

STATE OF OREGON

COUNTY OF COOS

CERTIFICATE OF WATER RIGHT

THIS CERTIFICATE ISSUED TO

COOS COUNTRY CLUB
999 COOS CITY - SUMNER ROAD
COOS BAY, OREGON 97420

confirms the right to store the waters of UNNAMED STREAMS 1, 2, 3, AND 4, tributaries of ISTHMUS SLOUGH, in MENASHA RESERVOIR, for IRRIGATION, SUPPLEMENTAL DOMESTIC, AND COMMERCIAL.

The right to store and use these waters was perfected under Reservoir Application R-80042. The date of priority is January 1, 1993. The amount of water entitled to be stored and used each year under this right is not more than 27.4 ACRE-FEET.

Water may be appropriated for storage NOVEMBER 1 THROUGH JUNE 30.

The reservoir is located within:

SE 1/4 NW 1/4
NE 1/4 SW 1/4
NW 1/4 SW 1/4
SECTION 25
TOWNSHIP 26 SOUTH, RANGE 13 WEST, W.M.

The water right holder may be required in the future to install, maintain, and operate fish screening and by-pass devices as required by the Oregon Department of Fish and Wildlife to prevent fish from entering the proposed diversion.

The existing dam shall have *Coos Country Club* as the single named party responsible for all maintenance and repair of the existing dam. Transfer of ownership of the dam and reservoir to any other named individual or entity causes the new owner/operator of the dam to assume responsibility and full liability for its operation, maintenance and repair.

All embankment materials above or within the plan footprint of the existing dam shall be considered as integral, non-divisible portions of the existing dam. The defined existing structure shall not be enlarged, modified, or otherwise altered without the prior written approval of the Director of the Water Resources Department or the Director's authorized representative. Except for routine repair and maintenance, approved plans and specifications prepared by an Oregon licensed engineer are required for any modification to the dam, spillway or appurtenant structures.

Routine maintenance of the dam, spillway and appurtenant structures shall be performed as directed by Water Resources Dam Safety to remove trees, brush and debris, or to repair slumps, areas of erosion, or defective equipment.

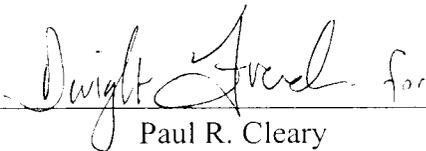
The storage of water allowed herein is subject to the installation and maintenance of an outlet pipe, or the provision of other means to evacuate water when determined necessary by the Water Resources Director to satisfy prior downstream rights.

PAGE 1 OF 2

The dam shall be constructed, operated, and maintained according to the plans and specifications approved May 30, 2000, on file with the Water Resources Department.

Use under this permit is limited to the reservoir area. This permit does not provide for the appropriation of water for maintaining the water level or maintaining a suitable fresh water condition.

WITNESS the signature of the Water Resources Director, affixed FEBRUARY 9, 2001.



Paul R. Cleary