

STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

1313 Sherman Street, Room 721
Denver, Colorado 80203
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March 2, 2011

Mr. Carl Trick III
Walden Reservoir Company
PO Box 15
Cowdrey CO 80434

John Hickenlooper
Governor

Mike King
DNR Executive Director

Jennifer L. Gimbel
CWCB Director

RE: Walden Reservoir Company Structure for Water Control

Dear Carl:

This letter is to inform you that the contract to assist in the Walden Reservoir Company Structure for Water Control was signed on February 28, 2011. A signed original purchase order will be delivered to you.

With the executed contract, you are now able to proceed with the project and begin invoicing the State of Colorado for costs incurred through November 30, 2011. 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/

Greg Johnson
Colorado Water Conservation Board
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