



JON M. HUNTSMAN, JR.
Governor
GARY R. HERBERT
Lieutenant Governor

State of Utah
DEPARTMENT OF NATURAL RESOURCES
Division of Water Rights

MICHAEL R. STYLER JERRY D. OLDS
Executive Director *State Engineer/Division Director*

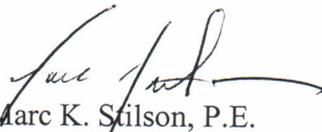
June 5, 2006

Lloyd Lott
C/O Melvin & Joan Gilbert
75 S Center
Lawrence, UT 84528

As per our phone conversation on June 2, 2006, we are writing to confirm that you gave your consent and approval for the recommendation of Brett Leamaster as the new State Water Commissioner for the Huntington Creek Distribution System.

If you have concerns with recommendation or desire to reconsider your approval please contact our office in writing within 20 days of the date of this letter. Thank you, if you have any questions please call us at 435-637-1303

Sincerely,


Marc K. Silson, P.E.
Regional Engineer

Enclosures
MKS/sl