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



Bill Ritter, Jr. Governor

Harris D. Sherman DNR Executive Director

Jennifer L. Gimbel CWCB Director

Dan McAuliffe CWCB Deputy Director

Michael H. Gibson, Secretary/Treasurer Colorado Rio Grande Restoration Foundation 415 San Juan Avenue Alamosa CO 81101

RE: Notice to Proceed—2008 Rio Grande Riparian Restoration Project-Phase 3

Dear Michael:

July 15, 2009

This letter is to inform you that the contract for your grant request of \$285,000 to assist in the funding of the 2008 Rio Grande Riparian Restoration Project-Phase 3 was signed on July 14, 2009. An original signed copy of the 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 incurred through December 31, 2012. 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, CWCB (303) 866-3441 ext. 3236