Application for Instream Lease

Part 1 of 4 - Minimum Requirements Checklist



Oregon Water Resources Department 725 Summer Street NE, Suite A Salem, Oregon 97301-1266 (503) 986-0900 www.oregon.gov/OWRD

Complete Part 1 through 4 and include the required attachments Fill in or check boxes as indicated. (N/A= Not Applicable)

OWRD# 11 -1895

Pursuant to ORS 537.348(2) and OAR 690-077

Check all items	included with this application. $(N/A = Not Applicable)$							
$oxed{oxed}$ Yes	Part 1 - Completed Minimum Requirements Checklist and Application Fee							
	Fees \$610.00 for a lease involving four or more landowners or four or more water rights \$410.00 for all other leases							
	☐ Check enclosed or☐ Fee Charged to customer account (account name)							
	Part 2 – Completed Instream Lease Application Map Checklist. RECEIVED							
⊠ Yes	Part 3 – Completed Water Right and Instream Use Information Include a separate Part 3 for each water right							
	Part 4 – Completed Instream Lease Provisions and Signatures OWRD							
⊠ Yes	How many water rights are leased? 3 List them here: 89604, 89606, 91193 Include a separate Part 3 for each water right. (Attachment A)							
☐ Yes ⊠ N/A	application and not proposed to be leased instream? List those other water rights here: The certificates proposed to be leased instream							
authorize industria	al and manufacturing uses, so layering does not apply.							
☐ Yes ⊠ No	Conservation Reserve Enhancement Program (CREP). Are some or all of the lands to be leased part of CREP or another Federal program (list here:)?							
Attachments:								
☐Yes ⊠ N/A	Map: Instream Lease map requirements (see Part 2 of this application)							
☐Yes ⊠ N/A	Tax Lot Map: If a portion of the water right <i>not included in the lease</i> is appurtenant to lands owned by others, a tax lot map must be included with the lease application. The tax lot map should clearly show the property involved in the lease.							
☐Yes ⊠ N/A	Supporting documentation describing why a right (or portion thereof) is valid and no subject to forfeiture even though the right has not been exercised for five or more consecutive years. This information only needs to be provided if the checkbox has been checked to identify that the water right has not been used in the last five years and is not subject to forfeiture (See Part 4 of 4).							
⊠Yes ☐ N/A	 If the Lessor (water right holder) is not the deeded landowner - provide one of the following. A water right conveyance agreement and a copy of the recorded deed for the landowner at the time the water right was conveyed; or Other documentation which provides authority to pursue the lease absent consent of the landowner. (Attachment B) 							

Part 2 of 4 – Instream Lease Application Map Checklist

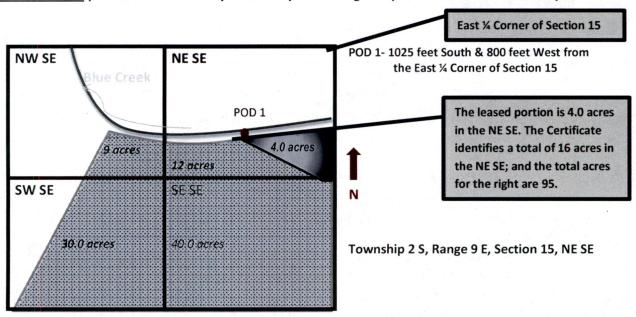
A Map is generally required for each water right not leased in its entirety

The application map (if required) should include all the items listed below and match the existing water right(s) of record. Check all boxes that apply.

This should be a <u>simple</u> map. (See example below). A copy of a final proof survey map with the portion to be leased shaded or hachured in will also suffice.

□ ⊠ N/A	A map is required for each water right not leased in its entirety. More than one QQ and property may be included on each map. A map is not required, if leasing the entire right or if the right to be leased is for municipal or quasi-municipal water use. Water Rights to be leased in their entirety
	The map should be of sufficient quality to be reproducible. Please do not use highlighters to mark items on the map as highlighters do not always copy.
	A North arrow and map scale (no smaller than $1'' = 1320'$).
	Township, Range, Section, quarter quarter (QQ), and a clearly labeled survey corner.
	For irrigation or other similar use, the number of acres to be leased in each quarter-quarter clearly labeled and hachured to differentiate between the acres being leased and any remaining. If the place of use is broken down by more than one priority date, or source stream, and/or point of diversion you must identify each with separate hachuring and clearly label.
	If available, identify the existing point(s) of diversion.

EXAMPLE MAP (the darker shaded portion representing the portion leased instream)



Use a separate Part 3 for each water right to be leased instream

Water Right	Informa	tion
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Water right #89604

Table 1

your tax lot r points of dive	number(s ersion (Pen n below,	i). Fill in a OD) but you may	all app they'rd add a	licable not dditio	e inforn number onal row	nation. For	or examp	ole, if yo eed to ir	ur wate iclude a	e leased. Also include r right has multiple number. If not eadsheet (matching	
If only leasing a portion of the right - complete Table 1 as indicated					Constitution (Section)	irety - If t le 3.	he entire	water rig	ght is to	be leased, skip to	
Priority Date	POD#	Twp	Rng	Sec	Q-Q	Tax Lot	Gov't Lot/DLC	Acres	USE	Previous Lease # (if any)	
						EXAMPLE					
12/2/1901	3	2-5	9-E	15	NE SE	100	47	4.0	IR	IL-1100	
		_	-		- ,					REC	EIVE
		-	-		-						
		-	-		_					FEB	0 4 20
		-	_		_	-					
		-	-		-					OV	NRD

Total Acres: N/A

Table 2 - <u>N/A</u>

To illustrate the totals for the water right proposed to be leased instream										
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 additional rows (see instructions) or attach spreadsheet (matching Table 2). Please clearly label any attachments. (cfs = cubic feet per second and af = acre-feet)										
Priority Date	POD#	Use	Total Acres	Other Information (such as conditions/limitations on the right)	Total Rate (cfs)	Total Volume (af)				
Total af from storage, if applicable: AF or N/A Any additional information about the right:										

Table 3

Point of Diversion (POD) description: If the POD is not described on the certificate or if there is more than one POD listed on the certificate, then **the specific POD(s)** involved in the lease must be described. If not enough room below, you may add additional rows (see instructions) or attach spreadsheet (matching Table 3). Please clearly label any attachments.

POD#	Twp	Rng	Sec	Q-Q	DLC/ Gov't lot	Measured Distances, latitude/longitude coordinates, or river mile (if unknown you may indicate "unknown")
1	10-S	3-W	32	NE-NE	44	1180 feet South and 1220 feet West from NE corner, Section 32
	-	-		-		

Please check this box if you don't know the location of the POD(s) and want the Department to identify the
location of the POD(s) for the purpose of the instream lease.

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Instream Use Information

Table 4

Instream Use Created by the Lease .										
River/ Stream Name: Willamette River, tributary to Columbia R. River Basin: Willamette										
Instream Portion:	Instream Portion: Use Table 4 to illustrate the instream rate, volume and instream period by									
priority date, POD (if more than one), Use (if more than one), and acreage as appropriate										
considering the rig	ght to	be leased	•							
	If not enough room below, you may add additional rows (see instructions) or attach a spreadsheet									
(matching the below portion of Table 4). Please clearly label any attachments.										
Priority date P	OD#	Use	Acres	Proposed Instrea Period	m 1	otal instream rate (cfs)	Total instream volume (af)			
6/11/1943	1	Industrial	N/A	1/1 through 12/3	1	2.0	N/A			
Note: If not certain of the instream rate, volume and/or instream period, see the instructions and/or contact Department Staff for assistance. The instream rate and volume may be up to the maximum rate and duty/volume allowed by the right, as described in Table 2 or on your Certificate if leasing the entire right. The proposed instream period may be no longer than the irrigation season or the authorized period of allowed use. 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.										
				Instream Reach						
Proposed Instream A reach typical and ends at the mean POD to	ly beg	ins at the		diversion (POD) ream: From the		oosed Instream ream use prote	n Point: ected at the POD			
OR Please check this box if you are not sure of the proposed reach and want water to be protected within a reach below the POD, if possible. (If no reach is identified or the above box is not checked, and there is only one POD listed on the certificate, the lease may be processed to be protected at the POD.)										
			Addition	nal Instream Info	rmation					
Yes N/A Cor limitations: list he			id enlar	gement or injury	to other	water rights, if	fany, or other			
Note: The Departn	nent r	may ident	ify addit	ional conditions to	o preven	t injury and/or	enlargement.			
Any additional info	rmatio	n about th	ne propo	sed instream use:	N/A	Ž.				

Use a separate Part 3 for each water right to be leased instream

Water	Right	Infor	mation
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Water right #89606

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1	3	n	le	1

your tax lot r	number(s ersion (Po n below,). Fill in a OD) but you may	all app they're add a	licable not dditio	e inforn number onal row	nation. For	or examp	ole, if yo eed to ir	ur wate iclude a	e leased. Also include r right has multiple number. If not eadsheet (matching
If only leasing a portion of the right - complete Table 1 as indicated						Entirety - If the entire water right is to be leased, skip to Table 3.				
Priority Date	POD#	Twp	Rng	Sec	Q-Q	Tax Lot	Gov't Lot/DLC	Acres	USE	Previous Lease # (if any)
						EXAMPLE				
12/2/1901	3	2-5	9-E	15	NE SE	100	47	4.0	IR	IL-1100
		-	-		-					RECEIVED
		-	-		-					
			-		-					HEB 0 4 2022
		-	-		-					
						Total /	cros: N	/^		OWRD

Total Acres: N/A

Table 2 - N/A

To illustrate the totals for the water right proposed to be leased instream											
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 additional rows (see instructions) or attach spreadsheet (matching Table 2). Please clearly label any attachments. (cfs = cubic feet per second and af = acre-feet)											
Priority Date	POD#	Use	Total Acres	Other Information (such as conditions/limitations on the right)	Total Rate (cfs)	Total Volume (af)					
Total af from storage, if applicable: AF or N/A Any additional information about the right:											

Table 3

Point of Diversion (POD) description: If the POD is not described on the certificate or if there is more than one POD listed on the certificate, then the specific POD(s) involved in the lease must be described. If not enough room below, you may add additional rows (see instructions) or attach spreadsheet (matching Table 3). Please clearly label any attachments.

POD#	Twp	Rng	Sec	Q-Q	DLC/ Gov't lot	Measured Distances, latitude/longitude coordinates, or river mile (if unknown you may indicate "unknown")
1	10-S	3-W	32	NE-NE	44	1180 feet South and 1220 feet West from NE corner, Section 32
	-	-		-	4	

Please check this box if you don't know the location of the POD(s) and want the Department to identify the
location of the POD(s) for the purpose of the instream lease.

FEB 0 4 2022

Instream Use Information

OWRD

Table 4

		- 1	nstream	Use Created by t	he Lease		
River/ Stream I	Name:	Willamette	e River, t	tributary to Colun	nbia R.	River Basin:	Willamette
Instream Portio	n: Use	Table 4 to	illustrate	e the instream rat	e, volum	e and instream	period by
				e (if more than one	e), and a	creage as appro	opriate
considering the	right to	be leased					
If not enough ro	oom bel	ow, you m	ay add a	additional rows (se	ee instru	ctions) or attac	h a spreadsheet
(matching the b	elow po	ortion of Ta	able 4).	Please clearly lab	Commence of the Commence of th	tachments.	
Priority date	POD#	Use	Acres	Proposed Instrea Period		otal instream rate (cfs)	Total instream volume (af)
11/2/1939	1	Industrial	N/A	1/1 through 12/3	1	1.93	N/A
and/or co the maxin Certificat the irriga OR Please of As part of its re-	ontact D mum rat e if leasi tion sea theck thi view pro	epartment te and dut ing the ent son or the is box if you ocess, the	t Staff for y/volum tire right authori ou are no Departm	volume and/or insor assistance. The e allowed by the case in the proposed in zed period of allowed sure of the proposed will identify the being leased and	instream ight, as o stream p wed use. oosed rat he appro	rate and volur described in Ta period may be r e, volume and priate instrean	me may be up to ble 2 or on your no longer than instream period.
•				Instream Reach			
Proposed Instru	eam Rea	ich:			Or Prop	osed Instream	Point:
A reach typi	cally beg	gins at the		diversion (POD) ream: From the	⊠ Inst	ream use prote	ected at the POD
protected withi	n a reac iere is oi	h below th	ne POD,	ot sure of the prop if possible. (If no r on the certificate	each is id	dentified or the	above box is not
			Addition	nal Instream Info	mation		
Yes N/A limitations: list			id enlarg	gement or injury t	to other	water rights, if	any, or other
Note: The Depa	rtment	may ident	ify addit	ional conditions to	o preven	t injury and/or	enlargement.
Any additional in	formation	on about th	ne propo	sed instream use:	N/A		

Use a separate Part 3 for each water right to be leased instream

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vvalei	NIGHT	11110	IIIIauoi
	0		

Water right # 91193

-	_			4
-	. 3	n	le	- 1
	a	u		- 4

your tax lot i	number(s ersion (P n below,	s). Fill in a OD) but you may	all app they're add a	licable not dditio	e inforn numbe onal rov	nation. For	or examp	ole, if yo eed to ir	ur wate iclude a	e leased. Also include r right has multiple number. If not eadsheet (matching	*
If only lea	STATE OF THE PERSON NAMED IN THE PERSON			t -		tirety - If tolle 3.	he entire	water rig	ght is to	be leased, skip to	
Priority Date	POD#	Twp	Rng	Sec	Q-Q	Tax Lot	Gov't Lot/DLC	Acres	USE	Previous Lease # (if any)	
						EXAMPLE					
12/2/1901	3	2-5	9-E	15	NE SE	100	47	4.0	IR	IL-1100	
		-	-		-						
-			-		-						
		-	-		-					REC	EIVE
		-	-		-						
		-	-	-	-					FEB	0 4 2022

Table 2 - N/A

OWRD

To illustrate the totals for	r the water right proposed	to be leased instream
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Total Acres: N/A

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 additional rows (see instructions) or attach spreadsheet (matching Table 2). Please clearly label any attachments. (cfs = cubic feet per second and af = acre-feet)

Priority Date	POD #	Use	Total Acres	Other Information (such as conditions/limitations on the right)	Total Rate (cfs)	Total Volume (af)
Total af from stor	age, if appli	icable:	AF or [N/A		

Table 3

Point of Diversion (POD) description: If the POD is not described on the certificate or if there is more than one POD listed on the certificate, then **the specific POD(s)** involved in the lease must be described. If not enough room below, you may add additional rows (see instructions) or attach spreadsheet (matching Table 3). Please clearly label any attachments.

POD#	Twp	Rng	Sec	Q-Q	DLC/ Gov't lot	Measured Distances, latitude/longitude coordinates, or river mile (if unknown you may indicate "unknown")
1	10-S	3-W	32	NE-NE	44	1180 feet South and 1220 feet West from NE corner, Section 32
	-	-		-		

Please check this box if you don't know the location of the POD(s) and want the Department to identify the	ne
location of the POD(s) for the purpose of the instream lease.	

FEB 0 4 2022

Instream Use Information

OWRD

Table 4

			nstream	Use Created by t	he Lease	2	
River/ Stream N	Name: W	illamette	e River,	tributary to <u>Colun</u>	nbia R.	River Basin:	Willamette
	DD (if moi	e than c	one), Use	e the instream rat e (if more than one			
				additional rows (se			ch a spreadsheet
Priority date	POD#	Use	Acres	Please clearly laborates Proposed Instreation Period	-	otal instream rate (cfs)	Total instream volume (af)
10/29/1982	1	IM	N/A	1/1 through 12/3	1	4.25	N/A
and/or co the maxin Certificat the irrigat OR Please of As part of its rev	ontact Dep mum rate e if leasin tion seaso heck this view proc	oartmen and dut g the en on or the box if yo ess, the	t Staff for y/volum tire right e authoriou are no Departm	volume and/or insor assistance. The le allowed by the let. The proposed in zed period of allowed sure of the proposed will identify the being leased and	instream right, as o stream p wed use. oosed rat he appro	rate and voludescribed in Table and be described may be described may be described and be d	able 2 or on your no longer than dinstream period.
				Instream Reach			
	cally begi	ns at the	•	f diversion (POD) ream: From the		oosed Instrear ream use prot	m Point: tected at the POD
protected withi	n a reach ere is onl	below th	ne POD,	ot sure of the prop if possible. (If no r on the certificate	each is i	dentified or th	e above box is not
			Additio	nal Instream Info	rmation		
Yes N/A limitations: list			id enlar	gement or injury t	to other	water rights, i	if any, or other
Note: The Depa	rtment m	ay ident	ify addit	ional conditions to	o preven	t injury and/o	r enlargement.
Any additional in	formation	about t	he propo	sed instream use:	N/A		

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Note: The begin month is generally the first month of the	ne irrigation season and the end month is the last
month in the irrigation season. If not an irrigation right authorized period of allowed use.	t, this would be the first and last month of your
Public use: Check the public use(s) this lease will serve	Termination provision (for multiyear leases):
(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
aquatic, fish and wildlife, fish and wildlife habitat and	expiration of the full term with written notice
any other ecological values.	to the Department by the Lessor(s) and/or
Recreation	Lessee.
Pollution abatement	b. The option of terminating the lease prior to
☐ Navigation	expiration of the full term, with consent by al parties to the lease.
	c. The parties would not like to include a
	Termination Provision.
Additive/Replacing Relationship to other instream was	
other existing instream water rights created as a result	
conserved water. Since instream leases are also genera	Illy senior to other instream rights created through a
state agency process or conversion of minimum flows, t	they generally replace a portion of these junior
instream rights.	
If you would like this lease to relate to other instream $\ensuremath{\mathbf{w}}$	vater rights differently, please check this box. 🗌 🔻
And attach an explanation of your intent.	
Validity of the Right(s) to be leased (check the approp	
IXI The Water right(c) to be leaded have been used use	
	ler the terms and conditions of the right(s) during
the last five years or have been leased instream; or	•
the last five years or have been leased instream; or The water right(s) have not been used for the last f	ive years according to the terms and conditions of
the last five years or have been leased instream; or The water right(s) have not been used for the last f the right(s). However, the water right(s) is not subj	ive years according to the terms and conditions of ject to forfeiture under ORS 540.610(2).
the last five years or have been leased instream; or The water right(s) have not been used for the last f	ive years according to the terms and conditions of ject to forfeiture under ORS 540.610(2).
the last five years or have been leased instream; or The water right(s) have not been used for the last f the right(s). However, the water right(s) is not subj Documentation describing why the water right(s) is ecedent: If a right which has been leased is later proposed to allocation of conserved water project, a new inju-	ive years according to the terms and conditions of ject to forfeiture under ORS 540.610(2). Is not subject to forfeiture is provided. be leased again or later transferred or become part of an
the last five years or have been leased instream; or The water right(s) have not been used for the last f the right(s). However, the water right(s) is not subj Documentation describing why the water right(s) is ecedent: If a right which has been leased is later proposed to allocation of conserved water project, a new inju precedent on a future transaction.	ive years according to the terms and conditions of ject to forfeiture under ORS 540.610(2). Is not subject to forfeiture is provided. be leased again or later transferred or become part of an
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the last five years or have been leased instream; or The water right(s) have not been used for the last f the right(s). However, the water right(s) is not subj Documentation describing why the water right(s) is cedent: If a right which has been leased is later proposed to allocation of conserved water project, a new inju- precedent on a future transaction. The undersigned declare: 1. The Lessor(s) agree during the term of this lease water right(s) and under any appurtenant prima	ive years according to the terms and conditions of ject to forfeiture under ORS 540.610(2). s not subject to forfeiture is provided. be leased again or later transferred or become part of an ary review shall be required. An instream lease shall not set
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the last five years or have been leased instream; or The water right(s) have not been used for the last f the right(s). However, the water right(s) is not subjected by Documentation describing why the water right(s) is excedent: If a right which has been leased is later proposed to allocation of conserved water project, a new injurprecedent on a future transaction. The Lessor(s) agree during the term of this lease water right(s) and under any appurtenant prima lease application; and The Lessor(s) certify that I/we are the water right	ive years according to the terms and conditions of ject to forfeiture under ORS 540.610(2). Is not subject to forfeiture is provided. be leased again or later transferred or become part of an arry review shall be required. An instream lease shall not set to suspend use of water allowed under the subject rry or supplemental water right(s) not involved in the tholder(s) of the right(s) described in this instream
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the last five years or have been leased instream; or The water right(s) have not been used for the last f the right(s). However, the water right(s) is not subj Documentation describing why the water right(s) is cedent: If a right which has been leased is later proposed to allocation of conserved water project, a new injurce precedent on a future transaction. The Lessor(s) agree during the term of this lease water right(s) and under any appurtenant prima lease application; and The Lessor(s) certify that I/we are the water right lease application. If not the deeded landowner, application that I/we have authorization to pursu	ive years according to the terms and conditions of ject to forfeiture under ORS 540.610(2). It is not subject to forfeiture is provided. In the leased again or later transferred or become part of an arry review shall be required. An instream lease shall not set in the subject ry or supplemental water right(s) not involved in the tholder(s) of the right(s) described in this instream lease provided documentation with the lease
the last five years or have been leased instream; or The water right(s) have not been used for the last f the right(s). However, the water right(s) is not subjected by Documentation describing why the water right(s) is exected. If a right which has been leased is later proposed to allocation of conserved water project, a new injurprecedent on a future transaction. The Lessor(s) agree during the term of this lease water right(s) and under any appurtenant prima lease application; and The Lessor(s) certify that I/we are the water right lease application. If not the deeded landowner, application that I/we have authorization to pursu from the deeded landowner; and	ive years according to the terms and conditions of ject to forfeiture under ORS 540.610(2). It is not subject to forfeiture is provided. It is leased again or later transferred or become part of an arry review shall be required. An instream lease shall not set if it is uspend use of water allowed under the subject rry or supplemental water right(s) not involved in the it holder(s) of the right(s) described in this instream I/we have provided documentation with the lease use the lease application and/or have obtained consent
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the last five years or have been leased instream; or The water right(s) have not been used for the last f the right(s). However, the water right(s) is not subjected by Documentation describing why the water right(s) is excedent: If a right which has been leased is later proposed to allocation of conserved water project, a new injurprecedent on a future transaction. The Lessor(s) agree during the term of this lease water right(s) and under any appurtenant prima lease application; and The Lessor(s) certify that I/we are the water right lease application. If not the deeded landowner, application that I/we have authorization to purse from the deeded landowner; and All parties affirm that information provided in the Signature of Lessor	ive years according to the terms and conditions of ject to forfeiture under ORS 540.610(2). It is not subject to forfeiture is provided. It is leased again or later transferred or become part of an arry review shall be required. An instream lease shall not set in the subject ry or supplemental water right(s) not involved in the tholder(s) of the right(s) described in this instream I/we have provided documentation with the lease use the lease application and/or have obtained consentis lease application is true and accurate.

	Date:	
Signature of Co-Lessor		
Printed name (and title): Business/organization name: Mailing Address (with state and zip):		
Phone number (include area code):	**E-mail address:	
	Date:	RECEIVED
Signature of Lessee		EED 0 4 2000
Printed name (and title):		FEB 0 4 2022
Business/organization name:		C 1111mm
Mailing Address (with state and zip):	-	OWRD
Phone number (include area code):	**E-mail address:	

^{**} 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

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Attachment A

Certificates 89604, 89606, and 91193
Application for Instream Lease – International Paper Company

STATE OF OREGON

COUNTY OF LINN

CERTIFICATE OF WATER RIGHT

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THIS CERTIFICATE ISSUED TO

INTERNATIONAL PAPER CO. 3251 OLD SALEM ROAD NE ALBANY, OR 97321

confirms the right to use the waters of WILLAMETTE RIVER, tributary to COLUMBIA RIVER, for INDUSTRIAL USES.

This right was perfected under Permit S-20469. The date of priority is JUNE 11, 1943. The amount of water to which such right is entitled and hereby confirmed, for the purposes aforesaid, is limited to an amount actually beneficially used for said purposes, and shall not exceed 2.0 CUBIC FEET PER SECOND, or its equivalent in case of rotation, measured at the point of diversion.

The point of diversion is located as follows:

Twp	Rng	Mer	Sec	Q-Q	DLC	Measured Distances	
10 S	3 W	WM	32	NE NE	44	1180 FEET SOUTH & 1220 FEET WEST	
						FROM NE CORNER, SECTION 32	

The use shall conform to such reasonable rotation system as may be ordered by the proper state officer.

The place of use is as follows:

	. I	NDUSTI	RIAL	USES	
Twp	Rng	Mer	Sec	Q-Q	DLC
10 S	3 W	WM	28	SWNW	46
10 S	3 W	WM	28	N 1/2 SW 1/4	46
10 S	3 W	WM	28	NESW	47
10 S	3 W	WM	29	NW NE	46
10 S	3 W	WM	29	NW NE	55
10 S	3 W	WM	29	S 1/2 NE 1/4	46
10 S	3 W	WM	29	E 1/2 NW 1/4	46
10 S	3 W	WM	29	NW 1/4	55
10 S	3 W	WM	29	SE NW	
10 S	3 W	WM	29	E 1/2 SW 1/4	46
10 S	3 W	WM	29	E 1/2 SW 1/4	
10 S	3 W	WM	29	SE SW	44
10 S	3 W	WM	29	SE 1/4	46
10 S	3 W	WM	29	S 1/2 SE 1/4	44
10 S	3 W	WM	29	S 1/2 SE 1/4	
10 S	3 W	WM	32	N 1/2 NE 1/4	44

NOTICE OF RIGHT TO PETITION FOR RECONSIDERATION OR JUDICIAL REVIEW

This is an order in other than a contested case. This order is subject to judicial review under ORS 183.482. Any petition for judicial review must be filed within the 60-day time period specified by ORS 183.482. Pursuant to ORS 183.482, ORS 536.075 and OAR 137-003-0675, you may petition for judicial review and petition the Director for reconsideration of this order. A petition for reconsideration may be granted or denied by the Director, and if no action is taken within 60 days following the date the petition was filed, the petition shall be deemed denied.

01	A	[m]	
U	IV	K	U

INDUSTRIAL USES											
Twp	Rng	Mer	Sec	Q-Q	DLC						
10 S	3 W	WM	32	NW NE							
10 S	3 W	WM	32	SE NE	44						
10 S	3 W	WM	32	SE NE							
10 S	3 W	WM	33	W 1/2 NW 1/4	44						

The quantity of water diverted at the new point of diversion shall not exceed the quantity of water available from the original points of diversion described as follows:

Twp	Rng	Mer	Sec	Q-Q	Source
21 S	1 W	WM	31	NE SE	Culp Creek
21 S	1 W	WM	32	NW SW	Row River

Water shall be acquired from the same surface water sources as the original points of diversion.

When required by the Department, the water user shall install and maintain a headgate, an in-line flow meter, weir, or other suitable measuring device for measuring and recording the quantity of water diverted. The types and plans of the headgate and measuring device must be approved by the Department prior to beginning construction and shall be installed under the general supervision of the Department.

When required by the Department, the water user shall operate and maintain the headgate and measuring device, as needed. The water user shall report total flow figures when requested by the Watermaster. The Watermaster may operate the headgate and monitor the accuracy of the measuring device, as needed.

When required by the Department, the water user shall install and maintain a suitable device for measuring and recording the quantity of water available at the original points of diversion. The types and plans of the measuring device must be approved by the Department prior to beginning construction and shall be installed under the general supervision of the Department.

The water user shall maintain and operate fish screening or a fish by-pass device.

The right to the use of water for the purposes aforesaid is restricted to the lands or place of use herein described.

This certificate is issued to confirm changes in USE, PLACE OF USE, AND POINTS OF DIVERSION approved by an order of the Water Resources Director entered MARCH 4, 1999 at Special Order Volume 53, Page 315, approving Transfer Application T-7526, and supersedes Certificate 20829, State Record of Water Right Certificates.

Issued NOV 0 4 2014

Dwight French
Water Right Services Division Administrator, for

Thomas M. Byler, Director

Oregon Water Resources Department

STATE OF OREGON

COUNTY OF LINN

CERTIFICATE OF WATER RIGHT

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THIS CERTIFICATE ISSUED TO

INTERNATIONAL PAPER COMPANY 3251 OLD SALEM ROAD NE ALBANY, OR 97321

confirms the right to use the waters of WILLAMETTE RIVER, tributary to COLUMBIA RIVER, for INDUSTRIAL USE.

This right was perfected under Permit S-14106. The date of priority is NOVEMBER 2, 1939. The amount of water to which this right is entitled is limited to an amount actually beneficially used and shall not exceed 1.93 CUBIC FEET PER SECOND, or its equivalent in case of rotation, measured at the point of diversion.

The point of diversion is located as follows:

Twp	Rng	Mer	Sec	Q-Q	DLC	Measured Distances
10 S	3 W	WM	32	NE NE	44	1180 FEET SOUTH & 1220 FEET WEST FROM NE CORNER, SECTION 32

The place of use is as follows:

	INDUSTRIAL USES											
Twp	Rng	Mer	Sec	Q-Q	DLC							
10 S	3 W	WM	28	SWNW	46							
10 S	3 W	WM	28	N 1/2 SW 1/4	46							
10 S	3.W	WM	28	NE SW	47							
10 S	3 W	WM	29	NW NE	46							
10 S	3 W	WM	29	NW NE	55							
10 S	3 W	WM	29	S 1/2 NE 1/4	46							
10 S	3 W	WM	29	E 1/2 NW 1/4	46							
10 S	3 W	WM	29	NW 1/4	55							
10 S	3 W	WM	29	SE NW	1							
10 S	3 W	WM	29	E 1/2 SW 1/4	46							
10 S	3 W	WM	29	E 1/2 SW 1/4	T							
10 S	3 W	WM	29	SE SW	44							
10 S	3 W	WM	29	SE 1/4	46							
10 S	3 W	WM	29	S 1/2 SE 1/4	44							
10 S	3 W	WM	29	S 1/2 SE 1/4								
10 S	3 W	WM	32	N 1/2 NE 1/4	44							
10 S	3 W	WM	32	NW NE								
10 S	3 W	WM	32	SE NE	44							

NOTICE OF RIGHT TO PETITION FOR RECONSIDERATION OR JUDICIAL REVIEW

This is an order in other than a contested case. This order is subject to judicial review under ORS 183.482. Any petition for judicial review must be filed within the 60-day time period specified by ORS 183.482. Pursuant to ORS 183.482, ORS 536.075 and OAR 137-003-0675, you may petition for judicial review and petition the Director for reconsideration of this order. A petition for reconsideration may be granted or denied by the Director, and if no action is taken within 60 days following the date the petition was filed, the petition shall be deemed denied.

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INDUSTRIAL USES Twp Rng Mer Sec Q-Q DLC 10 S 3 W WM 32 SE NE 10 S 3 W WM 33 W 1/2 NW 1/4 44

The quantity of water diverted at the new point of diversion shall not exceed the quantity of water available from the original point of diversion described as follows:

Twp	Rng	Mer	Sec	Q-Q	Source	Description
21 S	1 W	WM	30	NW SW	Row River	30 FEET SOUTH AND 30 FEET WEST FROM SW
				2		CORNER LOT 3 (SE 1/4 NW 1/4), SECTION 30

Water shall be acquired from the same surface water source as the original point of diversion.

When required by the Department, the water user shall install and maintain headgate, an in-line flow meter, weir, or other suitable measuring device for measuring and recording the quantity of water diverted. The types and plans of the headgate and measuring device must be approved by the Department prior to beginning construction and shall be installed under the general supervision of the Department.

When required by the Department, the water user shall operate and maintain the headgate and measuring device, as needed. The water user shall report total flow figures when requested by the Watermaster. The Watermaster may operate the headgate and monitor the accuracy of the measuring device, as needed.

When required by the Department, the water user shall install and maintain a suitable device for measuring and recording the quantity of water available at the original point of diversion. The types and plans of the measuring device must be approved by the Department prior to beginning construction and shall be installed under the general supervision of the department.

The water user shall maintain and operate fish screening or a fish by-pass device.

The right to the use of the water for the above purpose is restricted to beneficial use on place of use described. The use confirmed herein may be made only at times when sufficient water is available to satisfy all prior rights, including rights for maintaining instream flows.

This certificate is issued to confirm a change in USE, PLACE OF USE, and POINT OF DIVERSION approved by an order of the Water Resources Director entered MARCH 4, 1999, at Special Order Volume 53, Page 315, approving Transfer Application T-7526 and supersedes Certificate 68559, State Record of Water Right Certificates.

NOV 0 4 2014

Issued

Dwight French

Water Right/Services Division Administrator, for

Thomas M. Byler, Director

Oregon Water Resources Department

STATE OF OREGON

COUNTY OF LINN

CERTIFICATE OF WATER RIGHT

THIS CERTIFICATE ISSUED TO

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INTERNATIONAL PAPER COMPANY 3251 OLD SALEM ROAD NE ALBANY, OR 97321 FEB 0 4 2022

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confirms the right to use the waters of the WILLAMETTE RIVER, a tributary to the COLUMBIA RIVER for INDUSTRIAL/MANUFACTURING USE.

This right was perfected under Permit S-47184. The date of priority is OCTOBER 29, 1982. The amount of water to which this right is entitled is limited to an amount actually used beneficially, and shall not exceed 4.25 CUBIC FEET PER SECOND, or its equivalent in case of rotation, measured at the point of diversion.

The point of diversion is located as follows:

Twp	Rng	Mer	Sec	Q-Q	DLC	Measured Distances	
10 S	3 W	WM	32	NE NE	44	1180 FEET SOUTH AND 1220 FEET WEST FROM NE CORNER, SECTION 32	

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

INI	DUSTRIAL/I	MANU	FACT	JRING USE	
Twp	Rng	Mer	Sec	Q-Q	DLC
10 S	3 W	WM	29	NW NE	46
10 S	3 W	WM	29	NW NE	55
10 S	3 W	WM	29	SW NE	46
10 S	3 W	WM	29	NE NW	46
10 S	3 W	WM	29	NE NW	55
10 S	3 W	WM	29	NW NW	55
10 S	3 W	WM	29	SW NW	46
10 S	3 W	WM	29	SW NW	55
10 S	3 W	WM	29	SE NW	46
10 S	3 W	WM	29	SE NW	55
10 S	3 W	WM	29	NE SW	46
10 S	3 W	WM	29	SE SW	46

This is an 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, you may petition for judicial review or petition the Director for reconsideration of this order. A petition for reconsideration may be granted or denied by the Director, and if no action is taken within 60 days following the date the petition was filed, the petition shall be deemed denied.

T-12065.pks

Page 1 of 2

Certificate 91193

INI	DUSTRIAL	/MANU	FACT	URING USE	
Twp	Rng	Mer	Sec	Q-Q	DLC
10 S	3 W	WM	29	SE SW	44
10 S	3 W	WM	29	NE SE	46
10 S	3 W	WM	29	NW SE	46
10 S	3 W	WM	29	SW SE	44
10 S	3 W	WM	29	SW SE	46
10 S	3 W	WM	29	SE SE	44
10 S	3 W	WM	29	SE SE	46
10 S	3 W	WM	32	NE NE	44
10 S	3 W	WM	32	NW NE	44
10 S	3 W	WM	33	NW NW	44

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JAN 2 9 2016

This certificate describes that portion of the water right confirmed by Certificate 85736, State Record of
Water Right Certificates, subsequently modified by ORS 540.520(9), specific to general industrial use
change, NOT modified by the provisions of an order of the Water Resources Director
entered, approving Transfer Application T-12065.

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.

The use of water allowed herein may be made only at times when sufficient water is available to satisfy all prior rights, including prior rights for maintaining instream flows.

WITNESS the signature of the Water Resources Director, affixed ____

Dwight French, Water Right Services Administrator, for

Thomas M. Byler, Director

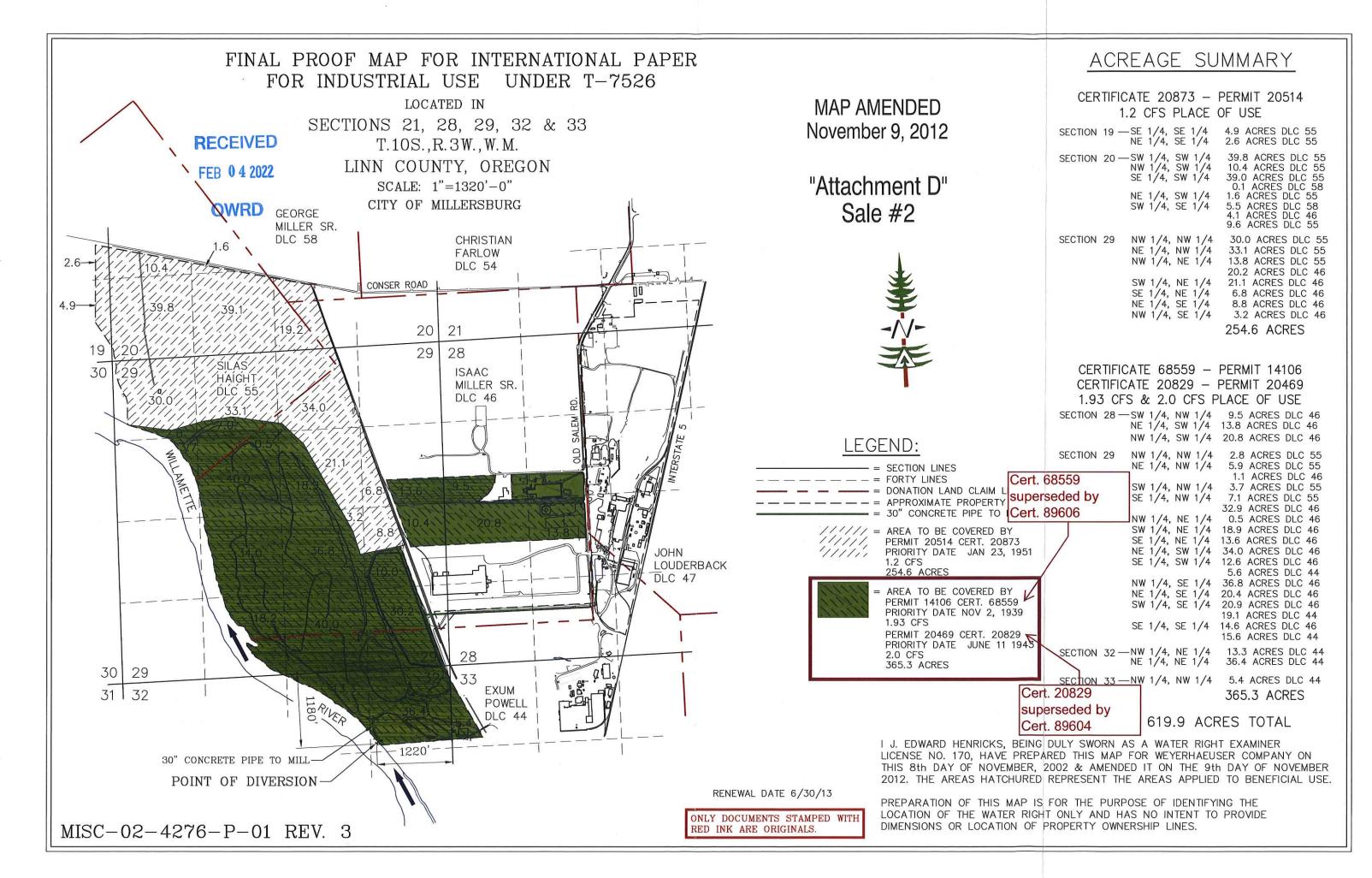
Oregon Water Resources Department

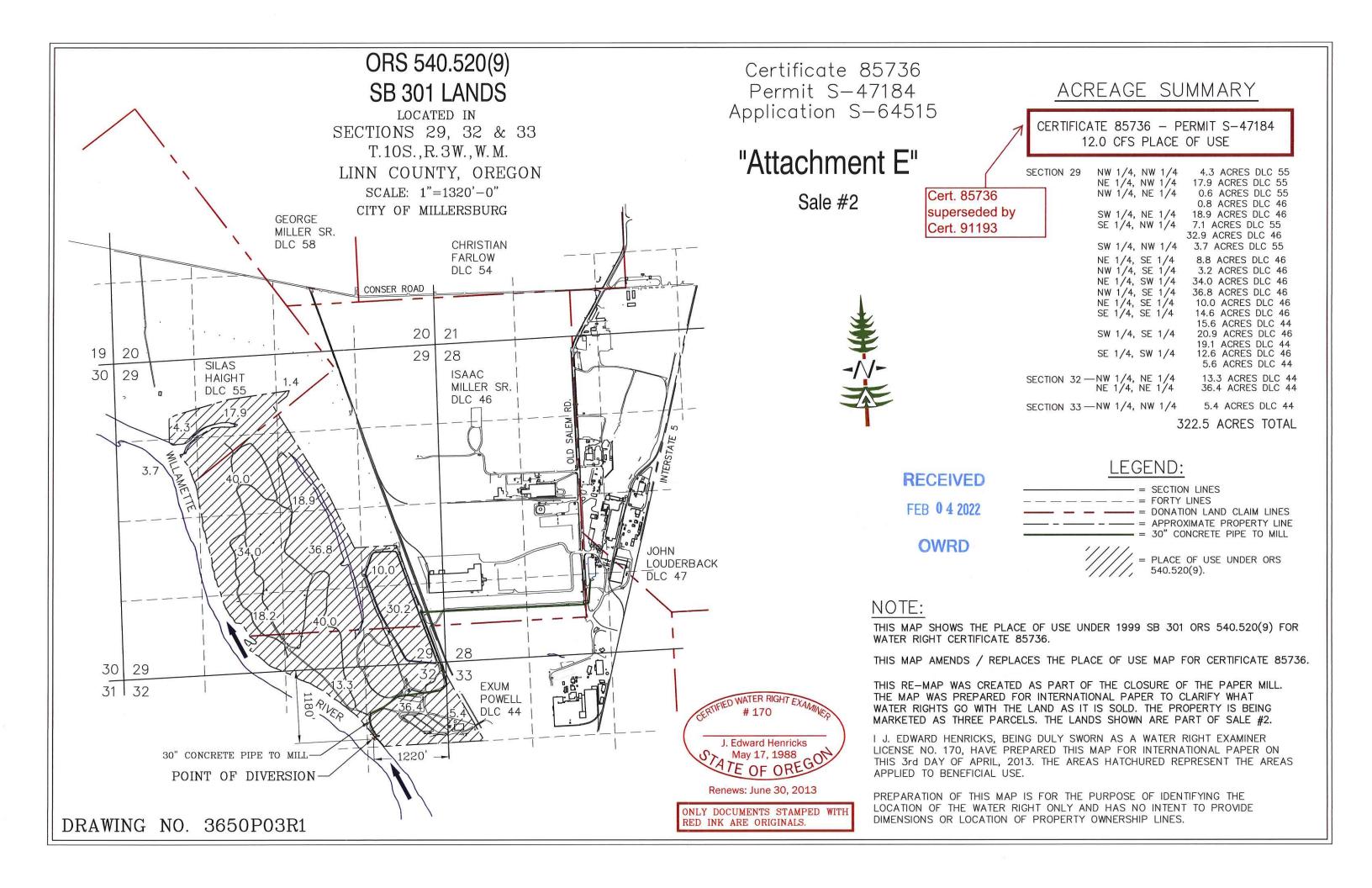
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Attachment B

Documentation of Authority to Lease Water Rights Instream
Application for Instream Lease – International Paper Company





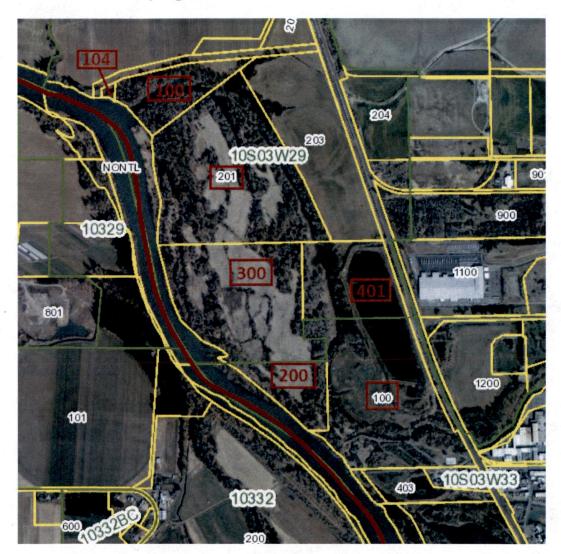
Tax Lots Underlying Certificates 89604 and 89606



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Tax Lots Underlying Certificate 91193



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Tax Lot Ownership - Certificates 89604, 89606, and 91193

Certificates	Map Book	Tax Lot	Owner	Document
	Location			
89604 and 89606	10S03W28	900	Linn County	1
89604, 89606, and 91193	10S03W29	100	IP Eat Three LLC	2
89604, 89606, and 91193	10S03W29	104	IP Eat Three LLC	2
89604, 89606, and 91193	10S03W29	201	IP Eat Three LLC	2
89604, 89606, and 91193	10S03W29	300	IP Eat Three LLC	2
89604, 89606, and 91193	10S03W29	401	IP Eat Three LLC	2
89604 and 89606	10S03W29	500	Linn County	1
89604, 89606, and 91193	10S03W33	100	IP Eat Three LLC	2
89604, 89606, and 91193	10S03W33	200	IP Eat Three LLC	2

<u>Documents demonstrating Lessor's authority to pursue Lease</u>

<u>Document 1</u>: Purchase and Sale Agreement expressly excluding water rights from Lessor's sale of tax lots 500 and 900

<u>Document 2</u>: Documentation showing that all assets of IP Eat Three LLC were vested in IPC (Lessor); IP Eat Three LLC was the owner of tax lots underlying Certificates 89604, 89606, and 91193

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PURCHASE AND SALE AGREEMENT

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Linn County, Oregon

THIS PURCHASE AND SALE AGREEMENT ("Agreement"), is made and entered into this 1st day of August, 2018 (the "Effective Date"), by and between International Paper Company, a New York corporation, successor-by-dissolution of IP EAT THREE LLC, a Delaware limited liability company, having an address at 6400 Poplar Avenue, Memphis, Tennessee 38197 (herein collectively "Seller"), and Miller Albany Industrial Park, LLC, an Oregon limited liability company, having an address of 5520 SW Woods Court, Portland, Oregon 97221 ("Purchaser"). The Effective Date shall be the date in which the Agreement is fully executed.

RECITALS:

- A. Seller owns certain real, personal, and intangible property commonly known as the former Millersburg International Paper Company Mill, a portion of which is located in the City of Millersburg, State of Oregon commonly identified as the following Linn County, Oregon Assessor Nos. 10S03W280000400, 10S03W280000900, and 10S03W290000500 (collectively, the "Property"). Seller also owns adjacent property commonly identified as Linn County, Oregon Assessor Nos. 10S03W290000201, 10S03W290000300, and 10S03W290000401 ("Seller's Retained Property") that shall be retained by Seller and shall not be included in this Agreement.
- B. Purchaser desires to acquire all of the Property from Seller, and Seller is willing to sell and convey all of the Property to Purchaser, on and subject to the terms of this Agreement.

WITNESSETH:

In consideration of the mutual covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Seller and Purchaser (herein collectively the "Parties" and individually/severally a "Party") agree as follows:

1. Sale and Purchase of Real Property.

Seller agrees to sell and Purchaser agrees to purchase the Property from Seller, on the terms and conditions set forth in this Agreement.

- 1.1 **Definition of Property.** The Property consists of:
- (a) all of the real property consisting of approximately 190.31 acres of land located in the City of Millersburg, County of Linn and State of Oregon, as depicted on **Exhibit "A"** and legally described in **Exhibit "B,"** which are attached hereto and made a part hereof, together with Seller's interest in and to any and all tenements, hereditaments, appurtenances,

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and all other rights, privileges, easements, appurtenant thereto, including, but not limited to, any and all gas and mineral rights (collectively the "Land");

- (b) All of the improvements currently situated on the Land, including, but not limited to all buildings, roadways, pipelines, tracks, switches and pumps (the "Improvements");
- (c) All of Seller's rights (if any) in all tangible personal property located on the Land or in the Improvements and described in **Exhibit "C,"** which is attached hereto and made a part hereof (the "Personal Property"); and
- (d) All of Seller's rights (if any) in all of the following intangible property now or hereafter existing with respect to the Property (the "Intangible Property"):
- (i) All leases, licenses, permits (including, but not limited to, all Oregon Department of Environmental Quality (DEQ) Air Discharge Permit and Waste Water Permit (collectively the "DEQ Permits") and other agreements to occupy or use all or any part of the Land or Improvements (including, but not limited to, all railroad track side agreements or other agreements to use spur lines servicing the Land) together with, and subject to the manner in which the same are to be prorated under this Agreement, all rents, charges, deposits, and other sums due, accrued, or to become due thereunder, and all guaranties by third parties of any tenant's obligations under those leases, licenses, and other agreements;
- (ii) All plans and specifications, all building permits and other permits pertaining to the construction of the Improvements and all warranties, guaranties and sureties now or hereafter received in connection with the construction of or equipment on the Improvements;
- (iii) All licenses, permits, approvals, certificates of occupancy and franchises relating to the zoning, land use, ownership, operation, occupancy, construction, or maintenance of the Improvements;
- (iv) All service and maintenance contracts and equipment leases in connection with or used by the Seller in the operation of the Improvements; and
- (v) All interest in any adjoining spur or branch rail lines together with any and all Improvements located thereon.

Water rights shall not be included in the definition of Property, Land, Personal Property, Intangible Property or DEQ Permits and are specifically excluded from this Agreement.

1.2 Intentionally omitted.

2. Purchase Price.

The purchase price for the Property (the "Purchase Price") shall be the sum of Ten Million and 00/100 Dollars (\$10,000,000.00), and no further monetary or non-monetary consideration shall be provided. The Purchase Price shall be payable by Purchaser to Seller as follows:

Within five (5) business days of the Effective Date, Purchaser shall deposit into a designated escrow account with the following title company: First American Title Company, 777 Commercial Street SE #1001 Salem, Oregon 97301 (Attention: David Trivett, Title Officer, Phone: (541) 926-8808 - Email: dtrivett@firstam.com) ("Escrow Agent") the sum of Five Hundred Thousand and 00/100 Dollars (\$500,000.00) by check or wire transfer of immediately

ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL, AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO VERIFY THE EXISTENCE OF FIRE PROTECTION FOR STRUCTURES AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009, AND SECTIONS 2 TO 7, CHAPTER 8, OREGON LAWS 2010.

IN WITNESS WHEREOF, this Agreement was executed and shall become effective as of the Effective Date.

[Signature Page Follows]

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SELLER:

INTERNATIONAL PAPER COMPANY

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Name: WILLIAM 7. KIDWELL

Title: DIRECTOR - GLOBAL REAL ESTATE SERVICES

Date: 8/1/2018

PURCHASER:

MILLER ALBANY INDUSTRIAL PARK, LLC

By:

Title:

Schedule of Exhibits:

Exhibit A: Depiction of the Property

Exhibit B: Legal Description of the Property

Exhibit C: Schedule of Personal Property

Exhibit D: Intentionally Omitted

Exhibit E: Schedule of Encumbrances

Exhibit F: Form of Special Warranty Deed

Exhibit G: Schedule of Property Documents

Exhibit A: Depiction of the Property



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Legal Description of the Propert RECEIVEDOWRD **Exhibit B:**

Real property in the County of Linn, State of Oregon, described as follows:

PARCEL I:

TRACT A:

BEGINNING AT A POINT SOUTH 1° 09' EAST 318.12 FEET FROM THE SOUTHEAST CORNER OF THE CHRISTIAN FARLOW DONATION LAND CLAIM NO. 54, TOWNSHIP 10 SOUTH, RANGE 3 WEST OF THE WILLAMETTE MERIDIAN, LINN COUNTY, OREGON; THENCE NORTH 88° 50' EAST 1051.53 FEET TO A POINT ON THE WESTERLY RIGHT OF WAY LINE OF THE SOUTHERN PACIFIC RAILROAD: THENCE SOUTH 14° 15' WEST ALONG THE SAID WESTERLY RIGHT OF WAY LINE 5082.80 FEET TO ITS INTERSECTION WITH THE SOUTHERLY RIGHT OF WAY LINE OF COUNTY ROAD NO. 308; THENCE NORTH 74° 55' WEST ALONG SAID SOUTHERLY RIGHT OF WAY LINE 37.84 FEET; THENCE SOUTH 88° 51' WEST 416.17 FEET; THENCE NORTH 17° 20' WEST 344.52 FEET TO THE SOUTHEAST CORNER OF THE ISAAC MILLER SR., DONATION LAND CLAIM NO. 46 IN SAID TOWNSHIP AND RANGE; THENCE NORTH 1° 09' WEST ALONG THE EAST LINE OF SAID CLAIM NO. 46, 4329.72 FEET; THENCE NORTH 88° 50' EAST 926.0 FEET TO A 34 INCH PIPE; THENCE NORTH 1° 09' WEST 710.16 FEET TO THE POINT OF BEGINNING.

SAVE AND EXCEPT THAT PORTION OF THE ABOVE DESCRIBED TRACT OF LAND LYING WITHIN THE BOUNDARIES OF PUBLIC ROADS AND HIGHWAYS.

SAVE AND EXCEPT THAT PORTION OF THE ABOVE DESCRIBED PROPERTY CONVEYED TO THE STATE OF OREGON, BY AND THROUGH ITS STATE HIGHWAY COMMISSION, FOR ROADWAY PURPOSES, RECORDED JANUARY 17, 1945, IN VOLUME 167, PAGE 113, DEED RECORDS FOR LINN COUNTY, OREGON.

SAVE AND EXCEPT THAT PORTION OF THE ABOVE DESCRIBED PROPERTY CONVEYED TO THE STATE OF OREGON, BY AND THROUGH ITS STATE HIGHWAY COMMISSION, FOR ROADWAY PURPOSES, RECORDED OCTOBER 30, 1956, BOOK 251, PAGE 434, DEED RECORDS FOR LINN COUNTY, OREGON.

SAVE AND EXCEPT THAT PORTION OF THE ABOVE DESCRIBED PROPERTY CONVEYED TO SOUTHERN PACIFIC COMPANY, RECORDED MARCH 11, 1964, BOOK 300, PAGE 447, DEED RECORDS FOR LINN COUNTY, OREGON.

SAVE AND EXCEPT THAT PORTION OF THE ABOVE DESCRIBED PROPERTY CONVEYED TO LINN COUNTY, FOR ROADWAY PURPOSES, RECORDED APRIL 18, 1977, VOLUME 162, PAGE 971, MICROFILM RECORDS FOR LINN COUNTY, OREGON.

SAVE AND EXCEPT THAT PORTION OF THE ABOVE DESCRIBED PROPERTY CONVEYED TO LINN COUNTY, FOR ROADWAY PURPOSES, RECORDED DECEMBER 2, 1998, VOLUME 992, PAGE 457, MICROFILM RECORDS FOR LINN COUNTY, OREGON.

TRACT B:

BEGINNING AT A POINT ON THE EAST LINE OF THE ISAAC MILLER, SR. DONATION LAND CLAIM NO. 46 IN TOWNSHIP 10 SOUTH, RANGE 3 WEST OF THE WILLAMETTE MERIDIAN, LINN COUNTY, OREGON, NORTH 1° 09' WEST 204.0 FEET FROM THE SOUTHEAST CORNER OF SAID CLAIM; THENCE NORTH 1° 09' WEST ALONG SAID EAST LINE 60.00 FEET; THENCE SOUTH 88° 54' WEST PARALLEL WITH THE SOUTH LINE OF SAID CLAIM 2524.16 FEET MORE OR LESS, TO A POINT ON THE EASTERLY LINE OF THE RIGHT OF WAY OF THE OREGON ELECTRIC RAILROAD: THENCE SOUTH 18° 19' EAST ALONG SAID EASTERLY LINE 62 FEET MORE OR LESS, TO A POINT WHICH BEARS SOUTH 88° 54' WEST FROM THE POINT OF BEGINNING; THENCE NORTH 88° 54' EAST TO THE POINT OF BEGINNING.

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SAVE AND EXCEPT THAT PORTION OF THE ABOVE DESCRIBED PROPERTY CONVEYED TO LINN COUNTY, OREGON FOR ROADWAY PURPOSES, RECORDED APRIL 18, 1977, IN VOLUME 162, PAGE 971, MICROFILM RECORDS FOR LINN COUNTY, OREGON.

TRACT C:

BEGINNING AT THE SOUTHEAST CORNER OF THE ISAAC MILLER DONATION LAND CLAIM NO. 46; THENCE NORTH 1° 11' 47" WEST 262.63 FEET; THENCE SOUTH 88° 54' WEST 2226.47 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH 88° 54' WEST 300.31 FEET; THENCE SOUTH 18° 19' EAST 249.94 FEET; THENCE NORTH 42° 22' 18" EAST 328.97 FEET TO THE POINT OF BEGINNING.

TRACT D:

AN EASEMENT FOR CONSTRUCTION, MAINTENANCE, OPERATION AND REPAIR OF PIPE LINES AND PUMPING STATION AS CREATED BY THAT INSTRUMENT RECORDED DECEMBER 2, 1954 IN BOOK 240, PAGE 507, AND IN BOOK 240, PAGE 511, IN LINN COUNTY, OREGON

AND

AN EASEMENT FOR UNDERGROUND PIPELINE AS CREATED BY INSTRUMENT RECORDED FEBRUARY 27, 1996 IN BOOK 789, PAGE 600, IN LINN COUNTY, OREGON.

PARCEL II:

A TRACT OF LAND SITUATED IN THE CITY OF MILLERSBURG, COUNTY OF LINN AND STATE OF OREGON, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A 5/8 IN IRON ROD ON THE WESTERLY RIGHT-OF-WAY LINE OF COUNTY ROAD NO. 367, SAID IRON ROD BEING 264.00 FEET NORTH 1° 11' 50" WEST AND 30.00 FEET SOUTH 88° 50' 53" WEST FROM THE SOUTHEAST CORNER OF THE ISAAC MILLER SR. DONATION LAND CLAIM NO. 46 IN SECTION 28, TOWNSHIP 10 SOUTH, RANGE 3 WEST OF THE WILLAMETTE MERIDIAN IN LINN COUNTY, OREGON; RUNNING THENCE SOUTH 88° 54' 00" WEST 2513.26 FEET TO A 1/2 INCH IRON ROD; THENCE NORTH 18° 22' 20" WEST ALONG THE EASTERLY RIGHT-OF-WAY LINE OF THE OREGON ELECTRIC RAILWAY 2255.86 FEET TO A 2 INCH ANGLE IRON; THENCE NORTH 89° 24' 02" EAST, 1650.80 FEET; THENCE SOUTH 0° 55' 50" EAST 5.87 FEET; THENCE NORTH 89° 38' 35" EAST, 117.62 FEET; THENCE ALONG A 474.28 FOOT RADIUS CURVE RIGHT 573.72 FEET (LONG CHORD WHICH BEARS SOUTH 38° 23' 23" WEST, 539.38 FEET) TO A 3/4 INCH IRON PIPE; THENCE SOUTH 89° 20' 15" EAST, 580.34 FEET TO A 5/8 INCH IRON ROD; THENCE NORTH 89° 24' 39" EAST 1174.08 FEET TO A 3/4 INCH BOLT ON THE WESTERLY RIGHT-OF WAY LINE OF COUNTY ROAD NO. 367; THENCE SOUTH 01° 11' 47" EAST, ALONG SAID WESTERLY RIGHT-OF-WAY LINE 1708.39 FEET TO THE POINT OF BEGINNING.

SAVE AND EXCEPT THAT PORTION OF THE ABOVE DESCRIBED PROPERTY DEEDED TO LINN COUNTY IN VOLUME 992, PAGE 455, DECEMBER 2, 1998, LINN COUNTY DEED RECORDS;

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IP EAT THREE LLC

Instrument of Consent of the Sole Member To Action for Voluntary Dissolution

The undersigned, being the sole member of IP EAT Three LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "Company"), does hereby waive its entitlement to notice of meeting and does hereby consent and agree, in accordance with the Delaware Limited Liability Company Act, to the following actions:

WHEREAS, it is deemed advisable and for the benefit of the Company that it be liquidated and dissolved,

NOW, THEREFORE, BE IT

RESOLVED; that the plan of liquidation pursuant to the applicable provisions of the Internal Revenue Code hereby is formulated to effect such liquidation and dissolution of the Company in accordance with the following resolutions; and further

RESOLVED, that Michelle R. King is hereby authorized and directed to file a Certificate of Cancellation, in accordance with Delaware law, with the Secretary of State of Delaware; and further

RESOLVED, that all of the property and assets of the Company, subject to its indebtedness, obligations and liabilities, be distributed to and vest in international Paper Company, a New York corporation (the "Parent Company"), as a liquidating distribution in complete cancellation of all of the outstanding indebtedness, obligations and liabilities, such distribution to be effective no later than December 31, 2008 at 11:59 PM; and further

RESOLVED, that the officers of the sole member of the Company hereby are authorized and directed to pay all such fees and taxes and to do or cause to be done such further acts and things including, without limitation, the execution of deeds, bills of sale, and other documents of transfer, as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Company and fully to effectuate the purposes of the foregoing resolutions.

Dated as of November 17, 2008.

International Paper Company

Errol Harris, Vice President and Treasure

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The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HERESY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CANCELLATION OF "IP EAT THREE LLC", FILED IN THIS OFFICE ON THE THENTY-FIFTH DAY OF NOVEMBER, A.D. 2008, AT 4:29 O'CLOCK P.M.

AND I DO HEREST FORTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CANCELLATION IS THE THIRTY-PIRST DAY OF DECEMBER, A.D. 2008, AT 11:59 O'CLOCK P.M.

4574796 \$100

OBII46IOS Tow may verify this cartificate calis at curp. dolouiro.gov/authros.ahtml Harries Smith House Secretary of State
AUTHENFICATION: 6992696

DATE: 12-01-08

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State of Dalaware Secretary of State Division of Compositions Dalivered 04:28 FM 11/25/2008 FILES 04:28 FM 11/25/2008 SEC 08:14810 - 4574756 FILE

STATE OF DELAWARE CERTIFICATE OF CANCELLATION

OF

IP EAT THREE LLC

- The name of the limited liability company is IP EAT THREE LLC.
- 2. The Certificate of Formation of IP EAT THREE LLC was filed on July 14, 2008.
- The date the cancellation of IP EAT THREE LLC was authorized is November 17, 2006, and is to be effective as of December 31, 2006, at 11:59 p.m.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Cancellation this 25th day of November 2008.

/s/ Michelle R. King Michelle R. King, Authorized Person

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STATE OF TENNESSEE)
) SS.
COUNTY OF SHELBY)

On the 21st day of April, 2009, before me, the undersigned, a Notary Public in and for said County and State, M.J.A. "Jekka" Pinckney, Assistant Secretary of International Paper Company, personally known to me, or proved to me on the basis of satisfactory evidence, to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Notary Public

SEAN TENNESSEE NOTARY PUBLIC PUBLIC



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February 2, 2022

Sarah Henderson Oregon Water Resources Department 725 Summer Street NE, Suite A Salem, OR 97301

RE: Application for an Instream Lease for Certificates 89604, 89606, and 91193 - International Paper

Dear Ms. Henderson:

International Paper Company (IPC) is the holder of Certificates 89604, 89606, and 91193, and is submitting the enclosed application to lease these certificates instream. IPC is requesting that the instream lease begin January 1, 2022, and that the rights be leased instream for five years at their point of diversion.

IPC is not identified in the Lin County tax assessor records as the deeded landowner of the tax lots underlying the three certificates' authorized places of use. Documentation of IPC's authority to pursue the lease is provided in Attachment B. The attachment includes maps of the authorized places of use for the water rights, and maps of the tax lots associated with those places of use. Also provided is a table of tax lot ownership that shows that the tax lots in question are either owned by Linn County or IP Eat Three LLC, according to tax assessor records. Finally, supporting documentation shows that water rights were expressly excluded from IPC's sale of property to Linn County, and that the assets of IP Eat Three LLC have been vested in IPC. Therefore, IPC holds Certificates 89604, 89606, and 91193, and concurrence from the deeded landowners is not required for IPC to pursue this lease.

If you have any questions regarding the enclosed application, please contact me at 541-257-9004. Please copy both me and Clay Ellis on any correspondence regarding this application. Our contact information is provided below:

Kimberly Grigsby GSI Water Solutions, Inc. 1600 SW Western Blvd., Suite 240 Corvallis, OR 97333 kgrigsby@gsiws.com Clay Ellis, Senior Vice President International Paper Company 6400 Poplar Avenue, Tower III Memphis, TN 38197 Clay.Ellis@ipaper.com

Sincerely,

Kimberly Grigsby

Principal Water Resources Consultant

Enclosures:

Application for an Instream Lease

Check in the amount of \$410.00