

1414 Delphic Way
Pocatello, ID 83201-2293
May 18, 2001

RECEIVED

MAY 21 2001

Department of Water Resources
Eastern Region

Dave Carlson, Senior Water Rights Agent
State of Idaho Department of Water Resources
900 No. Skyline Dr.
Idaho Falls, ID 83402-1719

Pursuant to your request, enclosed please find a copy of Henderson Ranches 1999 minutes naming the officers of the corporation. The 2000 minutes did not name us, merely noted that we were re-elected.

With this information at hand, please change the mailing address for communications from your office to us to

Henderson Ranches, Inc.
1414 Delphic Way
Pocatello, ID 83201-2293
ph. (208)238-7547

Thank you.

Very truly yours,



Alice H. Dunn, secretary

This would be an ~~address~~
address addition for all

Henderson Ranch Inc., basin 29

Add this new address with
the PO BOX 25 Arimo

Minutes of the annual meeting of Henderson Ranches, Inc. held April 25, 1999 at the home of Helen Henderson (Howard) with Helen, Robert H. and Marguerite, Thomas H. and Merle Henderson, Wendell and Alice Dunn, and Willis Howard attending. Stanley Henderson was excused due to the illness of his wife Ruth.

Meeting was called to order by President Helen Henderson. Minutes of the 1998 annual meeting were read and approved, and minutes of the settlement meeting with Don Marley were read for information purposes.

Willis reported that he had assisted Don Marley in installation of pipe in the pasture west of the ranch house. The ranch paid for materials and back hoe work. Backfilling around the pipe was not completed as it should have been before winter, and it washed out badly this spring. Don will take full responsibility for completing the project, including back hoe work. The project should prevent further erosion of the creek at the difficult curve before emptying into Marsh Creek.

It cost us about \$400.00 to have Bannock County spray for the dyers wode growing on the hill in the vicinity of the old dump last year. Willis will supervise this year, and it should cost us less. He will also use Round-up around the ranch where needed as well as at the trailer park. Weeds around the out-buildings at the ranch house are under much better control due to his 1998 efforts.

Robert said the trailer park looked trashy. After a discussion of various alternatives, Marguerite moved that we notify the tenants of a raise in the rent to \$50.00 per month and intent to make improvements to upgrade the appearance. Wendell said we would have to comply with terms of the lease agreements. Tom seconded the motion, and it carried. Wendell was instructed to talk to Dale Evans about the junk in the spaces he rents for his employees, especially the old cars and trash in the irrigation ditch.

Tom moved that we retain present officers Helen Henderson (Howard), president; Stanley Henderson, vice-president; and Alice H. Dunn, secretary. Marguerite seconded, motion, carried.

Wendell reported that the ranch is finally out of debt but will have to borrow operating funds from when the next expenses come due until the end of the year. He presented a proposed 1999 budget (copy attached.) There should be a carry-over of \$4656.00 at the end of 1999 to begin paying year 2000 expenses. This budget also provides for some money for improvements. We can look forward to the ranch being completely self-sustaining within a few years. Robert suggested that we put any profit into improvements to cut taxes. Helen reminded us that we could use some of those profits to reimburse her for expenses for the new roof and paint, needed improvements to her home during 1998 as planned in the 1998 annual meeting.

Larry Christensen signed a copy of the original lease dated 1990 which gave him three years, not the new lease which Alice wrote up for him in January. No one seemed to know where the two copies of it went in the interim. The new lease separated the Rocks from the rest of the ranch. Originally, Christensen's was set up as a sublease, but he has always dealt directly with us.

Larry reported to Helen that he had beaten off some sagebrush preliminary to planting new grass. He grazes 100 cattle there until he can put them on the range. He also indicated that the perimeter fences are in adequate shape and that he is using the irrigation water.

Helen asked about selling Winafred's shares. Based on county assessments, the value appears to be about \$1394.00/share. Terms of the articles of incorporation limit buyers to members of the family. Tom would like to buy the ranch, but none of us has the money to buy any shares.

Willis reported that he had found sale of the machinery not feasible.

Meeting adjourned at 4 p.m.

Respectfully submitted,


Alice H. Dunn, secretary

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A29-04201	
A29-04202	
A29-04203	
A29-11089	
A29-11090	Partially Decreed
A29-11091	Partially Decreed
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A29-11095	Partially Decreed
A29-11096	Partially Decreed
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