

December 1, 2008

Mr. Jerry D. Olds
Utah State Engineer Division Director
1594 West North Temple, Suite 220
P. O. Box 146300
Salt Lake City, Utah 84144 - 6300

Dear Mr. Olds:

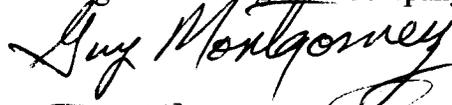
This letter requests on behalf of the George Creek Water users, comprising the George Creek Irrigation Company and Spencer Water, that the State Engineer oversight of the financial dealings of the George Creek Water Users be terminated as of January 1, 2009.

Financial matters of the above mentioned users are limited to contracting a water commissioner and assessing users for maintenance and construction of water diversion facilities. The group feels we can accomplish this in-house and deems it no longer necessary to have the State Engineer financial oversight of these matters. We do, however, still desire oversight by the State Engineer Office of other matters dealing with the distribution of the George Creek Water users.

Sincerely,


Michael Spencer, President
George Creek Irrigation Company

Guy Montgomery, Secretary
George Creek Irrigation Company



Stanley Spencer, Representative
Spencer Water