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No APN (Water Rights Only)

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OFFICIAL RECORD
Requested By:
TOWN OF MINDEN

WHEN RECORDED MAIL TO:
Town of Minden
1604 Esmeralda Avenue
Minden, NV 89423

Douglas County - NV
Werner Christen - Recorder
Page: 1 of 2 Fee: 15.00
BK-0308 PG- 6403 RPTT: # 2



WATER RIGHTS DEED

Howe Family Trust/Don James
LDA 05-031 & 05-032
7.84 A.F.A.

THIS INDENTURE, made and entered into this 26th day of March, 2008, between THE TOWN OF MINDEN, the party of the first part, and DOUGLAS COUNTY, a political subdivision of the State of Nevada, the party of the second part, whose address is Post Office Box 218, Minden, NV 89423;

WITNESSETH:

That the said party of the first part, in consideration of the sum of Ten Dollars (\$10.00), lawful money of the United States of America, to it in hand paid on behalf of the said party of the second part, the receipt whereof is hereby acknowledged, does by these presents convey unto the said party of the second part, and to its heirs and assigns forever, all those certain water rights situate in the Town of Minden, County of Douglas, State of Nevada, more particularly described as follows:

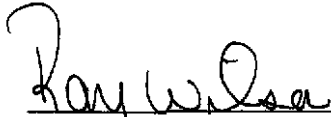
All rights, title, and interest in and to 7.84 acre-feet annually at a diversion rate of 0.0108 c.f.s., being a portion of Permit 60638, (Well #4) being the subject of Application 75882 on file at the State of Nevada, Division of Water Resources.

These water rights are being conveyed to provide dedicated water rights to Douglas County on behalf of Donald C. James to satisfy a condition under the approval of the Howe Family Trust / Don James Parcel Map, LDA #05-031 & 05-032 by Douglas County. Consideration for the transfer of these water rights has been paid for by Donald C. James to the Town of Minden in accordance with the Town Board's approval at their meeting on April 4, 2007.

TO HAVE AND TO HOLD the said premises, together with the appurtenances, unto the said party of the second part, and to its heirs and assigns forever.

The party of the first part has the legal power, right and authority to execute this instrument and to consummate the transaction evidenced hereby, and in so doing fully intends to convey the water rights described herein.


IN WITNESS WHEREOF, and after formal approval by the Minden Town Board at their meeting of April 4, 2007, the party of the first part has executed this conveyance the day and year first hereinabove written.



Ray Wilson, Chairman
Minden Town Board

STATE OF NEVADA)
COUNTY OF DOUGLAS)

This instrument was acknowledged before me on March 26, 2008, by Ray Wilson, Chairman of the Minden Town Board.


Notary Public



My Commission expires Feb. 9, 2012