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SEP 12 2003

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\$25.00 Filing Fee
Department of Water Resources
Receipt # 1015894
Date 9/8/03

State of Idaho

DEPARTMENT OF WATER RESOURCES

ASSIGNMENT OF PERMIT

To change the ownership of a permit

I, JACKLIN SEED CO., hereby assign to 6280230
RIVERBEND WATER CO.
of 4752 W RIVERBEND AVE. POST FALLS, ID 83854 208-
773-6745
(Full Address and Phone Number)

All my right, title, and interest in and to Permit No. 95-8572
to appropriate the public waters of the State of Idaho.

OR (for partial assignments)

~~The following described portion of my right, title, and interest in and to
Permit No. _____ to appropriate the public waters of the State of Idaho.~~

~~Describe portion of the permit assigned listing the number of acres in each 40 acre subdivision, point of
diversion location, and the amount of water in cubic feet per second.~~

Made this 3rd day of SEPTEMBER, 2003.

Thomas P. Rosen, C.F.O.
Permit Holder(s)

State of Idaho)
County of Kootenai ss

On this 3rd day of SEPTEMBER, 2003 personally appeared before me
the signer of the above instrument, duly acknowledged to me that he/she/they executed the same.

SEAL

H. PAT DEFFER
Notary Public
[Signature]
Signature

My commission expires: 9-26-03

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SEP 08 2003
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State of Idaho

DEPARTMENT OF WATER RESOURCES

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ASSIGNMENT OF PERMIT
To change the ownership of a permit

Department of Water Resources

(280230)

I, TACKLIA SEED CO., hereby assign to RIVERBEND WATER CO.
(Permit Holder)
of 4752 W RIVERBEND AVE. POST FALLS, ID 83854 208-
(Full Address and Phone Number) 773-6745

All my right, title, and interest in and to Permit No. 95-8572
to appropriate the public waters of the State of Idaho.

OR (for partial assignments)

The following described portion of my right, title, and interest in and to
Permit No. _____ to appropriate the public waters of the State of Idaho.

Describe portion of the permit assigned listing the number of acres in each 40 acre subdivision, point of
diversion location, and the amount of water in cubic feet per second.

Made this 3rd day of SEPTEMBER, 2003.

Thomas P. Rosen, C.F.O.
Permit Holder(s)

State of Idaho)
County of Kootenai)
ss

On this 3rd day of SEPTEMBER, 2003 personally appeared before me
the signer of the above instrument, duly acknowledged to me that he/she/they executed the same.

SEAL

H. PAT LEFFEL
Notary Public

[Signature]
Signature

My commission expires: 9-26-03

SCANNED

JUN 14 2004

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Department of Water Resources

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IDWR/North

MINUTES OF COMBINED ANNUAL MEETING

OF DIRECTORS AND SHAREHOLDERS

OF

RIVERBEND WATER COMPANY

The Directors and Shareholders of RIVERBEND WATER COMPANY, an Idaho corporation, held a combined annual meeting on the 15th day of September, 1989, Post Falls, Idaho. The following Directors were present:

Duane A. Jacklin
Doyle W. Jacklin
Donald W. Jacklin

The following Shareholders were present either in person or by proxy:

Duane A. Jacklin
Doyle W. Jacklin
Donald W. Jacklin

The President of the Corporation presided over the meeting and the Secretary of the Corporation acted as Secretary.

The President presented to the meeting the written Waiver of Notice and Consent to Holding the Combined Annual Meeting of Directors and Shareholders, signed by all Directors and Shareholders, and instructed the Secretary to make it a part of the records of the meeting and to insert it in the Minute Book immediately preceding these minutes.

The minutes of the previous meeting were read and approved.

The meeting then proceeded to the selection of Directors for the following year. Upon motion duly made and seconded, the following persons were unanimously elected to the Board of Directors:

Duane A. Jacklin
Doyle W. Jacklin
Donald W. Jacklin

The term of said Directors shall run until the next annual meeting of Shareholders.

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The Board then proceeded to elect officers for the Corporation, and the following persons were elected to the offices indicated next to their names:

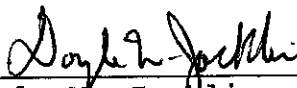
President	-	Duane A. Jacklin
Vice Presidents	-	Donald W. Jacklin Doyle W. Jacklin
Secretary	-	Doyle W. Jacklin
Treasurer	-	Duane A. Jacklin

Each officer who was present accepted his office, and the President then presided at the meeting as Chairman and the Secretary acted as Secretary.

The Directors then discussed the general business and policy of the Corporation.

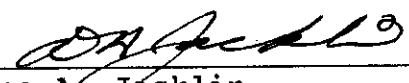
After discussion, the Board determined that payment of a dividend on the Corporation's common stock is not feasible at this time.

There being no further business, the meeting was adjourned.

x 

Doyle W. Jacklin
Secretary

ATTEST:

x 

Duane A. Jacklin
Chairman of the Meeting