

LAKE RESERVOIR CO.

Phone (208) 642-3866

102 N Main
PAYETTE, IDAHO 83661

RECEIVED

AUG 13 1996

**WATER RESOURCES
WESTERN REGION**

✓ *Dnr*
W065 File
(Western Region)
RECEIVED

AUG 09 1996

**WATER RESOURCES
WESTERN REGION**

August 6, 1996

David Tuthill, Jr. P.E.
Manager, Western Region Office
2735 Airport Way
Boise, ID 83705-5082

Re: Exchange Agreement--Lower Payette Ditch Company
Lake Reservoir Company

Dear Dave:

It is our understanding that you need confirmation of approval of your assessment of the agreement between Lower Payette Ditch Company and Lake Reservoir Company before finalization on IDWR letterhead.

At a meeting of the Lake Reservoir Company held July 8, 1996, motion was made, duly seconded and carried, to approve your assessment of the Exchange Agreement between the two companies.

Lower Payette Ditch Company Board of Directors also agree with your assessment.

If there is anything further that may be required, please do not hesitate to contact the office.

Sincerely,

Helen

Helen Bivins, Secretary