STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

1313 Sherman Street, Room 721 Denver, Colorado 80203 Phone: (303) 866-3441 Fax: (303) 866-4474 www.cwcb.state.co.us



March 15, 2011

McDonald Ditch Company/Colo. Rio Grande Restoration Foundation c/o James Hart, President c/o Steve Russell, Chairman 2483 N. US Hwy 285 415 San Juan Avenue Monte Vista, CO 81144

John Hickenlooper Governor

Mike King DNR Executive Director

Jennifer L. Gimbel CWCB Director

RE: McDonald Ditch and Plaza Phase I Planning

Dear Sirs:

This letter is to inform you that the purchase order to assist in the McDonald Ditch and Plaza Phase I Planning grant request was signed on March 17, 2011. A signed original purchase order will be mailed to you.

With the executed purchase order, you are now able to proceed with the project and begin invoicing the State of Colorado for costs incurred through December 31, 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/

Chris Sturm
Stream Restoration Coordinator
Watershed and Flood Protection Section
Colorado Water Conservation Board
Department of Natural Resources

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