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ROSS POINT WATER DISTRICT
BOARD OF COMMISSIONERS

ORDER

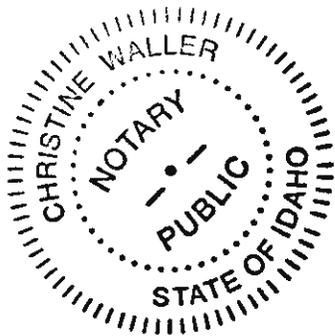
On the 4th day of August, 2009, Ross Point Water District's Board of Commissioners conducted a public hearing, after duly advertising and conforming to the requirements of Idaho law, to clarify and augment the records of Ross Point Water District as it relates to the prior annexation into the District of the real property more particularly described as:

SEE EXHIBIT "A"

The Ross Point Water District's Board of Commissioners reviewed the records, entertained public comments at said hearing, and after having given full consideration to the matter, unanimously approved the annexation.

Accordingly, it is hereby ordered by the Ross Point Water District's Board of Commissioners, that the above described lands/properties have been unanimously approved for annexation. It is further ordered, that a certified copy of this Order, along with an accurate and complete legal description of the annexed properties, shall be delivered to the Recorder's Office of Kootenai County, State of Idaho, and the Idaho Tax Commission so that the same can be recorded upon the tax rolls of Kootenai County.

DATED this 4th day of August, 2009.



ROSS POINT WATER DISTRICT
BOARD OF COMMISSIONERS

[Signature]
TOM TAYLOR, President

[Signature]
MAX WILSON, Commissioner

[Signature]
DUANE HANNA, Commissioner

Subscribed and sworn to before me this 4th day of August, 2009 by Tom Taylor, Max Wilson and Duane Hanna, known to me to be the Commissioners of Ross Point Water District.

[Signature]
Notary Public for State of Idaho
Commission Expires: 12/15/2012
Residing At:

Ross Point Water Dist.

DANIEL J. ENGLISH 4P I 2226249000
KOOTENAI CO. RECORDER Page 1 of 4
AAA Date 08/07/2009 Time 09:10:51
REC-REQ OF ROSS POINT WATER DISTRICT
RECORDING FEE: 12.00
2226249000 XK 2

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EXHIBIT "A"

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**ROSS POINT WATER DISTRICT
ANNEXATION DESCRIPTION**

A PORTION OF SECTION 29, TOWNSHIP 51 NORTH, RANGE 4 WEST, B.M. AND A PORTION OF SECTION 32, TOWNSHIP 51 NORTH, RANGE 4 WEST, B.M., ALL IN KOOTENAI COUNTY, IDAHO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 29, SAID SOUTH QUARTER CORNER BEING THE TRUE POINT OF BEGINNING FOR THIS DESCRIPTION;
THENCE NORTHERLY ALONG THE CENTER QUARTER LINE OF SAID SECTION 29 TO THE SOUTH BOUNDARY LINE OF THE PLAT OF BIG SKY ESTATES, BOOK I, PAGE 336, RECORDS OF KOOTENAI COUNTY;
THENCE ALONG THE SAID SOUTH BOUNDARY LINE, WESTERLY TO THE WEST LINE OF SAID SECTION 29;
THENCE ALONG THE SAID WESTERLY LINE OF SECTION 29, NORTHERLY TO THE INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTHERLY BOUNDARY LINE OF LOT 1, BLOCK ONE OF THE PLAT OF BIG SKY ESTATES FIRST ADDITION, BOOK J, PAGE 40, RECORDS OF KOOTENAI COUNTY;
THENCE LEAVING THE SAID WEST LINE OF SECTION 29, EASTERLY ALONG THE SAID EXTENSION OF AND THE BOUNDARY LINE OF SAID LOT 1 TO THE NORTHEAST CORNER OF SAID LOT 1;
THENCE CONTINUING ALONG THE BOUNDARY LINE OF THE SAID PLAT OF BIG SKY ESTATES FIRST ADDITION IN A GENERAL NORTHERLY DIRECTION TO THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF THE SPOKANE INTERNATIONAL RAILROAD;
THENCE CONTINUING ALONG THE SAID BOUNDARY LINE OF BIG SKY ESTATES FIRST ADDITION AND THE SAID RAILROAD RIGHT-OF-WAY, SOUTHEASTERLY TO THE NORTHERLY BOUNDARY LINE OF THE SAID PLAT OF BIG SKY ESTATES;
THENCE EASTERLY ALONG THE SAID NORTHERLY BOUNDARY LINE OF SAID BIG SKY ESTATES AND ITS EASTERLY EXTENSION TO THE EAST QUARTER CORNER OF SAID SECTION 29;
THENCE ALONG THE SAID EAST LINE OF SECTION 29, SOUTHERLY TO THE SOUTHEAST CORNER OF SAID SECTION 29 ALSO BEING THE NORTHEAST CORNER OF SAID SECTION 32;
THENCE ALONG THE EAST LINE OF SAID SECTION 32, SOUTHERLY TO THE INTERSECTION WITH THE EASTERLY EXTENSION OF THE SOUTHERLY BOUNDARY LINE OF LOT 1, BLOCK TWO OF THE PLAT OF BRICKERT COUNTRY ESTATES FIRST ADDITION, BOOK G, PAGE 443, RECORDS OF KOOTENAI COUNTY;

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THENCE LEAVING THE SAID EAST LINE OF SECTION 32 ALONG THE SAID EXTENSION OF THE SOUTHERLY LINE OF LOT 1, BLOCK TWO AND THE BOUNDARY LINE OF THE SAID BRICKERT COUNTRY ESTATES FIRST ADDITION, WESTERLY TO THE SOUTHWEST CORNER OF LOT 4, OF SAID BLOCK TWO;
THENCE CONTINUING ALONG THE SAID BOUNDARY LINE OF BLOCK TWO, SOUTHERLY TO THE SOUTHEAST CORNER OF LOT 12 OF SAID BLOCK TWO;
THENCE CONTINUING ALONG THE SAID BOUNDARY LINE OF BLOCK TWO AND ITS EXTENSION, WESTERLY TO THE CENTER QUARTER CORNER OF SAID SECTION 32;
THENCE ALONG THE CENTER QUARTER LINE OF SAID SECTION 32, WESTERLY TO THE CENTER-WEST 1/16 CORNER OF SAID SECTION 32;
THENCE CONTINUING ALONG THE SAID CENTER QUARTER LINE OF SAID SECTION 32, 1175.97 FEET TO THE SOUTHEAST CORNER OF PARCEL 4000 AS SHOWN ON RECORD OF SURVEY, BOOK 21, PAGE 260, RECORDS OF KOOTENAI COUNTY;
THENCE LEAVING THE SAID CENTER QUARTER LINE OF SECTION 32, NORTHERLY ALONG THE EAST BOUNDARY LINE OF THE SAID PARCEL 4000 TO THE NORTHEAST CORNER OF SAID PARCEL 4000 DEPICTED ON SAID RECORD OF SURVEY;
THENCE ALONG THE NORTHERLY BOUNDARY LINE OF THE PARCELS DEPICTED ON SAID RECORD OF SURVEY, NORTHEASTERLY TO THE EAST BOUNDARY LINE OF TRACT 26 OF THE SAID PLAT OF POST FALLS IRRIGATED TRACTS;
THENCE ALONG THE BOUNDARY LINE OF THE SAID POST FALLS IRRIGATED TRACTS, NORTHEASTERLY THROUGH SAID SECTION 32 TO THE EAST LINE OF TRACT 5 OF THE SAID POST FALLS IRRIGATED TRACTS;
THENCE ALONG THE SAID EAST LINE OF TRACT 5 TO THE SAID SOUTH QUARTER CORNER OF SECTION 29 AND THE TRUE POINT OF BEGINNING.

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ROSS POINT WATER DISTRICT

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August 7, 2009

Idaho State Tax Commission
Attn: Jeff
P.O. Box 36
Boise ID 83722

RE: ANNEXATION

Please find the enclosed recent annexation into the Ross Point Water District. If you have any questions please feel free to call me at 208-661-5800.

Thank you,



Dan Selden
Ross Point Water District

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