

STATE OF COLORADO

Colorado Water Conservation Board

Department of Natural Resources

1313 Sherman Street, Room 721
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December 19, 2011

Diana McDonald
The Nature Conservancy
2424 Spruce Street
Boulder CO 80302

John Hickenlooper
Governor

Mike King
DNR Executive Director

Jennifer L. Gimbel
CWCB Director

RE: Alt Ag Grant – Use of ATM's to Meet Nonconsumptive and Consumptive Needs in the Yampa Basin

Dear Diana:

This letter is to inform you that the Alternative Agricultural Water Transfer Method grant request to assist in the Use of ATM's to Meet Nonconsumptive and Consumptive Needs in the Yampa Basin project was signed on December 15, 2011. A signed original contract will be mailed to you.

With the executed contract, you are now able to proceed with the project and begin invoicing the State of Colorado for costs through June 30, 2013. Upon receipt of your invoice(s), the State of Colorado will provide payment no later than 45 days. I wish you much success in your project.

Sincerely,

/s/

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