## **Application for Water Right** Temporary or Drought Temporary Transfer

Part 1 of 5 - Minimum Requirements Checklist



**Oregon Water Resources Department** 725 Summer Street NE, Suite A Salem, Oregon 97301-1266 (503) 986-0900

www.oregon.gov/OWRD

This temporary transfer application will be returned if Parts 1 through 5 and all required attachments are not completed and included. For questions, please call (503) 986-0900, and ask for Transfer Section.

Salem, RO

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	FOR ALL TEMPORARY TRANSFER APPLICATIONS	700 8 0 DUA
ck all item	ns included with this application. (N/A = Not Applicable)	несеілед ру ОМЯВ
	Part 1 – Completed Minimum Requirements Checklist.	MO vd beviese8
	Part 2 – Completed Temporary Transfer Application Map Checklist.	
	Part 3 – Application Fee, payable by check to the Oregon Water Resource completed Fee Worksheet, page 3. Try the online fee calculator at: <a href="http://apps.wrd.state.or.us/apps/misc/wrd">http://apps.wrd.state.or.us/apps/misc/wrd</a> fee calculator.	ces Department, and
	Part 4 – Completed Applicant Information and Signature.	
	Part 5 – Information about Transferred Water Rights: <b>How many water</b> transferred? _1 List them here: _Certificate 91508	rights are to be
	Please include a separate Part 5 for each water right. (See instructions of	on page 6)
N/A	For standard Temporary Transfer (one to five years) Begin Year: 2026	End Year: <u>2030</u> .
N/A	Temporary Drought Transfer (Only in counties where the Governor has	declared drought)
achments:		
	Completed Temporary Transfer Application Map.	
	Completed Evidence of Use Affidavit and supporting documentation.	
	Current recorded deed for the land ${\bf from}$ which the authorized place of being moved.	use is temporarily
N/A	Affidavit(s) of Consent from Landowner(s) (if the applicant does not own which the water right is located.)	n the land upon
N/A	Supplemental Form D – For water rights served by or issued in the name Complete when the temporary transfer applicant is not the district.	e of a district.
N/A	Oregon Water Resources Department's Land Use Information Form with signature from each local land use authority in which water is to be diverand/or used. Not required if water is to be diverted, conveyed, and/or used lands or if <u>all</u> of the following apply: a) a change in place of use only, b) changes, c) the use of water is for irrigation only, and d) the use is located irrigation district or an exclusive farm use zone.	erted, conveyed, used only on federal no structural
N/A	Water Well Report/Well Log for changes in point(s) of appropriation (we point(s) of appropriation (if necessary to convey water to the proposed	
WE ARE App Lan Add	RETURNING YOUR APPLICATION FOR THE FOLLOWING REASON(S):  blication fee not enclosed/insufficient Map not included or incomplete  d Use Form not enclosed or incomplete  ditional signature(s) required Part is incomplete  explanation	žV. v rie zasta:

Phone:

Staff:

Date:

### Part 2 of 5 – Temporary Transfer Application Map Checklist

Your temporary transfer application <u>will be returned</u> if any of the map requirements listed below are not met.

Please be sure that the temporary transfer application map you submit includes all the required items and matches the existing water right map. Check all boxes that apply.

N/A	If more than three water rights are involved, separate maps are needed for each water right.
	Permanent quality printed with dark ink on good quality paper.
	The size of the map can be $8\% \times 11$ inches, $8\% \times 14$ inches, $11 \times 17$ inches, or up to $30 \times 30$ inches. For $30 \times 30$ inch maps, one extra copy is required.
$\boxtimes$	A north arrow, a legend, and scale.
	The scale of the map must be: 1 inch = 400 feet, 1 inch = 1,320 feet; the scale of the Final Proof/Claim of Beneficial Use Map (the map used when the permit was certificated); the scale of the county assessor map if the scale is not smaller than 1 inch = 1,320 feet; or a scale that has been pre-approved by the Department.
$\boxtimes$	Township, Range, Section, $\frac{1}{4}$ $\frac{1}{4}$ , DLC, Government Lot, and other recognized public land survey lines.
	Tax lot boundaries (property lines) are required. Tax lot numbers are recommended.
$\boxtimes$	Major physical features including rivers and creeks showing direction of flow, lakes and reservoirs, roads, and railroads.
	Major water delivery system features from the point(s) of diversion/appropriation such as main pipelines, canals, and ditches.
	Existing place of use that includes separate hachuring for each water right, priority date, and use including number of acres in each quarter-quarter section, government lot, or in each quarter-quarter section as projected within government lots, donation land claims, or other recognized public land survey subdivisions. If less than the entirety of the water right is being changed, a separate hachuring is needed for lands left unchanged.
N/A □ N/A	Proposed temporary place of use that includes separate hachuring for each water right, priority date, and use including number of acres in each quarter-quarter section, government lot, or in each quarter-quarter section as projected within government lots, donation land claims, or other recognized public land survey subdivisions.
	Existing point(s) of diversion or well(s) with distance and bearing or coordinates from a recognized survey corner. This information can be found in your water right certificate or permit.
	If you are proposing a change in point(s) of diversion or well(s) to convey water to the new temporary place of use, show the proposed location and label it clearly with distance and bearing or coordinates. If GPS coordinates are used, latitude-longitude coordinates may be expressed as either degrees-minutes-seconds with at least one digit after the decimal
Received by OWR	example – 42°32′15.5″) or degrees-decimal with five or more digits after the decimal
AUG 0 8 2025	(example – 42.53764°).

#### Part 3 of 5 - Fee Worksheet

	FEE WORKSHEET for TEMPORARY (not drought) TRANSFERS		
1	Base Fee (includes temporary change to one water right for up to 1 cfs)	1	\$950
	Number of water rights included in transfer: 1 (2a)		
	Subtract 1 from the number in 3a above: 0 (2b) If only one water right this will be 0		
2	Multiply line 2b by \$310.00 and enter » » » » » » » » » » » »	2	0
	Do you propose to change the place of use for a non-irrigation use?		
	No: enter 0 on line 3 » » » » » » » » » » » » » » »		
	$\times$ Yes: enter the cfs for the portions of the rights to be transferred: 1.3 (3a)		
	Subtract 1.0 from the number in 3a above: 0.3 (3b)		
	If 3b is 0, enter 0 on line 3 » » » » » » » » » » » » » » » »		
	If 3b is greater than 0, round up to the nearest whole number: 1.0 (3c)		
3	and multiply 4c by \$230.00, then enter on line 3	3	\$230
	Do you propose to change the place of use for an irrigation use?		
	No: enter 0 on line 4 » » » » » » » » » » » » » » » »		
	Yes: enter the number of acres in the footprint of the place of use for the		
	portions of the rights to be transferred:(4a)		
4	Multiply the number of acres in 4a above by \$2.70 and enter on line 4 » »	4	0
5	Add entries on lines 1 through 4 above » » » » » » » » » » Subtotal:	5	\$1,180
	Is this transfer:		
	necessary to complete a project funded by the Oregon Watershed		
	Enhancement Board (OWEB) under ORS 541.932?		
	endorsed in writing by ODFW as a change that will result in a net benefit to		
	fish and wildlife habitat?		
	If one or more boxes is checked, multiply line 5 by 0.5 and enter on line 6 »		
6	If no box is applicable, enter 0 on line 7» » » » » » » » » » » » » » »	6	0
7	Subtract line 6 from line 5 » » » » » » » » » » » » » » Transfer Fee:	7	\$1,180

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<sup>\*</sup>Example for Line 2a calculation to transfer 45.0 acres of Primary Certificate 12345 (total 1.25 cfs for 100 acres) and 45.0 acres of Supplemental Certificate 87654 (1/80 cfs per acre) on the same land:

<sup>1.</sup> Divide total authorized cfs by total acres in the water right (for C12345, 1.25 cfs  $\div$ 100 ac); then multiply by the number of acres to be transferred to get the transfer cfs (x 45 ac= 0.56 cfs).

<sup>2.</sup> If the water right certificate does not list total cfs, but identifies the allowable use as 1/40 or 1/80 of a cfs per acre; multiply number of acres proposed for change by either 0.025 (1/40) or 0.0125 (1/80). (For C87654, 45.0 ac x 0.0125 cfs/ac = 0.56 cfs)

<sup>3.</sup> Add cfs for the portions of water rights on all the land included in the transfer; however do not count cfs for supplemental rights on acreage for which you have already calculated the cfs fee for the primary right on the same land. The fee should be assessed only once for each "on the ground" acre included in the transfer. (In this example, blank 2a would be only 0.56 cfs, since both rights serve the same 45.0 acres. Blank 2b would be 0 and Line 2 would then also become 0).

#### Part 4 of 5 – Applicant Information and Signature

#### Applicant Information

APPLICANT/BUSINESS NAME Knife River Corporation		PHONE NO. (541) 918-5142	ADDITIONAL CONTACT NO.	
ADDRESS	FAX NO.			
32260 Old Highway 3	4			
CITY	STATE	ZIP	E-MAIL	
Tangent	OR	97389	jeff.steyaert@kn	iferiver.com
BY PROVIDING AN E-MA	AIL ADDRESS, CONSE	NT IS GIVEN TO RE	CEIVE ALL CORRESPONDENCE	CE FROM THE DEPARTMENT
ELECTRONICALLY. COPI	ES OF THE FINAL ORD	ER DOCUMENTS V	VILL ALSO BE MAILED.	

Agent Information – The agent is authorized to represent the applicant in all matters relating to this application.

urces, Inc.	(503) 768-5121	FAX NO.		
ADDRESS				
ZIP	E-MAIL			
97280	tomcalabrese@h2	tomcalabrese@h2ogeo.com		
	97280			

Explain in your own words what you propose to accomplish with this transfer application and why: This transfer is intended to temporarily change the place of diversion and place of use of an industrial/mining right downriver from our Springfield quarry to our Eugene location.

If you need additional space, continue on a separate piece of paper and attach to the application as "Attachment 1".

e) affirm that the information cor	ntained in this application is true an	
Applicant signature	Jeffrey R. Steyaert, Assistant Secretary Print Name (and Title if applicable)	7\ 10\ 2025
Applicant signature	Print Name (and Title if applicable)	Date
Applicant signature	Print Name (and Title if applicable)	Date
Applicant signature	Print Name (and Title if applicable)	Date
Applicant signature	Print Name (and Title if applicable)	Date
Applicant signature	Print Name (and Title if applicable)	Date

Is the applicant the sole owner of the land on which the water right, or portion thereof, proposed for transfer is located? Yes No

If NO, include signatures of all landowners (and mailing and/or e-mail addresses if different than the applicant's) or attach affidavits of consent from all landowners or individuals/entities (and mailing and/or e-mail addresses) to which the water right(s) has been conveyed.

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DISTRICT NAME	ADDRESS	
CITY	STATE	ZIP
	ny of the rights supplied under a v	· ·
contract for stored water	with a federal agency or other en	· ·
		· ·



To meet State Land Use Consistency Requirements, you must list all local governments (each county, city, municipal corporation, or tribal government) within whose jurisdiction water will be diverted, conveyed and/or used.

ENTITY NAME	ADDRESS	ADDRESS				
Lane County Land Management	3050 N. Delta Highway					
CITY	STATE	ZIP				
Eugene	OR 97408					

ENTITY NAME	ADDRESS	ADDRESS				
City of Springfield	225 Fifth Street	225 Fifth Street				
CITY	STATE	ZIP				
Springfield	OR	OR 97401				

ENTITY NAME	ADDRESS					
City of Eugene	99 W. 10th Avenue					
CITY	STATE	ZIP				
Eugene	OR	OR 97401				

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#### Part 5 of 5 - Water Right Information

Please use a separate Part 5 for each water right being changed. See instructions on page 6, to
copy and paste additional Part 5s, or to add rows to tables within the form.

	use a separate P d paste addition										tions on page 6, to
			Wa	ter l	Right	Cert	ificate	e #			
Descripti	ion of Water De	elivery Syst	tem								
System c	apacity: <b>&gt; 1.3</b>	cfs cubic	feet	pers	seco	nd (cf	fs) <b>OR</b>				
		gallons pe	er mi	inute	g (gp	m)					
five years and apple the river I Willamett hp or equ in the was approxim	s. Include inform y the water at t POD to provide u te River. Knife R ivalent centrifus ter. The pump for ately 15-feet tal	mation on the authorized to 300 cfs iver diverts gal type pund orwards the standpipe	the post of water mear	oumpolace water er from at co er th by us	os, ca e of u r to t om th onne oroug	he (Go e Mil tts to h a 6-	pipel Under eorgia I Race an int inch d vater t	Claim Pacificat its ake with its its its	smd sp SW-1 c) Mill POD u th foo er pip	31, the Race from sing a post valve a eline and	some time within the last sused to divert, convey, City of Springfield controls om the Middle Fork of the ortable diesel-powered 71- and fish screen when placed d flowmeter to an
and to de an approx The crush from the saggregate Table 1.	liver water to a paid in the control of the control	portable roo pulge pond I g plant both ge. Water i rom the site thorized ar	have s alse	usher ed or e spro o del ropo	and the ay ba ivere	porta quar ars wited to a	able so ry floo th noz a truck	zles for whee	r dust I wash	control rack ar	that use water supplied a rack used to wet  r Appropriation (POA)
POD/POA Name or Number	Name or the Certificate Log ID# (or Two Rng Sec 1/4 DLC or (from a recognized									Measured Distances (from a recognized	
River POD	Authorized Proposed	N/A	18	s	2	w	8	NW	NE	TL 300	450 ft S and 2,510 ft W from NE corner of Section 8
Rediversion POD	Authorized Proposed	N/A	18	S	3	w	1	NE	NW	DLC 39	370 ft S and 2,370 ft E from NW corner of Section 1
Proposed POD	Authorized Proposed	N/A	17	s	3	w	7	sw	sw	Lot 4	740 ft N and 760 ft E from SW corner of Section 7
parenthe		OU) on (POD)				sed b	Α	pprop	riatio	n/Well	(POA) Appropriation (APOA)

Received Check (s) of temporary change(s) due to drought proposed below (change "CODES" are AUG provided in parentheses):  $0.8 \times 2025$ 

	Place of Use (POU)		Point of Appropriation/Well (POA)							
	Character of Use (USE)		Additional Point of Appropriation (APOA)							
	Point of Diversion (POD)		Additional Point of Diversion (APOD)							
Will all o	Will all of the proposed changes affect the entire water right?									
\times Yes	Complete only the Proposed ("to" Is "CODES" listed above to describe the		section of Table 2 on the next page. Use the posed changes.							
No	Complete all of Table 2 to describe	the po	ortion of the water right to be changed.							

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Please use and attach additional	pages of Table 2 as needed.
See page 6 for instructions.	

Do you have questions about how to fill-out the tables? Contact the Department at 503-986-0900 and ask for Transfer Staff.

#### Table 2. Description of Temporary Changes to Water Right Certificate # 91508

List only the part of the right that will be changed. For the acreage in each ½ ¼, list the change proposed. If more than one change, specify the acreage associated with each change. If more than one POD/POA, specify the acreage associated with each POD/POA.

AUTHORIZED (the "from" or "off" lands)  The listing that appears on the Certificate BEFORE PROPOSED CHANGES  List only that part or portion of the water right that will be changed.						GES	Proposed	are made.															
Twp	Rng	Sec	1/4 3	1/4	Tax Lot	Gvt Lot or DLC	Acres	Type of USE listed on Certificate	POD(s) or POA(s) (name or number from Table 1)	Priority Date	Changes (see "CODES" from previous page)	Twp	Rn	g	Sec	1/4	1/4	Tax Lot	Gvt Lot or DLC	Acres	New Type of USE	POD(s)/ POA(s) to be used (from Table 1)	Priority Date
											POU/POD	17 S	3 \	W	7	sw	sw	400 & 700	L4	N/A	no change	-	10/16/1963
					10.1						POU/POD	17 S	4 \	W	12	SE	SE	301, 400 & 700	-	N/A	no change	Proposed POD	10/16/1963
7											POU/POD	17 S	4 \	w	13	NE	NE	400	-	N/A	no change	Proposed POD	10/16/1963
											POU/POD	17 S	3 1	w	18	NW	NW	400 & 700	-	N/A	no change	Proposed POD	10/16/1963
				TOT	TAL AC	CRES											то	TALAC	RES	N/A		-	

Additional remarks: The industrial/mining use authorized in the transferred right would remain unchanged.

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F	For Place of Use Changes
	Are there other water right certificates, water use permits or ground water registrations associated with the "from" or the "to" lands? X Yes No
	If YES, list the certificate, water use permit, or ground water registration numbers: <u>Certificate</u> 67279
	Pursuant to ORS 540.523, any "layered" water use such as an irrigation right that is supplemental to a primary right proposed for temporary transfer can be included in the transfer or remain unused on the authorized place of use. If the primary water right does not revert soon enough to allow use of the supplemental right within five years, the supplemental right shall become subject to cancellation for nonuse under ORS 540.610.
	f a change in point(s) of appropriation (well(s)) or additional point(s) of appropriation is ecessary to convey the water to the new temporary place of use you must provide:
	Well log(s) for each authorized and proposed well(s) that are clearly labeled and associated with the corresponding well(s) in Table 1 above and on the accompanying application map. ( <b>Tip</b> : You may search for well logs on the Department's web page at: <a href="http://apps.wrd.state.or.us/apps/gw/well-log/Default.aspx">http://apps.wrd.state.or.us/apps/gw/well-log/Default.aspx</a> )

## AND/OR

Describe the construction of the authorized and proposed well(s) in Table 3 below for any well that does not have a well log. For a *proposed well(s)* not yet constructed or built, provide "a best estimate" for each requested information element in the table. The Department recommends you consult a licensed well driller, geologist, or certified water right examiner to assist with assembling the information necessary to complete Table 3.

#### Table 3. Construction of Point(s) of Appropriation

Any well(s) in this listing must be clearly tied to corresponding well(s) described in Table 1 and shown on the accompanying application map. Failure to provide the information will delay the processing of your transfer application until it is received. The information is necessary for the Department to assess whether the proposed well(s) will access the same source aquifer as the authorized point(s) of appropriation (POA). The Department is prohibited by law from approving POA changes that do not access the same source aquifer.

Proposed or Authorized POA Name or Number	Is well already built? (Yes or No)	If an existing well, OWRD Well ID Tag No. L	Total well depth	Casing Diameter	Casing Intervals (feet)	Seal depth(s) (intervals)	Perforated or screened intervals (in feet)	Static water level of complete d well (in feet)	Source aquifer (sand, gravel, basalt, etc.)	Well - specific rate (cfs or gpm). <u>If</u> less than full rate of water right
N/A										

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# Application for Water Right **Transfer**

**Evidence of Use Affidavit** 



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Please print legibly or type. Be as specific as possible. Attach additional pages if you need more spacing.

Supporting documentation must be attached.

State of	Oregon			)	SS						
County	of <del>LANE</del> )			,							
, JEFF S	STEYAERT, i	n my c	apacit	y as <u>En</u>	VIRONN	IENTAL, F	PERMITTIN	NG AND	PROPER	ty Manager	
mailing	address 3226	OLD	Highw	AY 34,	TANGEN	ıт, OR 9	7389	_			
elepho	ne number ( <u>54</u>	1) 918	3-5142	_, bei	ng first	duly sw	orn dep	ose an	d say:		
1.	My knowledge	e of the	e exerc	ise or	status	of the v	vater rig	ht is ba	ased or	(check one)	:
	Perso						Profess				
2	I attest that:										
	Water Certifi	cate #	47	; OR	(Subjec	ct of T-13	3701 Fin	al Orde	er issue		for Certificate 91508) thin the last five years
	Certificate #		nship		inge	Mer	Sec		1/4	Gov't Lot or DLC	Acres (if applicable)
		17	W	3	W	WM	7	SW	SW	L4	N/A
		17	W	3	W	WM	12	SE	SE		N/A
		17	W	3	W	WM	13	NE	NE		N/A
		17	W	3	W	WM	18	NW	NW		N/A
OR"											
	Confirming Ce	rtificat	e#	ha	s been	issued	within tl	ne past	five ye	ears; <b>OR</b>	
	Part or all of th instream lease transfer was n	numb	er is: _		(Note:	If the e	ntire rigl	nt prop	osed fo	or	years. The eased instream.); <b>OR</b>
	The water righ would be rebu							ntation	that a	presumption	n of forfeiture for non
	Water has bee					•	t of dive D/POA			opriation for	more than

#### (continues on reverse side)

- 3. The water right was used for: (e.g., crops, pasture, etc.): AGGREGATE PROCESSING AND DUST CONTROL
- **4**. I understand that if I do not attach one or more of the documents shown in the table below to support the above statements, my application will be considered incomplete.

Signature of Affiant

7 18 2025 Date

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Notary Public for Oregon

Signed and sworn to (or affirmed) before me this 104 day of July

My Commission Expires: Mar. 21, 2028

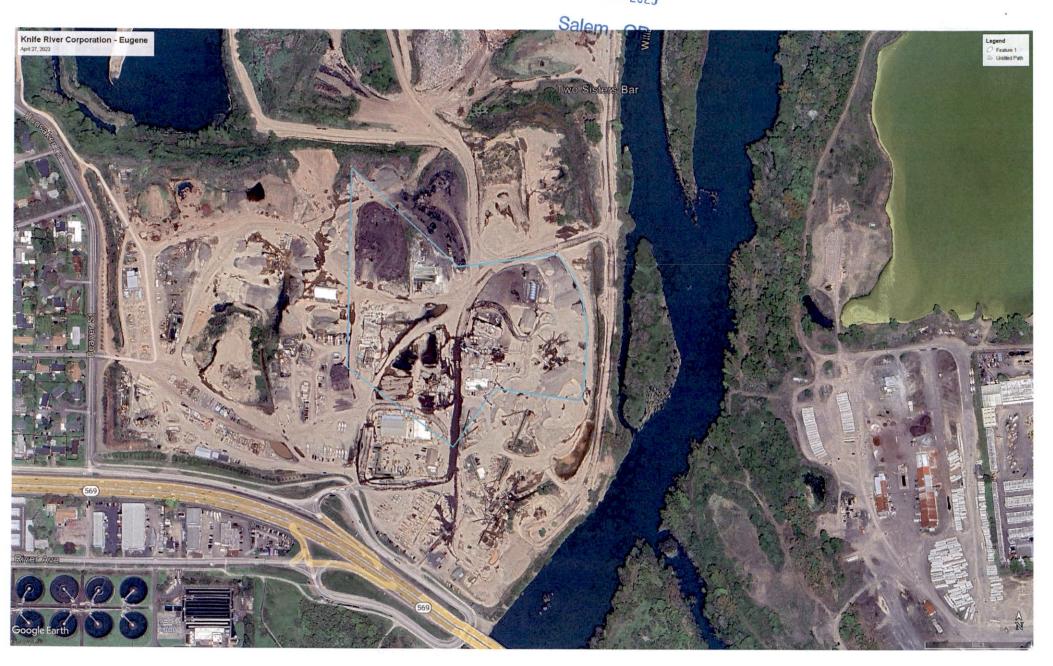
Supporting Documents	Examples
Copy of a water right certificate that has been issued within the last five years. (not a remaining right certificate)	Copy of <b>confirming</b> water right certificate that shows issue date
Copies of receipts from sales of irrigated crops or for expenditures related to use of water	<ul> <li>Power usage records for pumps associated with irrigation use</li> <li>Fertilizer or seed bills related to irrigated crops</li> <li>Farmers Co-op sales receipt</li> </ul>
Records such as FSA crop reports, irrigation district records, NRCS farm management plan, or records of other water suppliers	<ul> <li>District assessment records for water delivered</li> <li>Crop reports submitted under a federal loan agreement</li> <li>Beneficial use reports from district</li> <li>IRS Farm Usage Deduction Report</li> <li>Agricultural Stabilization Plan</li> <li>CREP Report</li> </ul>
Aerial photos containing sufficient detail to establish location and date of photograph	Multiple photos can be submitted to resolve different areas of a water right.  If the photograph does not print with a "date stamp" or without the source being identified, the date of the photograph and source should be added.
(Subject of T-13701 Final Order issued 9/2/2021 for Certificate 91508)  Google Earth imagery from 2021, 2023 and 2025	Sources for aerial photos: OSU –www.oregonexplorer.info/imagery OWRD – www.wrd.state.or.us
Google Larth midgery from 2021, 2025 and 2025	Google Earth – earth.google.com TerraServer – www.terraserver.com
Approved Lease establishing beneficial use within the last 5 years	Copy of instream lease or lease number

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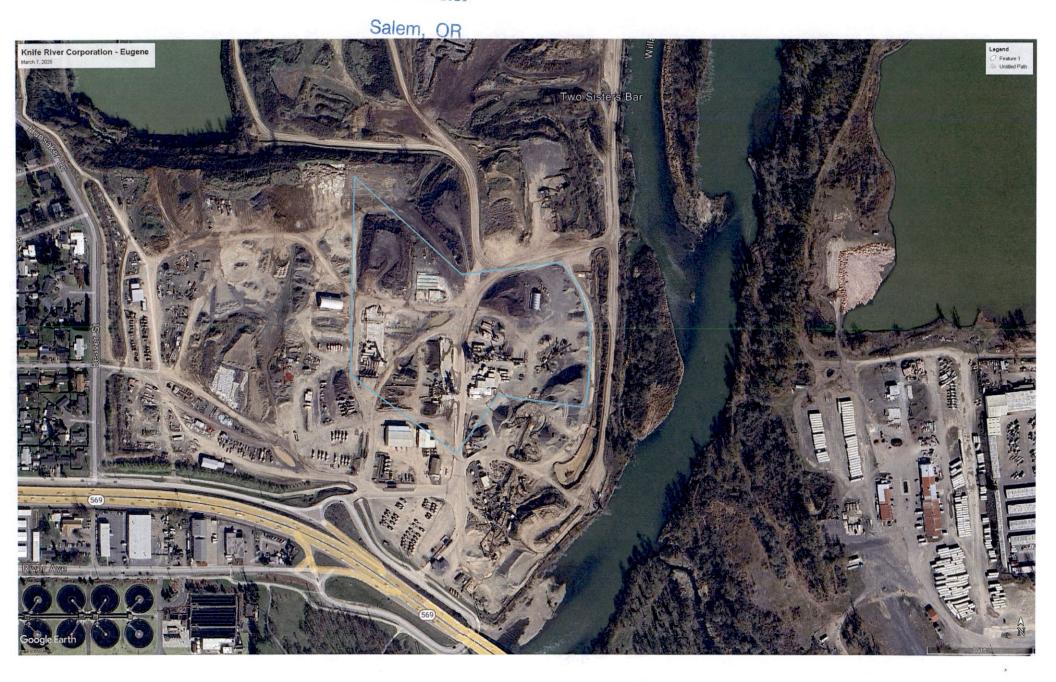


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## Land Use Information Form



#### **Oregon Water Resources Department**

725 Summer Street NE, Suite A Salem, Oregon 97301-1266 (503) 986-0900

www.oregon.gov Revolved by OWRD

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#### NOTE TO APPLICANTS

In order for your application to be processed by the Oregon Water Resources Department (OWRD), this Land Use Information Form must be completed by a local government planning official in the jurisdiction(s) where your water right will be diverted, conveyed, used, and developed. The planning official may choose to complete the form while you wait or return the "Receipt Acknowledging Request for Land Use Information" to you. Applications received by OWRD without the Land Use Information Form, or the signed receipt, will be returned to you. IMPORTANT: Please note that while OWRD can accept a signed receipt as part of intake for an application for a new permit to use or store water, a completed Land Use Information Form is required for OWRD's acceptance of all other applications. Please be aware that your application cannot be approved without land use approval.

#### This form is NOT required if:

- 1) Water is to be diverted, conveyed, and used on federal lands only; OR
- 2) The application is for a water right transfer, allocation of conserved water, exchange, permit amendment, or ground water registration modification, and <u>all</u> of the following apply:
  - **a.** The existing and proposed water use is located entirely within lands zoned for exclusive farm-use or within an irrigation district;
  - **b.** The application involves a change in place of use only;
  - c. The change does not involve the placement or modification of structures, including but not limited to water diversion, impoundment, distribution facilities, water wells and well houses; and
  - **d.** The application involves irrigation water uses only.

### NOTE TO LOCAL GOVERNMENTS

The person presenting the attached Land Use Information Form is applying for a new water right or modifying an existing water right. The Oregon Water Resources Department (OWRD) requires applicants to obtain land use information to ensure the water right does not result in land uses that are incompatible with your comprehensive plan. Please complete the form and return it to the applicant for inclusion in their application. **NOTE:** For new water right applications only, if you are unable to complete this form while the applicant waits, you may complete the "Receipt Acknowledging Request for Land Use Information" and return it to the applicant.

You will receive notice via OWRD's weekly Public Notice once the applicant formally submits their request to OWRD. The notice will give more information about OWRD's water right process and provide additional comment opportunities. If you previously only completed the receipt for an application for a new permit to use or store water, you will have 30 days from the Public Notice date to complete the Land Use Information Form and return it to OWRD. Your attention to this request for information is greatly appreciated. If you have questions concerning this form, please contact OWRD's Customer Service Group at 503-986-0900 or WRD DL customerservice@water.oregon.gov.

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Land Use Information Form — Page 1 of 4

Last Revised: 10/2023

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## Land Use Salem, OR Information Form



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

NA. NA. S								1 5.1.0		
NAME Voito P	iver Core	noration	Northw	oct	Attn: Jeff S	towaer		PHC		1.42
	ADDRESS		- Northw	621	Attn. Jen 3	teyaei		(54	1) 918-5	142
	Old High									
CITY				STATE	ZIP	EMAIL				
Tangen	it			OR	97389	jeff.st	eyaert@k	niferiver.co	om	
						-				
A. <u>Land a</u>	ind Locat	ion								
(transport	ed), and/o	or used or	developed.	Applicants	ots where was for municipa daries for the	al use, o	r irrigation u	ses within irr	igation di	
Township	Range	Section	1/4 1/4	Tax Lot #	Plan Designation			Water to be:		Proposed Land Use:
17 S	3 W	7	sw sw	400 & 700			⊠ Diverted	Conveyed	⊠ Used	
17 S	4 W	12	SE SE	301, 400 & 700			Diverted	Conveyed	∑ Used	
17 S	4 W	13	NE NE	400			Diverted	Conveyed	⊠ Used	
175	3 W	18	NW NW	400 & <b>7</b> 00			Diverted	Conveyed	⊠ Used	
List all cou	inties and	cities whe	re water is	proposed t	o be diverted	d, conve	/ed, and/or ι	used or deve	loped:	
Lane Cou	inty; and,	Eugene								
NOTE: A se	eparate La	nd Use Inf	ormation F	orm must l	be completed	d and sul	omitted for e	ach county a	and city, a	s applicable.
B. Descri	otion of P	roposed	Use							
				ogan Wate	r Posourcos	Donarto	ant:			
Perm		Store Wate	er 🔀 Wa	ter Right Tra hange of Wa	-	Permit A			er Registra	tion Modification
Source of	water:	Reservoi	ir/Pond	Ground	Water	Surfac	e Water (name	e) <u>Willamette</u>	e River	-
Estimated	quantity o	of water ne	eded: <u>1.3</u>		⊠ cubic feet	per seco	nd gal	lons per minut	te a	icre-feet
ntended u	ise of wate	promone	rrigation Municipal	innered .	mercial i-Municipal	Indu	ustrial ream	Domestic Other	for	_household(s)
Briefly des	cribe:									
					hange the pla Eugene locati		version and p	place of use o	of an indu	strial/mining

**Note to applicant:** <u>For new water right applications only</u>, if the Land Use Information Form cannot be completed while you wait, please have a local government representative sign the receipt on the bottom of page 4 and include it with the application filed with the Oregon Water Resources Department.

See Page 4 ->

OWRD

Land Use Information Form — Page 3 of 4

Last Revised: 10/2023

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## For Local Government Use Only

the project will be located entirely within the city limits. In that case, only the city planning agency must complete this form. This deals only with the local land use plan. Do not include approval for activities such as building or grading permits.

Please check the appropriate box below and provide the reques	ted informa	tion
---	-------------	------

	ed water use(s), including proposed construction. Cite applicable ordinance section(s): LC		
approvals as listed in the table below already been obtained. Record of Act	ed water use(s), including proposed construct (Please attach documentation of applicable ion/land-use decision and accompanying find have not ended, check "Being Pursued."	land-use appro	vals which have
Type of Land-Use Approval Needed (e.g., plan amendments, rezones, conditional-use permits, etc.)	Cite Most Significant, Applicable Plan Policies & Ordinance Section References	Land	-Use Approval:
		Obtained Denied	Being Pursued Not Being Pursued
		Obtained Denied	Being Pursued Not Being Pursued
		Obtained Denied	Being Pursued Not Being Pursued
		Obtained Denied	Being Pursued  Not Being Pursued
	special land use concerns or make recomme posed use of water in the box below or on a		
Name: Marilyn Padilla Zavala	Title: Planning	Technician	
Signature: Marilya PADALLA ZAVA	Date: 8/7/2	025	
Governmental Entity: Lane County	Phone: <u>541</u>	-682-6446	
Receipt Ackn	owledging Request for Land Use Info	rmation	
this form while the applicant waits, you ma have 30 days from the date of OWRD's Pub Oregon Water Resources Department. Plea	: the applicant. For new water right applications y complete this receipt and return it to the application of the application to submit the compose note while OWRD can accept a signed receip ompleted Land Use Information Form is required	licant. If you sign eleted Land Usent as part of inta	n the receipt, you will Information Form to ke for an application
Applicant Name:			
Staff Name:	Title:		
Staff Signature:	Date:		
Governmental Entity:	Phone:		

MPT 171402

AFTER RECORDING, RETURN TO:

Metro Rock & Construction Co.

c/o Morse Bros., Inc.

Attn: Steve Frev

P.O. Box 7

Lebanon, Oregon 97355

Division of Chief Deputy Clerk Lane County Deeds and Records

2001-057607

\$56.00

RPR-DEED Cnt=1 Stn=3

09/04/2001 02:14:21 PM

\$35.00 \$11.00 \$10.00

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Salem. OR

UNTIL A CHANGE IS REQUESTED, SEND ALL TAX STATEMENTS TO:

Metro Rock & Construction Co.

c/o Morse Bros., Inc.

Attn: Steve Frey P.O. Box 7

Lebanon, Oregon 97355

After Reporting Return To Western Tinneel Title Co. P.O Par 10165 Eugene, CR 17/30

#### STATUTORY BARGAIN AND SALE DEED

ROCK RESOURCES, LLC, an Oregon limited liability company ("Grantor"), conveys to METRO ROCK & CONSTRUCTION Co., an Oregon corporation ("Grantee"), the real property situated in Lane County. Oregon, more particularly described in Exhibit A attached hereto and by this reference incorporated herein.

The true consideration for this conveyance is \$10,600,612.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930.

Dated this 31 day of August, 2001.

ROCK RESOURCES, LLC,

an Oregon limited liability company

Gary R. Warren, Member

Roger W. Langeliers, Membe

146331/1/RAJ/100818-0001

STATE OF OREGON

State of Oregon

Salem, OR

County of Line

Salem, OR

This instrument was acknowledged before me on this <u>3/</u> day of August, 2001, by Gary R. Warren, as Member of Rock Resources, LLC, an Oregon limited liability company, on behalf of the company.



Notary Public for Oregon
My Commission expires: 05-07-05

STATE OF OREGON ) ss.

County of \_\_\_\_\_\_ )

This instrument was acknowledged before me on this <u>31</u> day of August, 2001, by Roger W. Langeliers, as Member of Rock Resources, LLC, an Oregon limited liability company, on behalf of the company.



Notary Public for Oregon
My Commission expires: \_050705

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Salem, OR

#### EXHIBIT "A"

#### PARCEL I:

Government Lots 9, 10, 11 and 12 and that part of Government Lot 8 lying East of the East line and the East line extended South of the Elias M. Briggs Donation Land Claim No. 67, all in Section 2, Township 18 South, Range 3 West of the Willamette Meridian, in Lane County, Oregon.

EXCEPT THEREFROM: That tract described in Warranty Deed to J. W. Machen and Dora L. Machen, husband and wife, by instrument recorded March 2, 1911, in Book 92, Page 312, Lane County Oregon Deed Records, in Lane County, Oregon.

#### PARCEL II:

Government Lots 4, 10, 11 and 12 and the Southwest quarter of the Northwest quarter and the Northwest quarter of the Southwest quarter of Section 1, Township 18 South, Range 3 West of the Willamette Meridian, in Lane County, Oregon.

EXCEPT from said Government Lots 10 and 11, that tract conveyed to Pratt Holverson, et al, by deed recorded July 1, 1927, in Book 153, Page 508, as corrected by instrument recorded January 4, 1937, in Book 189, Page 149, Lane County Oregon Deed Records, and that tract conveyed to Booth Kelly Lumber Company by deed recorded in Book 60, Page 33, Lane County Oregon Deed Records, in Lane County, Oregon.

ALSO EXCEPT: Beginning at the center of Section 1 in Township 18 South, Range 3 West of the Willamette Meridian; and run thence North 00° 08′ 04″ West 471.30 feet along the East line of Lot 10 of said Section 1 to a point on the South line of the Isaac Briggs Donation Land Claim No. 39, in said Township and Range; thence following said claim line North 89° 22′ 35″ West 362.03 feet to the Southerly Southwest corner of said Briggs Claim; thence continuing North 89° 22′ 35″ West 10.00 feet to a point in the center of a drainage ditch; thence following said drainage ditch South 01° 25′ 20″ East 139.02 feet to a point; thence South 39° 22′ 55″ East 189.54 feet to a point; thence South 18° 59′ 50″ East 75.05 feet to a point; thence South 06° 29′ 15″ East 111.15 feet to a point on the South line of said Lot 10; thence leaving said ditch and following said Lot line South 87° 43′ 00″ East 212.60 feet to the place of beginning, all in said Section 1, Lane County, Oregon.

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EXHIBIT "A" Cont.

#### PARCEL III:

Lot 9, Block 13, AMENDED PLAT OF WILLAMETTE HEIGHTS ADDITION to Springfield, as platted and recorded in Book 4, Page 78, Lane County Oregon Plat Records, in Lane County, Oregon.

#### PARCEL IV:

Beginning at the stone marking the re-entrant corner of the Isaac Briggs Donation Land Claim No. 39, Township 18 South, Range 3 West of the Willamette Meridian; thence North 89° 50′ 40″ West 868.63 feet along the South line of said claim to the iron pin marking the Southwest corner of that tract described in instrument recorded in Book 438, Page 432, Lane County Oregon Deed Records, and the true point of beginning; thence North 89° 50′ 40″ West 501.86 feet continuing along said South line to the East line of that easement granted to the United States of America, by instrument recorded July 15, 1960, Reception No. 4706, being a line parallel with and 30.00 feet Easterly of the centerline described in said instrument; thence North 18° 35′ 30″ East 114.27 feet along said East line to an angle point opposite 234+00.90 Back = 243+00.00 Ahead; thence North 22° 31′ 20″ East 225 feet, more or less, to a point on the South bank of the Mill Race; thence Southeasterly 250 feet, more or less, along said South bank to a point on the West line of said tract described in Book 438, Page 432, Lane County Oregon Deed Records; thence South 0° 30′ 20″ West 270 feet, more or less, to the true point of beginning, in Lane County, Oregon.

#### PARCEL V:

Beginning at the stone marking the re-entrant corner of the Isaac Briggs Donation Land Claim No. 39, Township 18 South, Range 3 West of the Willamette Meridian; thence North 89° 50′ 40″ West 346.00 feet along the South line of said claim to the iron pin marking the Southeast corner of that tract described in Book 438, Page 432, Lane County Oregon Deed Records; thence North 0° 16′ 20″ East 150 feet, more or less, along the East line of said tract to a point on the South bank of the Mill Race; thence Southeasterly along said Mill Race to a point on the West line of the vehicular bridge giving access over the Mill Race to Springfield Quarry Rock Products, Inc.; thence Northeasterly 60 feet, more or less, along said West line to a point on the North line of said Mill Race; thence Southeasterly along the Northerly side of said Mill Race to a point on the East line of said bridge; thence Southwesterly along said East line to a point on Southerly side of said Mill Race; thence Southeasterly along said Southerly side to a point on the East line of the West one-half of said Briggs Claim No. 39; thence South 0° 02′ 15″ West 530 feet, more or less, along said East line to an iron pin set in that survey filed at the Lane County Surveyor's Office under No. 27718; thence North 89° 43′ 48″ West 1127.06 feet to an iron pin set in said Survey No. 27718; thence South 0° 48′ 42″ West 470.00 feet to an iron pin set in said survey; thence South 0° 21′ 12″ West 396.35 feet to an iron pin set in said survey; thence South 0° 21′ 12″ West 21.13 feet to an iron pin set in said survey on the West line of said claim; thence South 0° 22′ 25″ West 261.51 feet along said West line to an iron pin

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EXHIBIT "A" Cont.

set in said survey; thence North 89° 37′ 35″ West 168.90 feet to a point; thence North 3° 22′ 25″ East 306.14 feet to a point; thence North 6° 22′ 25″ East 322.05 feet to a point; thence North 1° 22′ 35″ West 204.75 feet to a point; thence North 8° 52′ 35″ West 122.59 feet to a point; thence North 4° 37′ 25″ East 109.33 feet to a point; thence North 15° 52′ 25″ East 135.18 feet to a point; thence North 20° 07′ 25″ East 127.90 feet to a point; thence North 16° 23′ 30″ East 209.20 feet to the point of beginning, in Lane County, Oregon.

#### PARCEL VI:

Beginning at a point on the South line of Donation Land Claim No. 39, in Township 18 South, Range 3 West of the Willamette Meridian, Lane County, Oregon, 5.25 chains North 89° 52′ West of the corner in the angle of said Donation Land Claim; and running thence North 89° 52′ West 7.93 chains; thence North 0° 29′ East 5.15 chains to the center line of the Booth Kelly Lumber Company Mill Race; thence South 73° East along said Mill Race center line 8.19 chains; thence South 0° 15′ West 2.35 chains to the beginning point in Section 1, Township 18 South, Range 3 West of the Willamette Meridian, in Lane County, Oregon.

#### PARCEL VII:

Beginning at a point on the North line of Lot 3 in Section 1 in Township 18 South, Range 3 West of the Willamette Meridian, 212.60 feet North 87° 43′ 00″ West from the center of said Section 1; and run thence along the center of a drainage ditch South 10° 24′ 00″ East 152.65 feet to a point; thence South 26° 49′ 40″ West 163.88 feet to a point; thence South 03° 46′ 50″ West 231.48 feet to a point; thence South 05° 47′ 25″ East 150.60 feet to a point; thence South 12° 50′ 00″ East 213.93 feet to a point on the meander line of the right bank of the Willamette River; thence North 89° 51′ 00″ West 63.41 feet to a point; thence North 09° 51′ 00″ West 907.60 feet to a point on the North line of said Lot 3; thence following said Lot line South 87° 43′ 00″ East 217.32 feet to the point of beginning, all in said Lot 3, Section 1, Lane County, Oregon.

Continued

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EXHIBIT "A" Cont.

Salem, OR

#### PARCEL VIII:

A tract of land beginning at the 3/4 inch iron pipe marking the Northeast corner of the Northwest quarter of the Southwest quarter of Section 1 in Township 18 South, Range 2 West of the Willamette Meridian, said pipe bearing South 87° 43′ 00″ East 1358.16 feet from the West one-quarter corner of said Section 1; and run thence South 87° 43′ 00″ East 929.57 feet along the North line of Lot 3 of said Section 1 to a 5/8 inch pin; thence South 09° 51′ 00″ East 907.60 feet to a point; thence South 89° 51′ 00″ East 63.41 feet to a point on the meander line of the right bank of the Willamette River hereinafter referred to as Point A; thence following said meander line South 01° 43′ 52″ West 277.81 feet to a point; thence South 26° 43′ 52″ West 394.05 feet to a point; thence South 36° 43′ 52″ West 737.77 feet to a point; thence South 78° 43′ 52″ West 554.78 feet to a point on the West line of said Lot 3 hereinafter referred to as Point B; thence North 00° 35′ 40″ East 2260.87 feet along the West line of said Lot 3 to the point of beginning, all in said Section 1, Lane County, Oregon.

EXCEPT: From the above described tract a strip of land 63 feet in width extending along and parallel with said meander line from said Point A to said Point B and bounded on the Easterly and Southerly sides by side meander line, in Lane County, Oregon.

#### PARCEL IX:

Beginning at a point in the center of a creek, said creek being the overflow from the Booth-Kelly Mill Race to the Willamette River, said beginning point begin 360.0 feet West of the Southeast corner of Lot 10, said Southeast corner of Lot 10 being also the center of Section 1, Township 18 South, Range 3 West of the Willamette Meridian; thence West 56.0 feet; thence North 22° 53′ West 1100.0 feet; thence East 370.0 feet to the center of said creek; thence Southerly along center of said creek to the place of beginning, in Section 1, Township 18 South, Range 3 West of the Willamette Meridian, in Lane County, Oregon.

AUG 0 8 2025

Salem, OR

EXHIBIT "A" Cont.

#### PARCEL X:

Beginning at the Southerly Southwest corner of the Isaac Briggs\_Donation Land Claim No. 39, in Section 1, Township 18 South, Range 3 West of the Willamette Meridian; thence South 89° 30′ 49″ East 1228.36 feet along the South boundary of Isaac Briggs Donation Land Claim No. 39 to the Southeast corner of the West one-half of said claim; thence North 00° 02′ 27″ East 1436.80 feet along the East line of the West one-half of said claim to a point; thence North 89° 43′ 48″ West 1126.95 feet to a point; thence South 00° 48′ 42″ West 470 feet to a point; thence North 88° 16′ 18″ West 68.42 feet to a point; thence South 00° 21′ 12″ West 396.35 feet to a point; thence South 87° 13′ 42″ West 21.00 feet to a point; thence South 00° 24′ 47″ West 566.44 feet to the point of beginning, in Lane County, Oregon.

PINIO	(a) 2 Stage of Alexander Care of the Care			,	
	A STATE OF THE PARTY OF THE PAR	Phone: (503) 986-2200 Fax: (503) 378-4381	. , , , , ,		Articles of Me
`		Secretary of State Corporation Division 255 Capitol St. NE, Suite 151 Salem, OR 97310-1327	Check the appropriate box below:  MULTI ENTITY MERGER (Complete only 1, 2, 3, 4, 10, 11)  Torrespond to the second	10/25/01 ( 5:3	22PM 000# <i>E8</i> 49 <sup>ffice use</sup> BUSIMESS REG \$2
	(03)		WITHOUT SHAREHOLDER APPROVAL (Complete only 5, 6, 7, 8, 9, 10, 11)		2 3 2001
1	Survivor Registry Numb	_	(complete only 3, 6, 7, 8, 9, 10, 11)		EGON RY OF STATE
1	Please Type or Print Le				STATE
	1) Names and Types of	of the Entities Proposing to	Mence	<i>)</i>	
1	1) NAMES AND TYPES C	NAME	MERGE	TYPE	REGISTRY NUMBER
1	×				
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L	·			1	
	2) NAME AND TYPE OF T	THE SURVIVING ENTITY	*.	F	Received by OWI
		ere is a name change in this plan	of morror	,	
			1 of merger.		AUG 0 8 2025
	3) A COPY OF THE MER		APPROVED BY EACH ENTITY THAT IS A PAR	TY TO THE MEDGER	Color
				TO THE MERGER.	Salem, OR
	A copy of the vot	e required by each entity is atta	ached.		
8		1	j A	\	. (
	(	EOD DADENT AND 90%	OWNED SUBSIDIARY WITHOUT SHAREH	OLDER APPROVAL	) ( - 1
	S) Maur or Barrey Co.	A second	Inc.		(
,	Oregon Registry Num	000010 17	Day AllCa		
6		DC	Rock & Construction Co.		
	Oregon Registry Num				
7	Name of Surviving		Bros., Inc.		
	Copy of Plan	OOK OK HOLL			
_	A copy of the plan of r		r and basis of converting shares of the sub oration or into cash or other property is at		ligations, or other
9					
	A copy of the plan of	merger or summary was mailed	to each shareholder of record of the sub-	sidiary corporation on o	or before
					Date
	The mailing of a copy	of the plan or summary was wa	aived by all outstanding shares.	w	4
1	0) Execution	~	./	<b>/</b> -	r ·
	Printed Name	Signature	6) I/M/A// Title		EEEC.
	Terry D. Hild	destad	Spilled Chief E	Executive Offi	
_					Make check for \$10 payable to "Corporation Division."
1	1)CONTACT NAME Bruce J. Gal	. \	DAYTIME PHONE NUMBER – INCL 701–222–7852	UDING AREA CODE	NOTE: Filing fees may be paid with VISA or MasterCard. The
	bruce o. Gal	LIAGITEL	701-222-1032	14	card number and expiration date should be submitted on a separate
1		Ĭ,		101-	sheet for your protection.

CR137 (Rev. 12/99)

14719-10/23

#### PLAN OF MERGER

Salem, OR

THIS PLAN OF MERGER, dated October 19, 2001 (the "Agreement"), is between Metro Rock & Construction Co., an Oregon corporation (hereinafter called "Metro Rock"), and MORSE BROS., INC., an Oregon corporation (hereinafter sometimes called "MBI" and sometimes called the "surviving corporation"). The parties are collectively referred to herein as "constituent corporations."

#### WITNESSETH:

That in consideration of the premises and mutual covenants and promises herein made, the constituent corporations agree as follows:

- 1. Merger. On the effective date of the merger, Metro Rock shall be merged with and into MBI and the constituent corporations shall become a single corporation. Metro Rock shall cease to exist as a separate corporate entity, and MBI shall continue to exist as the surviving corporation under the name of "Morse Bros., Inc." (hereinafter the "Merger").
- 2. Effective Date. The Merger shall become effective upon (1) the approval of this Agreement by the Board of Directors of the constituent corporations in accordance with Section 60.491 of the Oregon Revised Statutes, as amended, and (2) the execution, acknowledgment, filing, issuance, and recording of this Agreement and the articles of merger as required under the laws of Oregon. Pursuant to Section 60.491, O.R.S., approval of the Merger by the shareholders of the constituent corporations is not required. The term "Effective Date", as used in this Agreement, means the time and date on which the last act required to make the Merger effective under the laws of Oregon shall have been performed.
- 3. Cancellation of Metro Rock Shares. The manner and basis of canceling the shares of Metro Rock is as follows: On the Effective Date, the sole stockholder of shares of common stock

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in Metro Rock shall surrender said shares. Upon surrender of the Metro Rock share certificates, each share of common stock of Metro Rock that is issued and outstanding or in its treasury on the Effective Date shall be cancelled.

- Rights and Obligations. On the Effective Date, the surviving corporation shall possess all the rights, privileges, powers, and franchises, of a public or private nature, of each of the constituent corporations, and the surviving corporation shall be subject to all restrictions, disabilities, and duties of each of the constituent corporations; and all and singular, the rights, privileges, powers, and franchises of each of the constituent corporations, and all property (real, personal, and mixed), and all debts due to each of the constituent corporations on whatever account. as well as for stock subscriptions and all other things in action or belonging to or due to each of the constituent corporations, shall be vested in the surviving corporation without further act or deed; and all property, assets, rights, privileges, powers, franchises, and all and every other interest shall be thereafter as effectively the property of the surviving corporation as they were of their respective constituent corporations, and the title to any real estate vested by deed or otherwise in either of the constituent corporations shall not revert or be in any way impaired by reason of the Merger; provided, however, that all rights of creditors and all liens upon any property of either constituent corporation shall be preserved unimpaired, and all debts, liabilities, obligations, and duties of the respective constituent corporations shall thenceforth attach to the surviving corporation, and may be enforced against it to the same extent as if said debts, liabilities, obligations and duties had been incurred or contracted by the surviving corporation.
- 5. Certificate of Incorporation. The Certificate of Incorporation of MBI on the Effective Date shall be the Certificate of Incorporation of the surviving corporation following the Effective Date unless and until the same shall be amended or repealed in accordance with the provisions thereof.

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- 6. Bylaws. The Bylaws of MBI as they exist on the Effective Date shall be the Bylaws of the surviving corporation following the Effective Date unless and until the same shall be amended or repealed in accordance with the provisions thereof.
- 7. Directors and Officers. The members of the Board of Directors and the officers of MBI immediately prior to the Effective Date shall the members of the Board of Directors and the officers of the surviving corporation immediately after the Effective Date and such persons shall serve in such offices, respectively, for the terms provided by law or in the Bylaws, or until their respective successors are elected and qualified.
- 8. Execution of Instruments. If, at any time after the Effective Date, MBI shall consider or be advised that any further assignment or assurance is desirable to vest in MBI the title of any property or rights of Metro Rock in accordance with the Merger, the appropriate directors and officers of the constituent corporations are hereby authorized to execute and make all such proper assignments and assurances, and to do such other acts or things, either in the name of the constituent corporations or in the name of MBI, as may be requisite or desirable to carry out the purposes of this Agreement as herein expressed; and the officers and directors of the surviving corporation are fully authorized in the name of Metro Rock, or otherwise, to take any and all such actions.
- 9. Termination or Amendment of Agreement. Anything herein or elsewhere to the contrary notwithstanding, this Agreement may be terminated or amended, in accordance with law, without action by the stockholders of either constituent corporation, at any time before it becomes effective, by action of the Board of Directors of the constituent corporations.

AUG 0 8 2025

Salem, OR

AUG 08 2025

Salem, OR

IN WITNESS WHEREOF, this Agreement is executed on behalf of the parties by their officers, respectively, pursuant to the authorization of their respective board of directors, on the date first written above.

METRO ROCK & CONSTRUCTION, INC. an Oregon corporation

ATTEST:

Stephen Frey Secretary By:

John H Del one

Presiden

MORSE BROS., INC. an Oregon corporation

ATTEST:

Stephen Frey

Assistant Secretary

By:

Terry D. Hildestad

Chief Executive Officer

STATE OF OREGON

COUNTY OF LINN

On this 19th day of October, 2001, before me personally appeared John H. DeLong and Stephen Frey, known to me to be the President and the Secretary, respectively, of Metro Rock & Construction Co., an Oregon corporation, described in and which executed the within and foregoing instrument, and acknowledged to me that said corporation executed the same.

OFFICIAL SEAL
SHARON BOWERS
NOTARY PUBLIC - OREGON
COMMISSION NO. 319179
MY COMMISSION EXPIRES FEB. 20, 2003

Sharon Bowers, Notary Public

Linn County, Oregon

My Commission Expires: 2/20/2003

Received by OWAT AUG 0 9 2025

Salem, On

STATE OF NORTH DAKOTA)

COUNTY OF BURLEIGH

On this 19th day of October, 2001, before me personally appeared Terry D. Hildestad and Stephen Frey, known to me to be the Chief Executive Officer and the Assistant Secretary. respectively, of Morse Bros., Inc., an Oregon corporation, described in and which executed the within and foregoing instrument, and acknowledged to me that said corporation executed the same.

> Bruce J. Gallagher, Notary Public Burleigh County, North Dakota

My Commission Expires: 8/23/2007 (SEAL)

## WAIVER OF MAILING REQUIREMENT

The undersigned, being the owner and holder of all the issued and outstanding shares of capital stock of Metro Rock & Construction Co. does hereby waive all requirements of mailing a copy or summary of the Plan of Merger between Metro Rock & Construction Co. and Morse Bros., Inc. to each shareholder of the subsidiary constituent corporation.

Dated: October 19, 2001.

MORSE BROS., INC.

ATTEST:

PAUL K. SANDNESS

Assistant Secretary

TERRY D. HILDESTAD

Chief Executive Officer

Salem, OR



Phone: (503) 986-2200 Fax: (503) 378-4381

#### Articles of Amendment—Business/Professional/Nonprofit

Secretary of State Corporation Division 255 Capitol St. NE, Sui Salem, OR 97310-1327 FillingInOregon.com	
068610-17	

Check the appropriate box below:

BUSINESS/PROFESSIONAL CORPORATION

(Complete only 1, 2, 3, 4, 6, 7)

NONPROFIT CORPORATION

FILED

		Filing	inOregon.com	1						-			
Re	GISTRY NUMBER:	068610	)-17		(Complete only	(Complete only 1, 2, 3, 5, 6, 7)				DEC 3 0 2009			
									OREGON SECRETARY OF STATE				
n ad Ve	ccordance with Ore	egon Rev nformatio	rised Statute 1 on to all parties	92.410-192.4 s upon reque	190, the informationst and it will be por	n on sted	this application on our website.	is public	record	j.	For	office use only	
Ple	ase Type or Print	Legibly in	Black link.										
1)	ENTITY NAME: 1	forse B	ros., Inc.				,						
2)	STATE THE ARTICLE NUMBER(S) AND SET FORTH THE ARTICLE(S) AS IT IS AMENDED TO READ. (Attach a separate sheet if necessary.)												
	ARTICLE I - The name of this Corporation shall be Knife River Corporation - Northwest and its duration shall be perpetual.												
												and those were	
3)	THE AMENDMENT WAS ADOPTED ON: 12/18/2009 Effective January 1, 2010												
	(If more than one a	mendmen	t was adopted, i	dentify the date	of adoption of each	amer	ndment.)						
	Busines	s/Profi	ESSIONAL CO	RPORATION (	DNLY			Nonpe	OFIT	CORPORATIO	N ONLY		
4)	CHECK THE APPROPRIATE STATEMENT						5) CHECK THE APPROPRIATE STATEMENT						
	Shareholder action was required to adopt the amendment(s). The vote was as follows:						Membership approval was not required. The amendment(s) was approved by a sufficient vote of the board of directors or						
	FUIC TEES ES IUIUWE.						incorporators.						
	series of 51	nber of hares	Number of votes entitled to be cast	Number of votes cast AGAINST		Membership approval was required. The membership vote was as follows:							
							Class(es) entitled to vote	Number member entitled to	ms.	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST	
	Shareholder action was not required to adopt the amendment(s).  The amendment(s) was adopted by the board of directors without shareholder action.												
	The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the incorporators or by the board of directors.												
6)	EXECUTION Signature Printed Name								Title		×		
	William S. Schneider								Chief Executive Officer				
7)	CONTACT NAME (To resolve questions with this filing.)								FEES				
- 1	Mary W. Davison								Required Processing Fee \$50  Confirmation Copy (Optional) \$5				
	DAYTIME PHONE NUMBER (Include area code.)								No Fee for Nonprofit Type Change No Fee for President/Secretary Change				

113 (Rev. 8/08)

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(701) 530-1042

for your protection.

Processing Fees are nonrefundable.

Please make check payable to "Corporation Division."

Fees may be paid with VISA or MasterCard. The card number and expiration date should be submitted on a separate sheet



Secretary of State Corporation Division 255 Capitol Street NE, Suite 151 Salem, OR 97310-1327

Phone:(503)986-2200 Fax:(503)378-4381 www.filinginoregon.com Registry Number: 068610-17

Type: DOMESTIC BUSINESS CORPORATION

Next Renewal Date: 04/16/2010

AUG 08 2025

Salem, OR

KNIFE RIVER CORPORATION - NORTHWEST PO BOX 5650 BISMARCK ND 58506-5850

#### **Acknowledgment Letter**

The document you submitted was recorded as shown below. Please review and verify the information listed for accuracy.

If you have any questions regarding this acknowledgement, contact the Secretary of State, Corporation Division at (503)986-2200. Please refer to the registration number listed above. A copy of the filed documentation may be ordered for a fee of \$5.00. Submit your request to the address listed above or call (503)986-2317 with your Visa or MasterCard number.

#### Document

ARTICLES OF AMENDMENT

Filed On 12/30/2009 **Effective Date** 

Jurisdiction

01/01/2010

OREGON

#### Name

KNIFE RIVER CORPORATION - NORTHWEST

Principal Place of Business 32260 OLD HWY 34 TANGENT OR 97389

Mailing Address PO BOX 5650

BISMARCK ND 58506-5850

Registered Agent C T CORPORATION SYSTEM 388 STATE ST STE 420 **SALEM OR 97301** 

President DAVE BULL 32260 OLD HWY 34 TANGENT OR 97389

Secretary STEPHEN FREY 1300 E GRANT ST **LEBANON OR 97355**