

District Instream Lease Application (revised 7/28/2017)

Application for District Instream Lease

Part 1 of 4 - Minimum Requirements Checklist

,	Applicati an I Complete	lrrigation	n Dist	trict (o	r simil:	ar orga	anizatio	n)	conveyed	by	OWRD#	12-17		
											District #	<u>IL-19</u>	<u>-11</u>	ļ
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⊠ Yes	∐'N/A I	Pooled Lo	ease-	a lease	with m	ore tha	n one L	essor (L	andowner/wa	ter rig	ht interest ho	lder)		•
Fee in	the amou	int of:	X \$	3520.00 f	for a leas	se involvi	ing four iore wate	or more			or all other	7		. *
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	Part 1 -						F	- -					:	
	eted Min						-	- -			Rec	eived I	bv (OWRD
	Part 2 -										**		-,	
\boxtimes	Part 3 –	- Comple	eted F	Place of	f Use at	nd Les	sor Sigi	nature l	Page			APR 0	2 2	019
		(Include	e a sej	parate I	Part 3 f	for eacl	h Lesso	r.)			٠,		~ _	
\boxtimes	Part 4 –	- Comple	eted V	Vater I	Right a	nd Ins	tream l	Use Info	ormation [Salem	. O	ıD
K-2I	·.	(Include										ouicn	ı, O	'1 \
	How man	ny Water	r Rig	hts are	includ	led in t	he leas	e applic	ation?	(#	of rights)			
X Yes	List each									· ·				
∠ Yes	∐ N/A								nds involve	ed in t	the lease			
		applicat	uiuii ä	na not	propos	te hove	e leased	instrea	m.	٠				
Yes	⊠ No							ram CE	REP – Are	go ma	or all of th	a landa		
	24 110								gram (list h			ic iailus		
Requir	ed Attach	ments:	, asou	parior	· ·	or unot	iici i cu	orar pro	Rigini (nist n		/; ·			•
Yes	N/A		m leas	se appli	ication	man(s)	. More i	than one	QQ and p	roneri	tv mav he	: included		
	· ·								ight is being					•
		for use	of m	ınicipal	l or qua	si-mun	iicipal v	vater use	e. The map	shoul	ld include	the	•	
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, ,		and/o	or poi	nt of di	iversior	ı you m	nust ide	ntify ea	ch with se	parat	te hachuri	ing or		
		shadi	ling a	nd labe	ıl.		-		•			. :		: (
						rs must involve		uded on	the map ar	nd sho	ould clearl	У		
Yes	⊠ n/a	If the L	essor	(s) is <u>n</u>	ot the d	leeded	land ow	ner, inc	lude one of	f the f	following:			
. -	٠	 A no 	otarize	d staten leed; or	nent from	m the la	ind own	er consen	nting to the l	ease a	ind a copy	of the		
		• A wa	ater ri	ght conv	veyance	agreem	ent and	а сору о	f the record	ed dee	ed for the la	ndowner	•	
		at the	e time	the wat	ter right	was co	nveyed;	or	-					
		• Other												
Yes	⊠ N/A	If the rig	ght ha	is not b	een use	ed in th	e last fi	ve years	; provide s	uppor	rting`			

documentation indicating why a right (or portion thereof) is not subject to forfeiture.

Page 1

Part 2 of 4- District and other party Signature

	- Company of the Comp
Term of the Lease:	
The lease is requested to begin in: month April year 20	
Public use: Check the public use(s) this lease will	Termination provision (for multiyear leases):
serve (as defined by ORS 537.332):	The parties to the lease request (choose one):
Conservation, maintenance and enhancement of	a. The option of terminating the lease prior to expiration
aquatic, fish and wildlife, fish and wildlife habitat	of the full term with written notice to the Department
and any other ecological values.	by the Lessor(s) and/or Lessee.
⊠ Recreation	b. The option of terminating the lease prior to expiration
Pollution abatement	of the full term, with consent by all parties to the
Navigation	lease.
	⊠ c. The parties would not like to include a Termination
	Provision.
· · · · ·	(See instructions for limitations to this provision)
Additive/Replacing Relationship to other instream	water rights: Instream leases are generally additive to other
existing instream water rights created as a result of in	istream leases and transfers and/or allocations of conserved
water. Since instream leases are also generally senio	or to other instream rights created through a state agency
process or conversion of minimum flows, they generall	
1°	water rights differently than described above, please check
this box. And attach an explanation of your intent.	water rights differently than described above, prease chook
Precedent: If a right which has been leased is later	proposed to be leased again or later transferred or become
nort of an allocation of conserved water	project, a new injury review shall be required. An instream
lease shall not set a precedent on a future	transaction.
Validity of the rights to be leased:	
The water right(s) to be leased have been used und	ler the terms and conditions of the right(s) during the last
five years or have been leased instream; or	
The water right(s) have not been used for the last	five years according to the terms and conditions of the
rights. However, the water right(s) is not subject to	o forfeiture under ORS 540.610(2). Documentation
describing why the water right is not subject to for	
SICNA	ATURES
·	•
The undersigned declare that the information	contained in this application is true and accurate.
	Date: 4/2/2019
	Date: 11242011
Signature of Co-Lessor	Received by OWR
Printed name (and title): Abigail Centola, Beneficia	al Use Technician
Business/Organization name: Central Oregon Irriga	
Mailing Address (with state and zip): 1055 SW La	
Maning Address (with state and zip). 1033.5 w La	Charleson of the Control of the Cont
Phone number (include area code): 541-548-6047	**E-mail address: abby@coid.org Salem, OR
AIN:	
Make all Mins	- 4210
	Date: 4-2-19
Signature of Lessee	
Printed name (and title). Kelsey Wymore, P.	roisect Coordinator
Business/organization name: Deschutes River Cons	
Mailing Address (with state and zip): PO Box 1560	
Phone number (include area code): 541-382-4077 x	
rhone humber (menude area code): <u>341-362-4077 x</u>	To Te-man address. Rentance contressiver of R

** BY PROVIDING AN E-MAIL ADDRESS, CONSENT IS GIVEN TO RECEIVE ALL CORRESPONDENCE FROM THE DEPARTMENT ELECTRONICALLY. COPIES OF THE FINAL ORDER DOCUMENTS WILL ALSO BE MAILED TO THE LESSOR

Complete Table 1 Identify water right(s) proposed to be leased instream Provide a separate Part 3 for each Lessor (water right interest holder/landowner)

Table 1

Irrigation District or other Water Purveyor Name: Central Oregon Irrigation District

Specify Water Right, Priority Date, point of diversion(s) (POD), place of use, tax lot, gov't lot/DLC, acres to be leased, original use type, certificate page number, and any previous lease.

If not enough room below, you may add rows (see instructions) or create a spreadsheet/table (matching Table 1) and attach.

Any attached table should include reference to the Lesson

								10 01100	11101	ado rotor	ence to the Less	<u>Ji. </u>			
Water Right #	Priority Date	POD#	Τv	Vp	Rı	ng	Sec	Q	-Q	Tax Lot	Gov't Lot/DLC#	Acres	Use	Page #	Previous Lease #
83571 .	10/31/1900	1	17	S	14	E	23	SW	sw	1400		0.65	Irrig	50	NA
	- >			<u> </u>				,					-		· · · · · · · · · · · · · · · · · · ·
									-					<u> </u>	
A X 3243				<u> </u>	<u> </u>				<u></u>				-		

Any additional information about the right:

Farm Deferral Tax Status: Counties make the determination of whether a property qualifies for the farm use assessment without consideration of whether the lands have an associated water right which is leased instream. If you have questions regarding the farm use assessment you should contact your local county assessor. You should contact your County for any weed ordinance and management requirements.

The undersigned declare:

1. I/We agree during the term of this lease to suspend use of water allowed under the water right(s) involved in the lease as well as and any other appurtenant primary or supplemental water right(s); and

2. I/We certify are the lessor(s) (water right interest holder) of the water right(s) in Table 1. If not the deeded land owner, I/we have obtained consent from the deeded land owner and/or have provided documentation of authorization to pursue the instream lease; and

3. I/We affirm that the information in this application is true and accurate.

Date: Ark

Printed name (and title): Rustin Kluge

Business name, if applicable: 6140. LLC

Mailing Address (with state and zip): 915 SW Rimrock Wav Suite 201-186. Redmond, OR 97756

Phone number (include area code): 41-213-4298

E-mail address: rustin@rubyfa

Received by OWRD

APR 0 2 2019

EXHIBIT C

Received by OWRD

Deschutes River Conservancy Instream Leasing Program

APR **02** 2019

Salem, OR

Policy Concerning Weeds & Instream Leases Information on Farm Deferral & Lease Payment

The Deschutes River Conservancy is dedicated to restoring stream flow and improving water quality in the Deschutes Basin; land stewardship is a component of these goals.

Weed Policy

The DRC expects participants in the Leasing Program will continue to exercise agricultural best management practices on lands enrolled in the Program, particularly with respect to the control of noxious and/or nuisance weeds. Failure to control weeds on leased acres may result in exclusion from Program compensation.

Information and Resources Attached

Farm Deferral Notice

Instream leasing is a beneficial use that protects your water right from forfeiture and allows for compensation for this instream use, but please note that it does not automatically protect against loss of farm use special assessment. Exclusive Farm Use (EFU) zoned lands may still require at least minimal use with the intent to make a profit. It is the landowner's responsibility to know their tax assessment status and qualifying uses.

Information and Resources Attached

Donated Leases: One year and multi-year leases of less than 10 acres, leases with public entities, leases submitted after the due date, and leases with verified weed complaints are <u>not paid</u> a per acre or per acre-foot rate by the DRC.

Rustin Kluge	understand the DRC weed policy and have
Print Name	
been informed about farm deferral and	donations.
	·
DocuSianed by:	
Signature:	Date: 10:04 PST

This form must be signed and returned with state lease form.

SCHEDULE 2.1

Company Information as of May 21, 2016

Member:			ı	
Name	Units	Contribution	Date of Contribution	Value of Contribution
Rustin Kluge	100	\$100	Upon the call of the Company	\$100
Manager:				

Rustin Kluge

Addresses:

Company:

6140 LLC

Attn: Manager

Member:

RUSCHERIOGE

Managers:

Rustin Kluge [same as above] Received by OWRD

APR 02 2019

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Water Right #	Priority Date	POD#	Twp	Rng	Sec	Q-Q	I	Gov't Lot/DLC#	Acres	Use	Page #	Previous Lease#
83571	10/31/1900	1					l'i			,		
				S	See]	Next I	Page		,	`		
					1					<u> </u>	<u> </u>	

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3. I/We affirm that the information in this application is true and accurate.

Signature of Lessor

Printed name (and title): Eugene Gramzow Business name, if applicable: 818 Powell Butte, LLC

Mailing Address (with state and zip): 21059 Avery Ln, Bend, OR 97702

Phone number (include area code): 970-946-4194 **E-mail address: flyfishing@gramzow.com

Received by OWRD

APR 0 2 2019

818 Powell Butte, LLC - Instream Lease

Water Right #			Twp		Rng		Sec	Q-Q	Tax Lot	Gov't Lot/DLC#	Acres	Use	Page#	Previous :
	10/31/1900		15	S	15	E	17	NESE	100	<u> </u>	11.60	Irrig	34	IL-1464
	10/31/1900		15	S	15	Ε	17	NESW	106		8.40	Irrig	34	IL-1668
	10/31/1900	_	15	Ś	15	E	17	NWSE	100		13.00	Irrig	34	IL-1008 IL-1464
	10/31/1900	_	15	S	15	Ε	17	NWSW	106		2.20	Irrig	34 34	IL-1464 IL-1668
	10/31/1900		15	S	15	E	: 17	SESE	100		24.60	Irrig	34	IL-1668
83571	10/31/1900	1	15	S	15	Ε	17	SESW	100		0.45	Irrig	34	IL-1668
83571	10/31/1900	1	15	S	15	E	17	SESW	106		9.55	Irrig	34	
83571	10/31/1900	. 1	15	S	15	Ε	17	SWSE	100		-15.20	Irrig	34 34	IL-1668 IL-1668

Total Acres

85.00

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APR 02 2019

Deschutes River Conservancy Instream Leasing Program

APR **02** 2019

Policy Concerning Weeds & Instream Leases Information on Farm Deferral & Lease Payment Salem, OR

The Deschutes River Conservancy is dedicated to restoring stream flow and improving water quality in the Deschutes Basin; land stewardship is a component of these goals.

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Information and Resources Attached

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understand the DRC weed policy and have 1. Fear DU

been informed about farm deferral and donations.

This form must be signed and returned with state lease form.

Signature

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83571	10/31/1900	1	17	·S	12	E	35	NW	SE	1100		1.0	Irrig	45	NA
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	-													,	
				<u>'</u>				1	*						

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3. I'We affirm that the information in this application is true and accurate.

Signature of Lessor

Printed name (and title): Steve Bradford Business name, if applicable: Dogfish Investments. LLC

Mailing Address (with state and zip): 27770 SE Currin Rd, Wstacada. OR 97023

Phone number (include area code): 541-207-2693 **E-mail address: loren.kellogg@oregonstate.edu

Received by OWRD

APR 02 2019

EXHIBIT C

Received by OWRD

Deschutes River Conservancy Instream Leasing Program

APR 02 2019

Policy Concerning Weeds & Instream Leases Information on Farm Deferral & Lease Payment

Salem, OR

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E SRAD GORD understand the DRC weed policy and have

Print Name

been informed about farm deferral and donations.

This form must be signed and returned with state lease form.

Signature:

New Search

Addr 2

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OREGON SECRETARY OF STATE

► Corporation Division



APR 0 2 2019

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Business Name Search

Printer Friendly

New Search	<u>Printer F</u>	<u>riendly</u>	Business I	Entity Data		13:28				
Registry Nbr	<u>Entity</u> <u>Type</u>	Entity Status	Jurisdiction	Registry Date	Next Renewal Date	Renewal Due?				
597750-99	DLLC	ACT	OREGON	05-11-2009	05-11-2019					
Entity Name	DOGFISH	INVESTM	ENTS, LLC							
Foreign Name					, fv					

Associated Names

	1 issociated tvalles											
Type	PPB PRINCIPAL PLACE OF BUSINESS											
Addr 1	27770 S CURRIN RD											
Addr 2												
CSZ	ESTACADA OR 97023 Country UNITED STATES OF AMERICA											
Please clid	AGT REGISTERED AGENT Start Date 05-11- Resign Date											
	2009											
Name	MARK GREENE											
Addr 1	27770 S CURRIN RD											
Addr 2												
CSZ	ESTACADA OR 97023 Country UNITED STATES OF AMERICA											
Туре	MAL MAILING ADDRESS											
Addr 1	27770 S CURRIN RD											
Addr 2												
CSZ	ESTACADA OR 97023 Country UNITED STATES OF AMERICA											
Туре	MEM MEMBER Resign Date											
Name	NATALIE BRADFORD											
Addr 1	27770 S CURRIN RD											
Addr 2												
CSZ	ESTACADA OR 97023 Country UNITED STATES OF AMERICA											
<u>.</u>	The state of the s											
Туре	MEM MEMBER Resign Date											
Name	STEVE BRADFORD											
Addr 1	27770 S CURRIN RD											
4 4 4 7												

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	007	ESTACADA	0.5	97023		AWARD COLUMN OF LANDING
	CSZ	IBSTACADA	N 315	10/11/23		Country UNITED STATES OF AMERICA
			V.X	D1043	i .	Country fortigo states of america
- 1						

New Search Printer Friendly Name History

Business Entity Name	Name Type	<u>Name</u> Status	Start Date	End Date
DOGFISH INVESTMENTS, LLC	EN	CUR	05-11-2009	

Please read before ordering Copies.

New Search Printer Friendly Summary History

		<u> </u>	Ess.			
Image Available	Action ,	Transaction Date	Date	Status	Name/Agent Change	Dissolved By
	ANNUAL REPORT PAYMENT	04-20-2018		SYS	`	-
	ANNUAL REPORT PAYMENT	04-13-2017		SYS		,
	ANNUAL REPORT PAYMENT	04-14-2016		SYS		
-	ANNUAL REPORT PAYMENT	04-14-2015	·	SYS		
	AMENDED ANNUAL REPORT	04-17-2014		FI		
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	ANNUAL REPORT PAYMENT	04-27-2012		SYS		۵.
	ANNUAL REPORT	04-18-2011	!	FI		
=	AMENDED ANNUAL REPORT	04-27-2010	_	FI		
	ARTICLES OF ORGANIZATION	05-11-2009	1	FI	Agent	,

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For comments or suggestions regarding the operation of this site, please contact : corporation.division@state.or.us

Received by OWRD

APR 02 2019

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3. I/We affirm that the information in this application is true and accurate.

Date: Feb-28-2019 | 10:04 PST

Printed name (and title): Rustin Kluge

Business name, if applicable: Elite Soil, LLC

Mailing Address (with state and zip): 915 SW Rimrock Wav Suite 201-186; Redmond, OR 97756

Phone number (include area code): E-mail address: Pustin@rubyfa

Received by OWRD

APR 02 2019

EXHIBIT C

Received by OWRD

Deschutes River Conservancy Instream Leasing Program

APR 02 2019

Policy Concerning Weeds & Instream Leases Information on Farm Deferral & Lease Payment

Salem, OR

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DRC weed policy and have
ı
Date:

This form must be signed and returned with state lease form.

SCHEDULE 2.1

Company Information as of January 2, 2015

Member:		<i>.</i>		
Name	Units	Contribution	Date of Contribution	Value of Contribution
Rustin Kluge	100	\$100	Upon the call of the Company	\$100
Manager:				· .
Rustin Kluge			,	:
Addresses:		4	-	I
Company:				_
Elite Soi LLC				Received by OWRD
Attn: Manager	N			APR 02 2019
Member:		,		Salem, OR
Russin Kluge Russin Kluge Restrict Klage 04/188056207414	-			
Managers:				-
Rustin Kluge [same as above]	•			

Complete Table 1 Identify water right(s) proposed to be leased instream Provide a separate Part 3 for each Lessor (water right interest holder/landowner)

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Irrigation District or other Water Purveyor Name: Central Oregon Irrigation District

Specify Water Right, Priority Date, point of diversion(s) (POD), place of use, tax lot, gov't lot/DLC, acres to be leased, original use type, certificate page number, and any previous lease.

If not enough room below, you may add rows (see instructions) or create a spreadsheet/table (matching Table 1) and attach.

Any attached table should include reference to the Lesson.

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Any additional information about the right:

Farm Deferral Tax Status: Counties make the determination of whether a property qualifies for the farm use assessment without consideration of whether the lands have an associated water right which is leased instream. If you have questions regarding the farm use assessment you should contact your local county assessor. You should contact your County for any weed ordinance and management requirements.

The undersigned declare:

- 1. I/We agree during the term of this lease to suspend use of water allowed under the water right(s) involved in the lease as well as and any other appurtenant primary or supplemental water right(s); and
- 2. I/We certify are the lessor(s) (water right interest holder) of the water right(s) in Table 1. If not the deeded land owner, I/we have obtained consent from the deeded land owner and/or have provided documentation of authorization to pursue the instream lease; and

3.	I/We affirm/that the information in the	is application	is true-a	ind accurate.
	I/We affirm what the information in the		Date:	March 6 2019
	Signature of Lessor		_	

Printed name (and title): Michael Lazarus Business name, if applicable: _____ Mailing Address (with state and zip): 5205 SW Parrish Lane. Powell Butte. OR 97753 Phone number (include area code): **E-mail address: dnolet@lazarusnaturals.com

Received by OWRD

APR 0 2 2019

EXHIBIT C

Deschutes River Conservancy Instream Leasing Program

Policy Concerning Weeds & Instream Leases Information on Farm Deferral & Lease Payment

The Deschutes River Conservancy is dedicated to restoring stream flow and improving water quality in the Deschutes Basin; land stewardship is a component of these goals.

Weed Policy

The DRC expects participants in the Leasing Program will continue to exercise agricultural best management practices on lands enrolled in the Program, particularly with respect to the control of noxious and/or nuisance weeds. Failure to control weeds on leased acres may result in exclusion from Program compensation.

Information and Resources Attached

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Donated Leases: One year and multi-year leases of less than 10 acres, leases with public entities, leases submitted after the due date, and leases with verified weed complaints are <u>not paid</u> a per acre or per acre-foot rate by the DRC.

<u>ı,</u>	Michael Lazarus	understand the DRC weed policy and have	Peccinal L. Com
	Print Name		Received by OWRD
been	nformed about farm deferr	al and donations.	4.D.D
			APR 02 2019
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	/// // //		Salem, OR
Signat	ure:/WL Ry_	Date: March 6 2019	

This form must be signed and returned with state lease form.

Complete Table 1 Identify water right(s) proposed to be leased instream

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Printed name Mailing Addr				usine x 8, I	ss nai	me, if <u>ll Butt</u>	applica e, OR	able: 97753						

Phone number (include area code): 541-480-3972 **E-mail address: lisaowings61@gmail.com District Instream Lease Application (revised 7/28/2017)

Received by OWRD

EXHIBIT C

APR 02 2019

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Salem, OR

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Signature: Jory Ours

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Complete Table 1 Identify water right(s) proposed to be leased instream Provide a separate Part 3 for each Lessor (water right interest holder/landowner)

Table 1

Irrigation District or other Water Purveyor Name: Central Oregon Irrigation District

Specify Water Right, Priority Date, point of diversion(s) (POD), place of use, tax lot, gov't lot/DLC, acres to be leased, original use type, certificate page number, and any previous lease.

If not enough room below, you may add rows (see instructions) or create a spreadsheet/table (matching Table 1) and attach.

Any attached table should include reference to the Lessor

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3. If We affirm that the information in this application is true and accurate.

Signature of Lesson

Date: 3/4/17

Printed name (and title): Roderick Ray Business name, if applicable: Ray Revocable Trust

Mailing Address (with state and zip): 21621 Butler Mkt Rd, Bend, OR 97701

Phone number (include area code): 541-350-1517 **E-mail address: rod ray@bendresearch.com

Received by OWRD

APR 02 2019

Salem, OR

Signature of Lessor

_____ Date: 3/7/19

Printed name (and title): Lori Ray Business name, if applicable: Ray Revocable Trust

Mailing Address (with state and zip): 21621 Butler Mkt Rd, Bend, OR 97701

Phone number (include area code): 541-350-1517 **E-mail address: rod ray@bendresearch.com

District Instream Lease Application (revised 7/28/2017)

EXHIBIT C

Received by OWRD

Deschutes River Conservancy Instream Leasing Program

APR 0.2 2019

Salem, OR

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Signature:

Date: 7 March 201

This form must be signed and returned with state lease form.

DESCHUTES COUNTY ASSESSOR REAL PROPERTY ACCOUNT NAMES

11/30/2018 10:22:22 AM

Account#

109039

Мар

Owner

RAY REVOCABLE TRUST

RAY, RODERICK J & LORI A CO TTEES

21621 NE BUTLER MARKET RD

BEND, OR 97701

Name Type

OWNER

Name RAY REVOCABLE TRUST RAY, RODERICK J

REPRESENTATIVE

REPRESENTATIVE

RAY, LORIA

Ownership

Own Pct

Type OWNER

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OWNER AS CO-TRUSTEE

OWNER AS CO-TRUSTEE

Received by OWRD

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EXHIBIT C

APR 02 2019

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Salem, OR

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understand the DRC weed policy and have

been informed about farm deferral and donations.

Signature:

Date:

This form must be signed and returned with state lease form.

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New Search

Name History

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New Search

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(B)	AMENDED ANNUAL REPORT	01-17-2019		FI	Agent		
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	AMNDMT TO ANNUAL RPT/INFO STATEMENT	12-05-2008		FI			, .
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	CHANGE OF MAILING ADDRESS	05-06-2004	,	FI		
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Received by OWRD

APR 0 2 2019

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APR 0 2 2019

Salem, OR

Part 3 of 4 - Place of Use - Lessor Information and Signatures

Complete Table 1 Identify water right(s) proposed to be leased instream
Provide a separate Part 3 for each Lessor (water right interest holder/landowner)

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Irrigation District or other Water Purveyor Name: Central Oregon Irrigation District

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3. I/We affirm that the information in this application is true and accurate

Signature of Lessor

Date: 3/,/19

Printed name (and title): <u>Bradley Colson</u>
Business name, if applicable: <u>VPS4, LLC</u>
Mailing Address (with state and zip): <u>601 S 74th Place, Ridgefield, WA 98642</u>

Phone number (include area code):

**E-mail address:

Received by OWRD

APR 02 2019

EXHIBIT C

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Salem, OR

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Print Name	
been informed about farm deferral a	nd donations.
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Signature: B	. Date: 3/1/19
Signature.	Date: 3/1/19
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This form must be signed and returned with state lease form.

Leasing Exhibit C – undated 2018

Calson

PREMIER MANAGEMENT SERVICES CORP.

SHAREHOLDER AND DIRECTORS CONSENT IN LIEU OF ANNUAL MEETINGS

The undersigned, being the sole shareholder and all of the directors of **Premier Management Services Corp.**, a Washington corporation, (the "Company"), acting pursuant to RCW §23B.07.040 and RCW §23B.08.210 without a meeting, do hereby unanimously adopt the following corporate resolutions, and do hereby unanimously consent to the taking of the actions set forth herein, in lieu of holding an annual meeting for 2018:

ELECTION OF DIRECTORS

RESOLVED, that the following persons are hereby elected by the shareholder to serve as directors of the Company until the next annual meeting of the shareholder and the election and qualification of their successors:

Barton G. Colson Bradley A. Colson Gregory Tibbot

APPOINTMENT OF OFFICERS

RESOLVED, that the following persons are hereby appointed by the directors to serve as officers of the Company until the next annual meeting and the appointment and qualification of their successors:

President: Barton G. Colson
Executive Vice President: Bradley A. Colson
Executive Vice President: Eric Mulligan

Executive Vice President: Mark J. Burnham Secretary: Judee A. Wells

Treasurer: Gregory Tibbot

Assistant Treasurer: Susan L. Haider

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Salem, OR

GENERAL AUTHORITY

The shareholder and directors further ratify, confirm and approve all asset purchases and sales, expenses, distributions, officer/employee salaries and other compensation and other financial transactions reflected in the Company's tax returns and financial reports and ratify, confirm and approve all actions taken by the officers of the Company to effect such transactions.

Having reviewed the affairs of the Company to the date of this consent, the undersigned ratify and confirm the actions of the corporate officers and directors on behalf of the Company to this date.

This consent may be executed in any number of counterparts, each of which shall be an original, and all of such counterparts together shall constitute one and the same instrument. A facsimile of any such signature of this instrument shall be deemed an original hereof.

DATED as of the 11th day of May, 2018.

SHAREHOLDER:	1st PREMIER PROPERTIES LLC, a Washington limited liability company
	By: Premier Management Services Corp., a Washington corporation, its manager By:
DIRECTORS:	Barton G. Colson, President
	Barton G. Colson
	Bradley A. Colson
	Gregory Tibbot

Received by OWRD

APR 0 2 2019

This consent may be executed in any number of counterparts, each of which shall be an original, and all of such counterparts together shall constitute one and the same instrument. A facsimile of any such signature of this instrument shall be deemed an original hereof.

DATED as of the 11th day of May, 2018.

·	
SHAREHOLDER:	1 st PREMIER PROPERTIES LLC, a Washington limited liability company
	By: Premier Management Services Corp., a Washington corporation, its manager
,	By: Barton G. Colson, President
DIRECTORS:	
	Barton G. Colson
	Bradley A. Colson
•	-
. *	Gregory Tibbot

Received by OWRD

APR 0 2 2019

This consent may be executed in any number of counterparts, each of which shall be an original, and all of such counterparts together shall constitute one and the same instrument. A facsimile of any such signature of this instrument shall be deemed an original hereof.

DATED as of the IIth day of May, 2018.

SHAREHOLDER:	Ist PREMIER PROPERTIES LLC, a Washington limited liability company
·	By: Premier Management Services Corp., a Washington corporation, its manager
	Ву:
	Barton G. Colson, President
DIRECTORS:	
	Barton G. Colson
	Bradley A. Colson
	2006
	Gregory Tibbot

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Complete Table 1 Identify water right(s) proposed to be leased instream
Provide a separate Part 3 for each Lessor (water right interest holder/landowner)

Table 1

Irrigation District or other Water Purveyor Name: Central Oregon Irrigation District

Specify Water Right, Priority Date, point of diversion(s) (POD), place of use, tax lot, gov't lot/DLC, acres to be leased, original use type, certificate page number, and any previous lease.

If not enough room below, you may add rows (see instructions) or create a spreadsheet/table (matching Table 1) and attach.

Any attached table should include reference to the Lessor.

Water Right#	Priority Date	POD#	Tv	-	Rı	ng	Sec	Q	-Q	Tax Lot	Gov*t Lot/DLC#	Acres	Use	Page #	Previous Lease #
83571	10/31/1900	1	17	S	12	E	28	NE	sw	400		1.9	Irrig	45	IL-1658
83571	10/31/1900	1 .	17	S	12	E	28	' NE	sw	500		0.6	Irrig	45	IL-1658
				<u> </u>											
			ŀ			1	1] [.	

Any additional information about the right:

Farm Deferral Tax Status: Counties make the determination of whether a property qualifies for the farm use assessment without consideration of whether the lands have an associated water right which is leased instream. If you have questions regarding the farm use assessment you should contact your local county assessor. You should contact your County for any weed ordinance and management requirements.

The undersigned declare:

1. I/We agree during the term of this lease to suspend use of water allowed under the water right(s) involved in the lease as well as and any other appurtenant primary or supplemental water right(s); and

2. I/We certify are the lessor(s) (water right interest holder) of the water right(s) in Table 1. If not the deeded land owner, I/we have obtained consent from the deeded land owner and/or have provided documentation of authorization to pursue the instream lease; and

3. I/We affirm that the information in this application is true and accurate.

Date: 2.27.19

Signature of Lessor

Printed name (and title): Elizabeth Dickson - POA Business name, if applicable: Wahoo Orchards, LLC

Mailing Address (with state and zip): 2314 Savier Street. Portland. OR 97210

Phone number (include area code): 916-771-5039 **E-mail address: eadickson@dicksonhatfield.com

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EXHIBIT C

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Deschutes River Conservancy Instream Leasing Program

APR 02 2019

Policy Concerning Weeds & Instream Leases Information on Farm Deferral & Lease Payment

Salem, OR

The Deschutes River Conservancy is dedicated to restoring stream flow and improving water quality in the Deschutes Basin; land stewardship is a component of these goals.

Weed Policy

The DRC expects participants in the Leasing Program will continue to exercise agricultural best management practices on lands enrolled in the Program, particularly with respect to the control of noxious and/or nuisance weeds. Failure to control weeds on leased acres may result in exclusion from Program compensation.

Information and Resources Attached

Farm Deferral Notice

Instream leasing is a beneficial use that protects your water right from forfeiture and allows for compensation for this instream use, but please note that it does not automatically protect against loss of farm use special assessment. Exclusive Farm Use (EFU) zoned lands may still require at least minimal use with the intent to make a profit. It is the landowner's responsibility to know their tax assessment status and qualifying uses.

Information and Resources Attached

Donated Leases: One year and multi-year leases of less than 10 acres, leases with public entities, leases submitted after the due date, and leases with verified weed complaints are <u>not paid</u> a per acre or per acre-foot rate by the DRC.

HIZABETE A. J. CLESON understand the DRC weed policy and have

been informed about farm deferral and donations.

This form must be signed and returned with state lease form.

Leasing Exhibit C - updated 2019

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AFTER RECORDING RETURN TO:

Elizabeth A. Dickson Dickson Hatfield, LLP 400 SW Bluff Dr., Ste. 240 Bend, OR 97702 APR 02 2019

Salem, OR

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, has made, constituted and appointed and by these presents do make, constitute and appoint ELIZABETH A. DICKSON, as its true and lawful attorney, for the entity and in its name, place and stead and for, use and benefit, to: Execute any and all documents necessary regarding the surface water rights appurtenant to the properties located at 2233 and 2195 NE 8th Street in Bend, Oregon, for the calendar year 2019, including but not limited to purchase and sale agreements, transfer documents, contracts and instructions.

The undersigned is giving and granting unto our said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done, as fully, to all intents and purposes as the undersigned might or could do if personally present, hereby ratifying and confirming all that said attorney shall lawfully do or cause to be done by virtue hereof.

Dated: 2/8, 2019.

WAHOO ORCHARD, LLC

By: NEW VILLAGES GROUP, LTD., Manager

By: Stan Amy, President

STATE OF OREGON

COUNTY OF DESCHUTES

On this Z day of A.D., 2019, personally appeared the above named Stan Amy and acknowledged that he is the President of New Villages Group, Ltd., Manager of Wahoo Orchard, LLC and that he is authorized to execute the foregoing instrument on behalf of the corporation.

OFFICIAL STAMP
AMBER LEE KIRK
NOTARY PUBLIC-OREGON
COMMISSION NO. 942965
MY COMMISSION EXPIRES SEPTEMBER 16, 2019

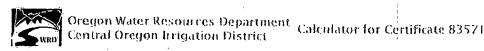
Jolary Public for Oregon

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Use a separate Part 4 for each water right to be leased instream				
Table 2		1		
Use Table 2 to illustrate the totals for the water right proposed to be leased instream (based on Pa	art 3 of 4)	Water Right # 83571		
Total rate and volume by priority date, POD, use and acreage as appropriate considering the right to be leased. If not enough room below, you may add rows (see instructions) or create a spreadsheet (matching Table 2 and clearly labeled) and attach.				
(cfs = cubic feet per second and af = acre-feet)				
Priority Date POD # Use Acres Other Information (such as conditions/limitations on the right)	Rate (cfs)	Volume (af)		
10/31/1900 1 Irrig 107.82 Season 1 Rate / Total Volume	1.334	1,057.04		
10/31/1900 1 Irrig 107.82 Season 2 Rate	1.778			
10/31/1900 1 Irrig 107.82 Season 3 Rate	2.351			
12/02/1907 1 Irrig 107.82 Season 3 Rate	0.942			
Total af from storage, if applicable: AF or X N/A				
If the POD is not described on the certificate or, if there is more than one POD listed on the certificate, then the s	pecific POD mus	st be described:		
Table 3				
Instream Use created by the lease River Basin: Deschutes River/Stream Name: Deschutes	ites River, tribut	tary to Columbia River		
Proposed Instream Reach: Or Proposed Instream Point		in join in the second second		
A reach typically begins at the POD and ends at the mouth of the source Instream use protected at the		•		
stream: From the POD to Mouth of the Deschutes River (RM 0)	IE FOD	•		
OR Please check this box if you are not sure of the proposed reach and want water to be protected	zrithin a maa ala la	alamatica DOD 16 and 11		
If no reach is identified or the above box is not checked, and there is only one POD listed on the	within a reach be	elow the POD, it possible.		
to be protected at the POD.)	water right, the	e lease may be processed		
Instream Portion: May not exceed the maximum rate/volume for the right (identified in Table 2)	4			
Use the table 3 to illustrate the instream rate, volume and instream period by priority date, POD, Use ar	id acreage, as ap	opropriate. If not enough		
room below, you may add rows (see instructions) or create a spreadsheet (clearly labeled and matching	the below portion			
	ream Rate (cfs)	Total instream volume (af)		
10/31/1900 1 Irrig 107.82 Season 1 Rate / Total Volume	0.741	587.67		
10/31/1900 1 Irrig 107.82 Season 2 Rate	0.988			
10/31/1900 1 Irrig 107.82 Season 3 Rate 1.830				
OR Please check this box if you are not sure of the proposed rate, volume and instream period. As part of its review process, the Department				
will identify the appropriate instream rate, volume and period considering the water right(s) being leased and instream benefits.				
Yes N/A Conditions to avoid enlargement or injury to other water rights, if any, or other limitations: list here The instream flow will				
be allocated on a daily average basis up to the described rate from April 1 through October 26				
Note: The Department may identify additional conditions to prevent injury and/or enlargement. Received by OWRD				
Any additional information about the proposed instream use:	Coloca by Co	· • • • • • • • • • • • • • • • • • • •		



Main

6 Help

Return

\$ Contact to

Revised: 11/29/2017

This calculator is primarily designed to facilitate the calculation of how much water may be protected instream though instream leases and transfers. However, the calculator can also be used to determine the rate and duty associated with other transfers and cancellations. For questions regarding its use,

please contact WRD 1	DL_Instream@oreg	gon.gov.				Name	ac
Enter Total Number of (CO Canal) Enter Total Number of (North Canal, also kno	Acres Involved from the pwn as PB Canal)	m POD #11		Calculate	:	GH7 818 Dogfish	0.65 85.60 1.00
				pint of Diversion (POD).		Elite	0.25
POD #1 Season 1 Rate (CFS)		December 2, 1907	Combined			Lazarus Owings	
Season 2 Rate (CFS)	1,778			1		Owings	8.20
Season 3 Rate (CFS)	2,351	0.942	3.293 .	· ·		Rom	0.13
Duly (AF)			1,057.04			Fellowship	0.20
POD #11	October 31, 1900	December 2, 1907	Combined			VPS4	9.00
Season 1 Rale (CFS)				•		Wahoo	2,50
Season 2 Rate (CFS)							
Season 3 Rate (CFS) Duty (AF)	0.000	0.000	0.000		-	Total	107.82
						ſ	

The transmission loss associated with this right is not transferable or protectable instream. The following tables show the amount of water that is protectable for instream Leases and Instream Transfers, under the October 31, 1900 priority date. (Please contact the Department if you prefer to protect water instream under the combined October 31, 1900 and December 2, 1907 priority dates.) To prevent enlargement and injury, the instream use has been modified from the authorized season of April 1 through October 31, to April 1 through October 26.

From POD #1 to Lake Bi	lly Chinook
Season 1 Rate (CFS)	0.741
Season 2 Rate (CFS)	0.988
Season 3 Rate (CFS)	1.830
Maximum Volume (AF)	587,67

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DESCHUTES COUNTY SEC.23 T17S R14E

SCALE - 1" = 400'

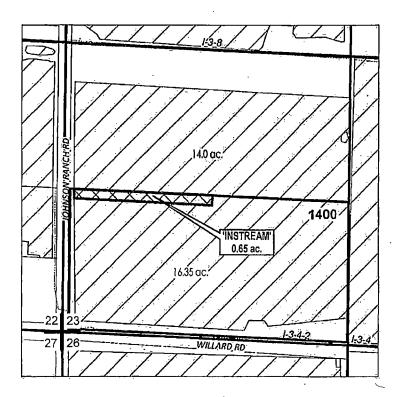
Received by OWRD

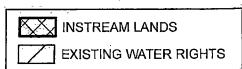
APR 02 2019

Salem, OR

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SW 1/4 OF THE SW 1/4







APPLICATION FOR 1 YEAR INSTREAM LEASE

NAME: 6147 Land LLC

TAXLOTS #: 1400

0.65 ACRES

DATE: 02/27/2019

CROOK COUNTY SEC.17 T15S R15E

SCALE - 1" = 400'

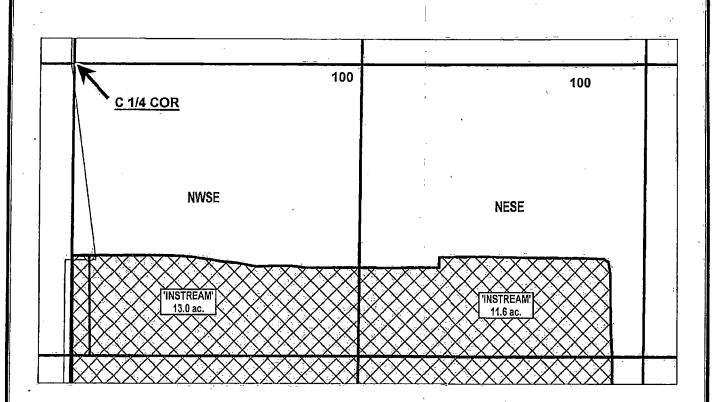
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APR 0 2 2019

Salem, OR

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NW 1/4 OF THE SE 1/4; NE 1/4 OF THE SE 1/4



<u> </u>
EXISTING WATER RIGHTS
INSTREAM LANDS



APPLICATION FOR 1 YEAR INSTREAM LEASE

NAME: 818 POWELL BUTTE

TAXLOT #:100

24.6 ACRES

DATE: 03/25/2019

FILE: I:\TRANSFER\INSTREAM\INSTRM18\151517_SESE

CROOK COUNTY SEC.17 T15S R15E

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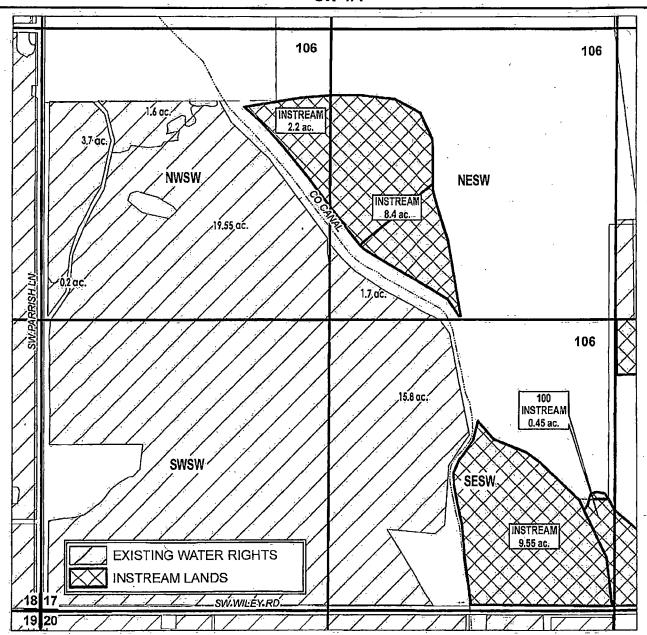
SCALE - 1" = 400'

APR 02 2019



Salem, OR

SW 1/4





APPLICATION FOR 1 YEAR INSTREAM LEASE

NAME: 818 POWELL BUTTE, LLC

TAXLOT #: 100, 106

20.6 ACRES

DATE: 03/25/2019

FILE: INTRANSFERVINSTREAMVINSTRM18/151517_SW

CROOK COUNTY SEC.17 T15S R15E

SCALE - 1" = 400'

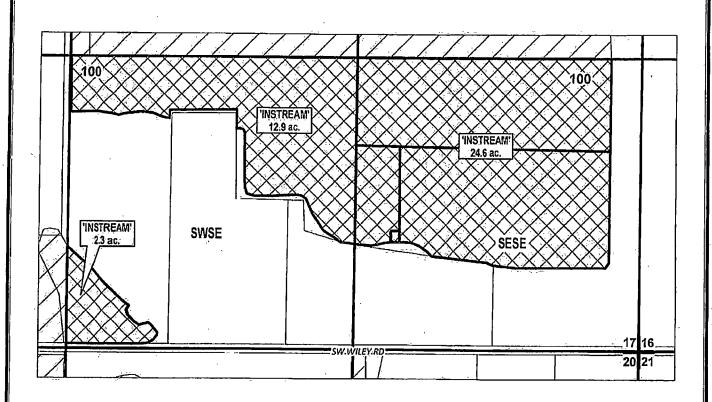
Received by OWRD

APR 02 2019

Salem, OR

A

SW 1/4 OF THE SE 1/4; SE 1/4 OF THE SE 1/4



EXISTING WATER RIGHTS INSTREAM LANDS			
INSTREAM LANDS		EXISTING WATER RIGHTS	
	\boxtimes	INSTREAM LANDS	



APPLICATION FOR 1 YEAR INSTREAM LEASE

NAME: 818 POWELL BUTTE

TAXLOT #:100

39.8 ACRES

DATE: 03/25/2019

FILE: I:\TRANSFER\INSTREAM\INSTRM18\151517_SESE

DESCHUTES COUNTY SEC.35 T17S R12E

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SCALE - 1" = 400'

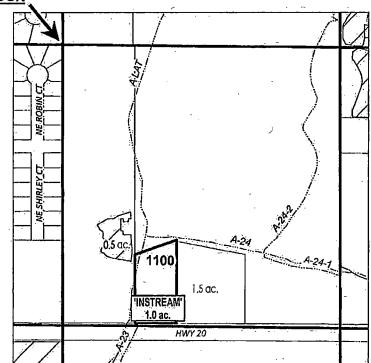
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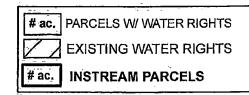
NW 1/4 OF THE SE 1/4

APR 02 2019

Salem, OR

C 1/4 COR







APPLICATION FOR 1 YEAR INSTREAM LEASE

NAME: Dogfish Investments, LLC

TAXLOTS #: 1100

1.0 ACRES

DATE: 02/22/2019

DESCHUTES COUNTY SEC.23 T17S R14E

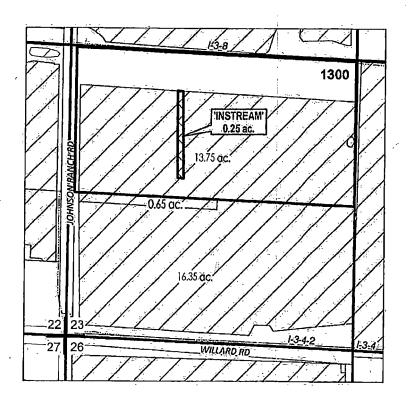
Received by OWRD

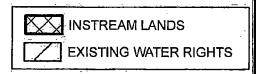
SCALE - 1" = 400'

SW 1/4 OF THE SW 1/4

APR 02 2019

Salem, OR







APPLICATION FOR 1 YEAR INSTREAM LEASE

NAME: Elite Soil, LLC

TAXLOTS #: 1300

0.25 ACRES

DATE: 02/27/2019

CROOK COUNTY SEC.19 T15S R15E Received by OWRD

SCALE - 1" = 400'

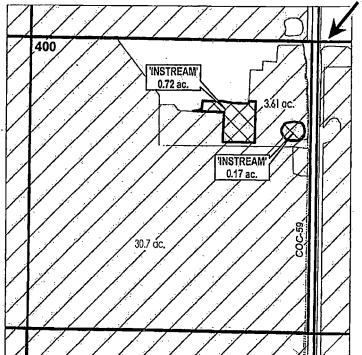
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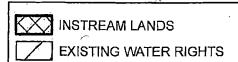


Salem, OR

NE 1/4 OF THE SE 1/4

E 1/4 COR







APPLICATION FOR 1 YEAR INSTREAM LEASE

NAME: Lazarús, Michael

TAXLOTS #: 400

0.89 ACRES

DATE: 03/22/2019

CROOK COUNTY SEC.15 T15S R14E

SCALE - 1" = 400'

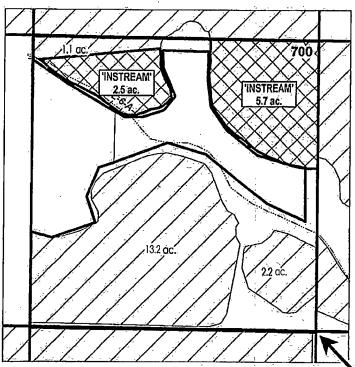
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SE 1/4 OF THE SW 1/4

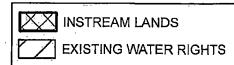
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Salem, OR



S 1/4 COR





APPLICATION FOR 1 YEAR INSTREAM LEASE

NAME: Owings, Terry/ Lisa

TAXLOTS #: 700

8.2 ACRES

DATE: 03/22/2019

DESCHUTES COUNTY SEC.24 T17S R12E

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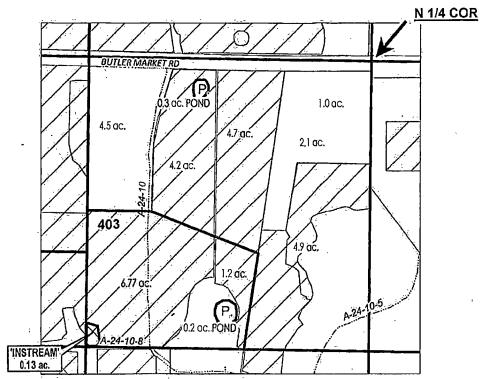
SCALE - 1" = 400'

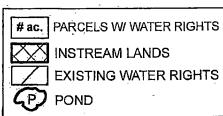
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NE 1/4 OF THE NW 1/4

Salem, OR







APPLICATION FOR 1 YEAR INSTREAM LEASE

NAME: Ray Revocable Trust

TAXLOTS #: 403

0.13 ACRES

DATE: 03/15/2019

DESCHUTES COUNTY SEC.23 T17S R12E

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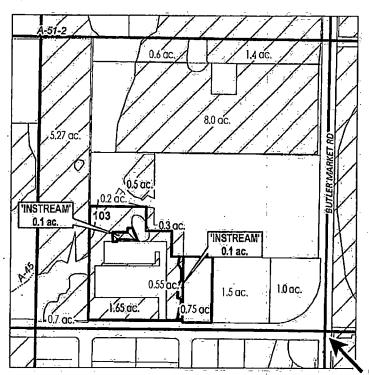
SCALE - 1" = 400'

APR 02 2019

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Salem, OR

SE 1/4 OF THE NE 1/4



E 1/4 COR

ac. PARCELS W/ WATER RIGHTS
INSTREAM LANDS
EXISTING WATER RIGHTS



APPLICATION FOR 1 YEAR INSTREAM LEASE

NAME: The Fellowship at Bend

TAXLOTS #: 103

0.2 ACRES

DATE: 03/18/2019

DESCHUTES COUNTY SEC.26 T17S R12E

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SCALE - 1" = 400'

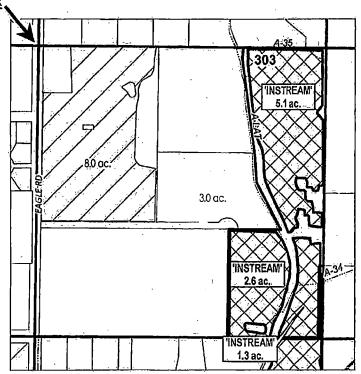
APR 02 2019

Salem, OR

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NW 1/4 OF THE NE 1/4

N 1/4 COR



,	<u> </u>
	# ac. PARCELS W/ WATER RIGHTS
	EXISTING WATER RIGHTS
	INSTREAM LANDS



APPLICATION FOR 1 YEAR INSTREAM LEASE

NAME: VPS4

TAXLOTS #: 303

9.0 ACRES

DATE: 03/06/2019

DESCHUTES COUNTY SEC.28 T17S R12E

SCALE - 1" = 400'

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NE 1/4 OF THE SW 1/4

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APR 02 2019

Salem, OR

C 1/4 COR

ac. PARCELS W/ WATER RIGHTS
ac. INSTREAM PARCELS



APPLICATION FOR 1 YEAR INSTREAM LEASE

NAME: Wahoo Orchard LLC

TAXLOTS #: 400, 500

2.5 ACRES

DATE: 03/06/2019

Central Oregon Irrigation District					
	IL-2019-11				
W	Water Right Changes for Instream Map				
TRS	QQ	AC	OWRD#		
151517	SWSE	0.50 ac OFF	T-10291		
171235	NWSE	1.50 ac OFF	T-10291		
151519	NESE	4.50 ac ON	T-11283		
171223	SENE	0.60 ac OFF	T-12806		
171228	NESW	3.00 ac OFF ·	T-10278		
171228	NESW	0.15 ac OFF	T-11172		
171228	NESW	0.20 ac OFF	T-10912		
171228	NESW	0.15 ac QFF	T-10755		

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