

(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 2001

WATER DISTRICT NO. 45-K
STREAM COTTONWOOD CREEK
COUNTY CASSIA
NAME OF SECRETARY Kirk Woodhouse
ADDRESS OF SECRETARY 584 W 600
~~404 W 400~~ & OAKLEY TPA

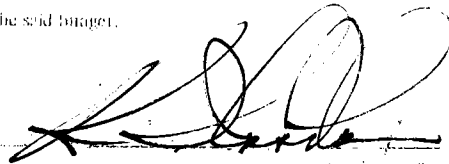
Sections 42-613 and 42-617, Idaho Code Annotated, provide:

"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. * * *"

OAKLEY, Idaho, JAN 3 2001

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. 45-K, held at CRAWNEY BROS on the 3 day of Jan 2001, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.


Secretary, Water District No. 45-K

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. 45-K

*Resolution A + B adopted
for collection of budget by
April 1st.*