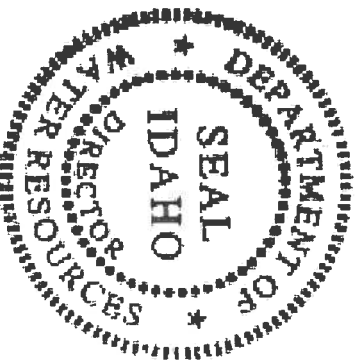


State of Idaho
Department of Water Resources

Certificate of Appointment

This is to certify that I have on this day appointed Tyler Cranney as
Treasurer of Cottonwood Creek Water District (45K) for
January 21, 2014 to the 2015 Cottonwood Creek Water District Meeting or until his successor is
appointed and qualified under the provisions of Sections Section 42-619,
Idaho Code, at such rate of compensation as established by applicable law.



This certificate has been issued and the seal of the
Director fixed at Boise, Idaho, this 17th
day of April, 2014.

Tony Spachman

Director



State of Idaho

DEPARTMENT OF WATER RESOURCES

Southern Region • 650 Addison Ave W, Suite 500 • Twin Falls, Idaho 83301-5858

Phone: (208) 736-3033 • Fax: (208) 736-3037 • Website: www.idwr.idaho.gov

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

April 17, 2014

WATERMASTER WD 45-k
C/O OAKLEY CANAL COMPANY
PO BOX 207
OAKLEY, ID 83346

RE: Water District Appointments

To Whom It May Concern:

The Department has received the meeting minutes from the 2014 Water District Meeting which indicated that Tyler Cranney was elected as Secretary/Treasurer and Chantry Whittle as Watermaster for Water District 45K (Cottonwood Creek Water District). Since Mr. Cranney has taken an oath in the past, I am attaching his certificate of appointment. However, it appears that Chantry Whittle has not taken an oath and is required to do so under sec. 42-605 IDAHO CODE. The Department will not appoint the Watermaster until the oath has been received. I've attached a copy of the oath to be signed and notarized by the elected Watermaster. Thank you for submitting the minutes and other documents to the Department in a timely fashion. Please note that our office has moved to a new location and our address is now the following:

**650 Addison Ave. W, Suite 500
Twin Falls, ID 83301-5858**

Please don't hesitate to contact me if you have any questions or if I can be of any assistance.
Thank you.

Sincerely,

Jeffrey S. Cooper
Sr. Water Agent - IDWR Southern Regional Office