

Broken River Ranch LLC
P. O. Box 360
Arroyo Grande, CA 93421-0360
805.489.5400

2
RECEIVED

FEB 27 2007

DEPARTMENT OF
WATER RESOURCES

State of Idaho
Department of Water Resources
P.O. Box 83720
Boise, ID 83720-0098

Dear Sir,

Please correct the contact person for Broken River Ranch LLC, located at 5650W 4920 N, Mackay Idaho 8321-0360 from Don Talley to Rosemary Talley, Broken River Ranch LLC, P.O. Box 360, Arroyo Grande, CA 93421-0360. My husband Don Talley, passed away on December 2, 2006.

For the upcoming meeting in Arco on March 5, 2007 I would like to designate Morgan Haroldsen to vote for the Broken River Ranch on all issues that come before the meeting including the election of a watermaster and adoption of a budget for Water District 34, Big Lost River.

Sincerely,


Rosemary Talley

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

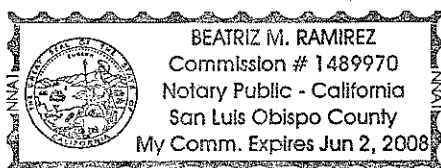
County of San Luis Obispo } ss.

On February 21, 2007 before me, Beatriz M. Ramirez Notary Public

personally appeared Rosemary Talley Name and Title of Officer (e.g., "Jane Doe, Notary Public")

Name(s) of Signer(s)

- ☒ personally known to me
☐ proved to me on the basis of satisfactory evidence



to be the person(s) whose name(s) is are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Beatriz M. Ramirez
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney-in-Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

