

Keith E. Hutchinson, Esq.  
Patrick D. Brown, Esq.

HUTCHINSON  
&  
BROWN, LLP  
ATTORNEYS AT LAW

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December 8, 2003

RECEIVED  
DEC 09 2003  
Department of Water Resources  
Southern Region

James Stanton  
IDAHO DEPARTMENT OF WATER RESOURCES  
1341 Fillmore St., Ste. 200  
Twin Falls ID 83301

Re: **Sturdivant**, Peter -- River Grove Farm, Inc.

Dear Mr. Stanton:

Pursuant to Patrick Brown's instructions, I am enclosing herewith copies of two SPECIAL POWER OF ATTORNEY forms by River Grove, Inc., one appointing Patrick D. Brown and the other appointing Peter Sturdivant.

Thank you.

Sincerely yours,

HUTCHINSON & BROWN, LLP

By: Connie Bell  
Connie Bell, Legal Assistant

/cb  
Enc.

cc: Brockway Engineering, w/enc.  
Peter Sturdivant, w/enc.

RECEIVED

DEC 09 2003

Department of Water Resources  
Southern Region

## SPECIAL POWER OF ATTORNEY

RIVER GROVE, INC., a duly authorized corporation of Las Vegas, State of Nevada, by these presents does make, constitute and appoint **PATRICK D. BROWN** of Twin Falls, Idaho, its true and lawful attorney for it and in its name with full authority to act on behalf of the corporation in all matters before the Idaho Department of Water Resources involving the transfer of water rights in which the corporation has any interest, and all other functions relating thereto. River Grove, Inc., hereby ratifies and confirms all acts that may be lawfully done pursuant to this power.

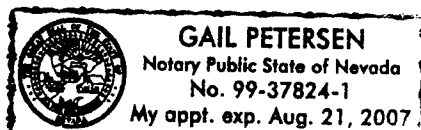
RIVER GROVE, INC.

By: E. Parry Thomas  
Its President

STATE OF Nevada )  
( ss.  
County of Clark )

On this 2nd day of December, 2003, before me, the undersigned Notary Public in and for said County and State, personally appeared E. Parry Thomas, known or identified to me to be the President of RIVER GROVE, INC., the Corporation that executed the foregoing instrument, and acknowledged to me that such Corporation executed the same.

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



Gail Petersen  
NOTARY PUBLIC  
Residence: Las Vegas, NV  
My Commission Expires: 8/21/07

SPECIAL POWER OF ATTORNEY

**SPECIAL POWER OF ATTORNEY**

RIVER GROVE, INC., a duly authorized corporation of Las Vegas, State of Nevada, by these presents does make, constitute and appoint **PETER STURDIVANT** of Hailey, Idaho, its true and lawful attorney for it and in its name with full authority to act on behalf of the corporation in all matters before the Idaho Department of Water Resources involving the transfer of water rights in which the corporation has any interest, and all other functions relating thereto. River Grove, Inc., hereby ratifies and confirms all acts that may be lawfully done pursuant to this power.

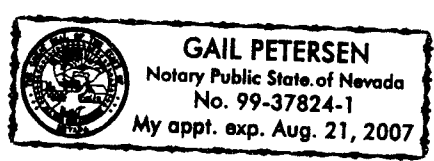
RIVER GROVE, INC.

By: E. Harry Thomas  
Its President

STATE OF Nevada )  
 ) ( ss.  
County of Clark )  
December

On this 2nd day of ~~October~~, 2003, before me, the undersigned Notary Public in and for said County and State, personally appeared E. Harry Thomas, known or identified to me to be the President of RIVER GROVE, INC., the Corporation that executed the foregoing instrument, and acknowledged to me that such Corporation executed the same.

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



Gail Petersen  
NOTARY PUBLIC  
Residence: Las Vegas, NV  
My Commission Expires: 8/21/2007

SPECIAL POWER OF ATTORNEY