STATE OF OREGON

COUNTY OF WALLOWA

CERTIFICATE OF WATER RIGHT

THIS CERTIFICATE ISSUED TO

W. H. BOYD, JR.

WALLOWA, OREGON 97885

confirms the right to use the waters of WALLOWA RIVER, a tributary of the GRANDE RONDE RIVER, for IRRIGATION OF 239.9 ACRES and STOCK USE.

This right was confirmed by decree of the Circuit Court of the State of Oregon for WALLOWA County. The decree is of record at Salem, in the Order Record of the Water Resources Director, in Volume 5, at Page 149. The date of priority is 1890 for Tract No. 1 and 1884 for Tract No. 2.

The amount of water to which this right is entitled is limited to an amount actually beneficially used and shall not exceed 1½ acre feet per acre during any period of 30 days prior to July 31st of each year; and thereafter not to exceed 1 acre foot per acre during the remainder of the irrigation season if available at the original points of diversion (described as: Lower Valley Ditch [Tract 1] - SW½ NW½, Section 11, Township 1 North, Range 42 East, W.M.; 1750 feet South and 800 feet East from the NW corner of Section 11; and Levi Rogers Ditch [Tract 2] - NW½ NW¾, Section 11, Township 1 North, Range 42 East, W.M.; 1200 feet South and 100 feet East from the NW corner of Section 11), or the equivalent in case of rotation, measured at the point of diversion from the source.

The point of diversion is located as follows:

This is a final order in other than a contested case. This order is subject to judicial review under ORS 183.484. Any petition for judicial review must be filed within the 60 day time period specified by ORS 183.484(2). Pursuant to ORS 536.075 and OAR 137-004-0080 and OAR 690-001-0005 you may either petition for judicial review or petition the Director for reconsideration of this order.

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79775

SW% NW%, SECTION 11, Township 1 NORTH, RANGE 42 EAST, W.M.; 1800 FEET SOUTH AND 1000 FEET EAST FROM THE NW CORNER, SECTION 11.

A description of the place of use to which this right is appurtenant is as follows:

TRACT NO. 1

SW¼ NE¼

6.0 ACRES

LOT 3 NE¼ NW¼

6.0 ACRES

SECTION 3

TOWNSHIP 1 NORTH, RANGE 42 EAST, W.M.

TRACT NO. 2

SW¼ NE¼ 34.0 ACRES

LOT 3 NE% NW% 43.0 ACRES

LOT 4 NW% NW% 50.9 ACRES

SE¼ NW¼ 40.0 ACRES

NE% SW% 40.0 ACRES

NW¼ SW¼ 20.0 ACRES

SECTION 3

TOWNSHIP 1 NORTH, RANGE 42 EAST, W.M.

This certificate confirms a change in point of diversion (under Transfer Application 7489), approved by an order of the Water Resources Director entered April 23, 1997, and recorded in Special Order Volume 51, Page 398. This certificate supersedes Water Right Certificate 2963.

The issuance of this superseding certificate does not confirm the status of the water right in regard to the provisions of ORS 540.610 pertaining to forfeiture or abandonment.

The right to the use of the water for the above purpose is restricted to beneficial use on the lands or place of use described and is subject to all other conditions and limitations contained in said decree.

WITNESS the signature of the Water Resources Director,

affixed APR 0 7 2004 .

Paul R. Ćleary

Recorded in State Record of Water Right Certificates numbered 79775. T-7489.c2963.con.GN Page 2 of 2