JANUARY 17, 2004

TO WHOM IT MAY CONCERN:

I AM NOT SENDING IN THE FORM FOR THE TREASURER TO BE NOTARIZED.

AS OF JANUARY 31, 2004, I WILL NO LONGER BE SECRETARY/TREASURER

FOR BLACKFOOT RIVER IRRIGATION DIST. # 27.

I AM RESIGNING THAT POSITION. I DO NOT KNOW WHO WILL TAKE IT OVER, BUT YOU WILL HAVE TO CONTACT LAYNE HAMILTON FOR THAT IN-FORMATION. HIS ADDRESS IS 839 W. RIVERTON ROAD, BLACKFOOT, ID AND HIS PHONE NUMBER IS: 208-785-0666.

John Roun Hernandz