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

November 24, 2009



Bill Ritter, Jr. Governor

Harris D. Sherman DNR Executive Director

Jennifer L. Gimbel CWCB Director

Dan McAuliffe CWCB Deputy Director

Colorado Rio Grande Restoration Foundation Attn: Michael H. Gibson 415 San Juan Avenue Alamosa, CO 81101

RE: Notice to Proceed—Rio Grande Conservation Reserve Enhancement Program Phase II

Dear Mike:

This letter is to inform you that the contract for your grant request of \$31,500.00 to assist in the Rio Grande Conservation Reserve Enhancement Program Phase II was signed on November 23, 2009. A signed original of Purchase Order # OEPDA10000000056 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 from November 23, 2009 through June 30, 2010. 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, CWCB Water Supply Planning Section (303) 866-3441 ext. 3249 Gregory.Johnson@state.co.us