43am Dec. 02, 2004
For: JOHN B MCCALLUM
No. of Pages: 3 Fee: \$9.00
GAIL L. BEST, Recorder
Deputy: DLE

I, Rick Layher, Sheriff of the County of Elmore, do hereby certify, that by virtue of a Writ of Execution (Order of Sale) in the above-entitled action, issued the 26th day of October, 2004, to me directed, setting forth a judgment recovered in the amount of \$101,388.67 to be satisfied out of the property of JACK D AND KATHY K ANDERSON, the defendant, in said action; out of the real property belonging to the said defendant on the day said judgment became a lien thereon, or attachment or execution was levied herein. Or thereafter, according to said writ and the statutes in such cases made and provided, I have levied on, and on the 2nd day of December, 2004, sold at public auction, in one lot or parcel, to John McCallum, in lawful money of the United States, which was the whole price paid by \$102,640.52 for the right, claim and interest of the within named Defendant, as aforesaid, in and to the real estate particularly described in Exhibit A that is attached hereto and by this reference made a part hereof. That the price of the parcel was \$102,640.52.

And that the said real estate is subject to redemption within one (1) year after the sale if the real property sold consisted of a tract of land of more than twenty (20) acres, and within six (6) months

after the sale if the real property sold consisted of a tract of land of twenty (20) acres or less, pursuant to the statute in such case made and provided, except: No exceptions.

Given under my hand, this 2nd day of December, 2004.

Rick Layher

Rick Layher

Sheriff of Elmore County

By OR

Deputy

STATE OF IDAHO)

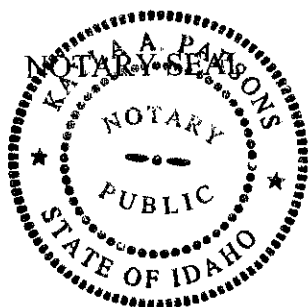
) S.S.

COUNTY OF ELMORE)

On this 2nd day of December, 2004, before me, Kayla A. Parsons

a notary public, personally appeared Rick Layher, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written.



Kayla Parsons

Notary Public for Idaho

Residing at Mtn. Home

My commission expires 12-23-09

EXHIBIT A

Township 5 South, Range 8 East, Boise Meridian, Elmore County, Idaho. All that portion of Section 16, Township 5 South, Range 8 East, Boise Meridian, lying northeasterly of the northeasterly right of way boundary of Interstate 80N, as described in that certain Warranty Deed dated July 16, 1971, recorded November 29, 1971, in Book 4 of Deeds to Public Highways at Page 67, as Instrument No. 147322, records of Elmore County, Idaho.

**JOINT CONSENT TO ACTION
BY PARTNERS OF
CASA DEL NORTE L.P.
IN LIEU OF ORGANIZATIONAL MEETING**

* * * * *

THE UNDERSIGNED, constituting all of the General and Limited Partners of CASA DEL NORTE L.P., a Delaware limited partnership (the "Partnership"), do hereby consent to, adopt, ratify and approve in writing the following Partnership actions, pursuant to the Delaware Limited Partnership Act, to-wit:

FORMATION OF PARTNERSHIP:

WHEREAS, on December 15, 1996, the undersigned agreed to form a limited partnership to hold and/or operate certain securities and investments; and

WHEREAS, the initial General Partner of the Partnership was A.R.D. Trading, Inc., a Delaware corporation;

WHEREAS, the initial percentage interests of the Partners as determined by the net fair market value of their capital contributions shall be approximately a one percent (1.0%) general partner interest held by A.R.D. TRADING, INC. and a ninety-nine percent (99%) limited partner interest held by JOHN B. MCCALLUM; and

WHEREAS, the Agreement of Limited Partnership, setting forth the regulation of the affairs of the Partnership, was executed by the Partners effective January 1, 1997; and

WHEREAS, the Certificate of Limited Partnership for the Partnership was filed with the Delaware Secretary of State on January 17, 1997;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Agreement of Limited Partnership dated effective January 1, 1997, together with the Certificate of Limited Partnership of this Partnership, as filed on January 17, 1997, by the Delaware Secretary of State, are approved and adopted and shall be inserted in the minute book of the Partnership.

CONDUCT OF PARTNERSHIP BUSINESS:

BE IT FURTHER RESOLVED, that the General Partner of this Partnership shall procure all such record books, transfer books, books of account, stationery, and other office supplies as may be necessary, for the proper conduct of this Partnership's business.

BE IT FURTHER RESOLVED, that the General Partner be, and hereby is authorized and directed to pay out of any funds belonging to this Partnership the expenses incurred in connection with its organization and for the supplies ordered or to be purchased in connection with the organization of the Partnership and the establishment of its business, and such other obligations, if any, as the Partnership has incurred incidental to its organization.

BE IT FURTHER RESOLVED, that this Partnership shall open a bank account for the general banking business of this Partnership with such banking institution in the State of Delaware, or in any other state, as the General Partner of this Partnership may deem appropriate, and the standard banking resolution used by said bank for a limited partnership account is hereby adopted as if said resolution had been set forth herein in full; and that the General Partner of this Partnership is hereby authorized and directed to execute all necessary forms of resolution of authority for bank accounts and borrowings with said banking institution.

BE IT FURTHER RESOLVED, that the Partnership has entered into negotiations with CHARTERS MOUNTAIN RANCH, INC. concerning the creation of ARK PROPERTIES L.L.C., a Delaware limited liability company, in which the Partnership would hold a ten percent (10%) Managerial interest and CHARTERS MOUNTAIN RANCH, INC. would hold a ninety percent (90%) Member interest.

BE IT FURTHER RESOLVED, that the General Partner of this Partnership be, and hereby is authorized and empowered to enter into and execute contracts, leases, agreements and other legal documents of whatever kind or nature, specifically including operating agreements or other agreements of limited partnership, as may be agreed to be necessary in the course of business, and that thereafter the Partnership shall be authorized to perform according to the same.

DATED this 31st day of January, 1997.

GENERAL PARTNER:

A.R.D. TRADING, INC., a Delaware corporation

By: _____

JOHN B. MCCALLUM, President

LIMITED PARTNER:

JOHN B. MCCALLUM

Section 16 Township 55 Range 8 E

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20 McCallum

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B. 1
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