

RECEIVED

JUN 10 2004

DEPARTMENT OF
WATER RESOURCES

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

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 not 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
63-24050					

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 diversion 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 claims(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) Allan C. Montgomery, 3505 Tamarack Dr., Boise, ID, 83703
4. New Owner/Claimant(s) Main Ranch Holdings LLC,
 Name Connector (Check one): [] and, [] or, [] and/or
 New Mailing Address 3101 North Central Avenue, Suite 1390
 City, State and ZIP Code Phoenix, AZ 85012
 New Telephone Number (208) 388-1200
5. Date you acquired the property December 23, 1998

ORIGINAL

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) amount 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 the 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) *G. Fox Dille*
(include title if applicable) Authorized Agent

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 <u><i>ML</i></u>	Date <u>6-10-04</u>	Fee <u>\$25.00</u>	
Receipted by <u><i>ML</i></u>	Date <u>6-10-04</u>	Receipt No. <u>CD74163</u>	
Processed by _____	AJ Date _____	WR _____	Date _____

Recorded at the request of
and to be returned return to ADA COUNTY RECORDER

J. DAVID NAVARRO
CLERK, IDAHO

RECORDED - REQUEST OF
David Navarro
FEE 30.00 DEPUTY *Thayer*
98125768

A. Ennis Dale
Senior Vice President 1998 DE 30 AM 11:46
Grossman Family Properties
3101 North Central Avenue, Suite 1390
Phoenix, Arizona 85012

SPECIAL WARRANTY DEED (ADA COUNTY)

For Ten Dollars (\$ 10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, **Charing Cross Associates**, an Arizona limited partnership whose principal business address is 3101 North Central Avenue, Suite 1390, Phoenix, Arizona 85012 ("Grantor"), does hereby grant, bargain, sell and convey unto **Main Ranch Holdings LLC**, an Idaho limited liability company whose principal business address is also 3101 North Central Avenue, Suite 1390, Phoenix, Arizona 85012 ("Grantee") the real property described on Schedule "A" attached hereto and by this reference incorporated hereto, together with all water rights, easements and hereditaments appurtenant thereto.

Grantor warrants title to the real property described on Schedule "A" attached hereto to the Grantee and its successors and assigns, as to Grantor's own acts and non other, subject to (i) all easements and other matters of record and (ii) all matters that would be disclosed by an ALTA/ACSM survey and inspection of the property described on Schedule "A" attached hereto, including without limitation, the existence of any encroachments onto the real property described on Schedule "A" attached hereto and the location of any fence lines with respect to the actual boundaries of the real property described on Schedule "A" attached hereto.

IN WITNESS WHEREOF, the Grantor has caused these presents to be executed this 23rd day of December, 1998.

Charing Cross Associates, an Arizona limited partnership

By: Southwest Associates, an Illinois partnership, its General Partner

By: *Solomon A. Weisgal*
Solomon A. Weisgal, not individually, but solely as trustee of The Hickory Trust, its general partner

By: *Charles Carlise*
Charles Carlise, its General Partner

State of Florida)
) ss.
County of Collier)

The foregoing instrument was acknowledged before me this 23rd day of December, 1998 by SOLOMON A. WEISGAL, not individually, but solely as trustee of the HICKORY TRUST, the authorized signatory for SOUTHWEST ASSOCIATES, an Illinois general partnership, a general partner of CHARING CROSS ASSOCIATES, an Arizona limited partnership, on behalf of CHARING CROSS ASSOCIATES, an Arizona limited partnership. He is personally known to me or has produced _____ as identification.

Annette N. Brennan
Notary Public



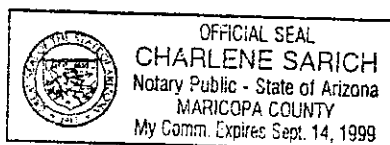
(print, type or stamp name, title and serial number)

My Commission Expires: _____

State of ~~Idaho~~ ARIZONA)
) ss.
County of ~~Ada~~ Maricopa)

On this 29th day of December, in the year 1998, before me, a Notary Public in and for the State of ~~Idaho~~ AZ, personally appeared CHARLES CARLISE, known or identified to me to be a general partner of CHARING CROSS ASSOCIATES, an Arizona limited partnership, who subscribed the limited partnerships name, CHARING CROSS ASSOCIATES to the foregoing instrument and he acknowledged to me that he signed the foregoing instrument as a general partner of CHARING CROSS ASSOCIATES.

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



Charlene Sarich
Notary Public for the State of ~~Idaho~~ AZ

My Commission Expires: 9-14-99

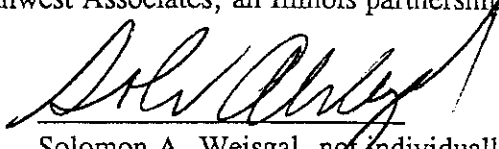
Consent

The undersigned limited partner of Charing Cross Associates, an Arizona limited partnership, hereby consents to and approves of the foregoing transfer of partnership property with the knowledge and understanding that all membership interests in Main Ranch Holdings LLC will be transferred to The Sam and Peggy Grossman Family Foundation.

Dated this 23 day of December, 1998.

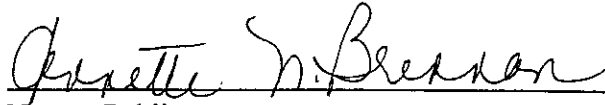
Southwest Associates, an Illinois partnership

By:


Solomon A. Weisgal, not individually, but
solely as trustee of The Hickory Trust, its
general partner

State of Florida)
) ss.
County of Collier)

The foregoing instrument was acknowledged before me this 23 day of December, 1998 by SOLOMON A. WEISGAL, not individually, but solely as trustee of the HICKORY TRUST, the authorized signatory for SOUTHWEST ASSOCIATES, an Illinois general partnership, on behalf of SOUTHWEST ASSOCIATES, an Illinois general partnership. He is personally known to me or has produced _____ as identification.


Notary Public



(print, type or stamp name, title and serial
number)

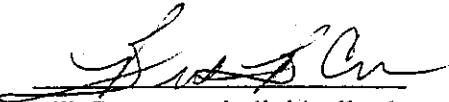
My Commission Expires: _____

Consent

The undersigned limited partner of Charing Cross Associates, an Arizona limited partnership, hereby consents to and approves of the foregoing transfer of partnership property with the knowledge and understanding that all membership interests in Main Ranch Holdings LLC will be transferred to The Sam and Peggy Grossman Family Foundation.

Dated this 21st day of December, 1998.

The Crow Irrevocable Trust u/t/a dated as of January 1, 1994

By: 
Bill Crow, not individually, but solely as trustee

State of Texas)
) ss.
County of Harris)

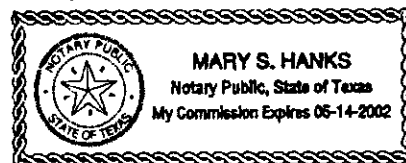
Before me, Mary S. Hanks, the undersigned notary public, on this day personally appeared BILL CROW, not personally, but solely as trustee of THE CROW IRREVOCABLE TRUST, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the above instrument and he acknowledged to me that he executed the same in his capacity as trustee of THE CROW IRREVOCABLE TRUST and not individually

Dated this 21st day of December, 1998.

Mary S. Hanks

Notary Public

My Commission Expires: 5/14/02



Consent

The undersigned limited partner of Charing Cross Associates, an Arizona limited partnership, hereby consents to and approves of the foregoing transfer of partnership property with the knowledge and understanding that all membership interests in Main Ranch Holdings LLC will be transferred to The Sam and Peggy Grossman Family Foundation.

Dated this 21st day of December, 1998.

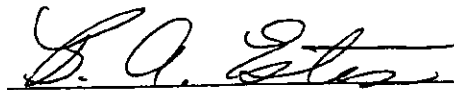


Theodore M. Grossman

State of California)
County of Los Angeles) ss.

21st Before me, B. A. ESTES, the undersigned notary public, this 21st day of December, 1998 personally appeared Theodore M. Grossman personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the above instrument and he acknowledged to me that he executed the same in his individual capacity.

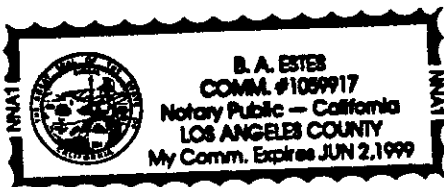
WITNESS my hand and official seal.



Notary Public

My Commission Expires: 6/2/99

(SEAL)



**SCHEDULE A
TO
SPECIAL WARRANTY DEED**

LEGAL DESCRIPTION

The following described real property located in Ada County, Idaho:

Legal Description Attached

All of the property owned by Charing Cross Associates, an Arizona limited partnership, in Boise and Ada Counties, Idaho, including without limitation, the following described property:

in Township 4 North, Range 2 East, Boise Meridian:

in Section 1:

The Southeast Quarter ($\frac{1}{4}$) of the Northeast Quarter ($\frac{1}{4}$); and the Southeast Quarter ($\frac{1}{4}$); **but excluding therefrom** the West Half ($\frac{1}{2}$) of the Southeast Quarter ($\frac{1}{4}$)

in Section 2:

Lots 1, 3 and 4; the Southwest Quarter ($\frac{1}{4}$) of the Southwest Quarter ($\frac{1}{4}$); the North Half ($\frac{1}{2}$) of the Southwest Quarter ($\frac{1}{4}$); and the South Half ($\frac{1}{2}$) of the Northwest Quarter ($\frac{1}{4}$)

in Section 3:

Lots 1,2,3 and 4; the South Half ($\frac{1}{2}$) of the North Half ($\frac{1}{2}$); and the South Half ($\frac{1}{2}$)

in Section 4:

Lot 1; the Southeast Quarter ($\frac{1}{4}$) of the Northeast Quarter ($\frac{1}{4}$); the East Half ($\frac{1}{2}$) of the Southeast Quarter ($\frac{1}{4}$); and the Southwest Quarter ($\frac{1}{4}$) of the Southeast Quarter ($\frac{1}{4}$)

in Section 9:

The East Half ($\frac{1}{2}$); the Northeast Quarter ($\frac{1}{4}$) of the Southwest Quarter ($\frac{1}{4}$); and the East Half ($\frac{1}{2}$) of the Northwest Quarter ($\frac{1}{4}$)

All of Section 10

in Section 11:

The South Half ($\frac{1}{2}$) of the Southeast Quarter ($\frac{1}{4}$); the Northwest Quarter ($\frac{1}{4}$) of the Southeast Quarter ($\frac{1}{4}$); and the West Half ($\frac{1}{2}$); **but excluding therefrom** the Southeast Quarter ($\frac{1}{4}$) of the Southeast Quarter ($\frac{1}{4}$)

in Section 12:

The Northeast Quarter ($\frac{1}{4}$); the North Half ($\frac{1}{2}$) of the South Half ($\frac{1}{2}$); the South Half ($\frac{1}{2}$) of the Northwest Quarter ($\frac{1}{4}$); and the Northeast Quarter ($\frac{1}{4}$) of the Northwest Quarter ($\frac{1}{4}$); **but excluding therefrom** the West Half ($\frac{1}{2}$) of the Northeast Quarter ($\frac{1}{4}$); the East Half ($\frac{1}{2}$) of the Northwest Quarter ($\frac{1}{4}$); the Southwest Quarter ($\frac{1}{4}$) of the Northwest ($\frac{1}{4}$); the North Half ($\frac{1}{2}$) of the Southwest Quarter ($\frac{1}{4}$); the Northwest Quarter ($\frac{1}{4}$) of the Southeast Quarter ($\frac{1}{4}$)

in Section 14:

The Northeast Quarter ($\frac{1}{4}$); and the Northeast Quarter ($\frac{1}{4}$) of the Southeast Quarter ($\frac{1}{4}$)

in Section 15:

The Northwest Quarter ($\frac{1}{4}$) of the Northeast Quarter ($\frac{1}{4}$) and the North Half ($\frac{1}{2}$) of the Northwest Quarter ($\frac{1}{4}$)

in Township 5 North, Range 2 East, Boise Meridian:

in Section 35:

The Southwest Quarter ($\frac{1}{4}$) of the Southwest Quarter ($\frac{1}{4}$); the East Half ($\frac{1}{2}$) of the Southwest Quarter ($\frac{1}{4}$); the Southeast Quarter ($\frac{1}{4}$); the North Half ($\frac{1}{2}$) of the Northwest Quarter ($\frac{1}{4}$); and the Southwest Quarter ($\frac{1}{4}$) of the Northwest Quarter ($\frac{1}{4}$)

in Section 27:

The Northeast Quarter ($\frac{1}{4}$) of the Southeast Quarter ($\frac{1}{4}$)

in Section 26:

The Northwest Quarter ($\frac{1}{4}$) of the Southwest Quarter ($\frac{1}{4}$); the South Half ($\frac{1}{2}$) of the Southwest Quarter ($\frac{1}{4}$); and the Southwest Quarter ($\frac{1}{4}$) of the Southeast Quarter ($\frac{1}{4}$)

in Township 4 North, Range 3 East, Boise Meridian:

in Section 1:

the South Half ($\frac{1}{2}$) of the Southwest Quarter ($\frac{1}{4}$); and the Southeast Quarter ($\frac{1}{4}$)

in Section 2:

the Southeast Quarter ($\frac{1}{4}$) of the Southeast Quarter ($\frac{1}{4}$)

in Section 4:

Lots 2,3 and 4; the Southwest Quarter ($\frac{1}{4}$) of the Northeast Quarter ($\frac{1}{4}$); the South Half ($\frac{1}{2}$) of the Northwest Quarter ($\frac{1}{4}$); the North Half ($\frac{1}{2}$) of the Southwest Quarter ($\frac{1}{4}$); and the North Half ($\frac{1}{2}$) of the Southeast Quarter ($\frac{1}{4}$)

in Section 5:

Lots 1, 2, 3 and 4; the South Half ($\frac{1}{2}$) of the Northeast Quarter ($\frac{1}{4}$); the South Half ($\frac{1}{2}$) of the Northwest Quarter ($\frac{1}{4}$); the Southwest Quarter ($\frac{1}{4}$); and the North Half ($\frac{1}{2}$) of the Southeast Quarter

in Section 6:

Lots 1, 2, 3, 5, 6 and 7; the South Half ($\frac{1}{2}$) of the Northeast Quarter ($\frac{1}{4}$); the Southeast Quarter ($\frac{1}{4}$) of the Northwest Quarter ($\frac{1}{4}$); the East Half ($\frac{1}{2}$) of the Southwest Quarter ($\frac{1}{4}$); and the Southeast Quarter ($\frac{1}{4}$)

in Section 7:

Lot 1, the North Half ($\frac{1}{2}$) of the Northeast Quarter ($\frac{1}{4}$); the Northeast Quarter ($\frac{1}{4}$) of the Northwest Quarter ($\frac{1}{4}$); and the Southeast Quarter ($\frac{1}{4}$) of the Northeast Quarter ($\frac{1}{4}$)

in Section 8:

the Northwest Quarter ($\frac{1}{4}$)

All of Section 12

in Township 5 North, Range 3 East, Boise Meridian:

in Section 28:

Lots 3 and 4; the East Half ($\frac{1}{2}$) of the Southwest Quarter ($\frac{1}{4}$); and the Southeast Quarter ($\frac{1}{4}$)

in Section 29:

the Southeast Quarter ($\frac{1}{4}$) of the Southeast Quarter ($\frac{1}{4}$)

in Section 31:

the South Half ($\frac{1}{2}$) of the southeast Quarter ($\frac{1}{4}$)

in Section 32:

the East Half ($\frac{1}{2}$); the Southwest Quarter ($\frac{1}{4}$) of the Southwest Quarter ($\frac{1}{4}$) and the East Half ($\frac{1}{2}$) of the Southwest Quarter ($\frac{1}{4}$)

in Township 4 North, Range 4 East, Boise Meridian:

in Section 5:

Lots 1, 2 and 3; and the Southwest Quarter ($\frac{1}{4}$) of the Northeast Quarter ($\frac{1}{4}$)

in Section 6:

Lots 2 and 3

in Section 7

Lots 1 and 2

Excluding therefrom all property located in Boise County, Idaho