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APR 17 1997

Department of Water Resources
Eastern Region

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APR 14 1997

Department of Water Resources

(An executed copy of this form must be made and filed with the State Department of Water Resources, Boise, Idaho, and with the County Auditor of each designated county.)

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF

FOR 19 97

WATER DISTRICT NO. 11-F

STREAM Thomas Fork Creek

COUNTY Bear Lake

NAME OF SECRETARY Rodney W. Boehme

ADDRESS OF SECRETARY 2277 Wood Canyon Rd. Geneva, ID 83238

Sections 42-613 and 42-617, Idaho Code Annotated, provide:

"42-613. Said budget when approved shall be filed with the secretary of said meeting and thereupon he shall immediately prepare and file a certified copy thereof with the Director Department of Water Resources and a certified copy with the county auditor of such county or counties designated at said water users' meeting. If more than one county is designated then said budget shall show the amount to be collected in each county and the water users from which each county shall make collection. * * *"

"42-617: * * * All resolutions adopted under the provisions of this section shall be filed with the secretary of said meeting and thereupon he shall immediately prepare and file a certified copy thereof with the Director Department of Water Resources and a certified copy with the county auditor of such county or counties as designated at said water users' meeting. * * *"

Geneva, Idaho, Bear Lake Co., 1997

I HEREBY CERTIFY That the within is a true and correct copy of the budget as adopted at the annual Water Users' Meeting of Water District No. 11-F, held at Geneva, Idaho on the 18 day of February, 1997, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Rodney W. Boehme
Secretary, Water District No. 11-F

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF

WATER DISTRICT No. 11-F

A discussion was made on whether to hire a watermaster after being disappointed on the ones performance the preceding year. No one is to be hired unless a need arises later.

No assessments will be made this year since the money won't be needed.

Two board members were reinstated, Lyman Hurschi and Homer Tauscher.