

NEW MEXICO STATE ENGINEER OFFICE
CHANGE OF OWNERSHIP OF WATER RIGHT

1. OWNER OF RECORD

Name: Richard Hubler via Taos Territory Family Limited Partnership
Contact: Larry Van Eaton-Attorney at Law Work Phone: (505) 758-4279
Address: P.O. Box 237 Home Phone: _____
City: Arroyo Hondo State: NM Zip: 87513

NEW OWNER

Name: Cynthia Huff, a single person, and Terry M. Polis, a single person,
as joint tenants with right of survivorship
Contact: _____ Work Phone: _____
Address: 561 Spring Mills Road Home Phone: (908) 326-8703
City: Milford State: NJ Zip: 08848

2. AMOUNT CONVEYED

State Engineer File Number: RG-78991
Subfile Number _____ of Cause Number _____
Owner of record has conveyed all of said right.
(all or part)

Consumptive Use: _____ acre-feet per annum
Diversion Amount: 3.0 acre-feet per annum
Other: _____ (units)

2006 JUL 14 PM 3:20

OFFICE OF STATE ENGINEER
SANTA FE, NEW MEXICO

3. PURPOSE OF USE

Domestic: Livestock: _____ Irrigation: _____ Municipal: _____ Industrial: _____
Commercial: _____ Other (specify): _____
Specific use: _____

4. PLACE OF USE

_____ acres of land described as follows: See enclosed Warranty Deed.

Subdivision of Section (District or Hydrographic Survey)	Projected			Acres	Priority
	Section (Map No.)	Township (Tract No.)	Range		
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

File Number: RG-78991
Trn Number: 363698

NEW MEXICO STATE ENGINEER OFFICE
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5. WELLS TO ACCOMPANY CONVEYED RIGHT

Well File No.	Subdivision	Section	Township	Range
RG-78991				
X = 666012 feet, Y= 2009952 feet, New Mexico Coordinate System, Central Zone within the Antoine Leroux Grant, Taos County, New Mexico				

6. CONSENT TO LAWFUL CHANGE IN PLACE AND/OR PURPOSE OF USE

I, the above owner of record, hereby consent to a lawful change in the place and/or purpose of use of the above-described water right: (To be completed only if it is an irrigation water right and has been conveyed separate from the land to which it was appurtenant.)

7. ADDITIONAL STATEMENTS OR EXPLANATIONS:

A. Copy of Warranty Deed from Richard A. Hubler to Taos Territory Family Limited Partnership filed in Book 476, Pages 417-418, records of Taos County, New Mexico.

B. Also enclosed is a copy of the recorded Warranty Deed for the present sale from Taos Territory Family Limited Partnership, a/k/a The Taos Territory Family Limited Partnership to the new owners (Huff and Polis).

(Taos Title File #6011002005)

ACKNOWLEDGMENT FOR NATURAL PERSONS

We Terry M. Polis & Cynthia Huff affirm that the foregoing statements are true to
(Please Print)
the best of our knowledge and belief.

Terry M. Polis
Terry M. Polis

Cynthia Huff
Cynthia Huff

NOTARY

This instrument was acknowledged before me this 10th day of JULY,
A.D., 2006, By Cynthia Huff, a single person, and Terry M. Polis, a single person, as
joint tenants with right of survivorship.

My commission expires JULY 20, 2007

Debra Phillips
Notary Public

DEBRA PHILLIPS
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires July 20, 2007

File Number: RG-78991
Trn Number: 363694

Exhibit A

TRACT "A" (Revised 01/18/2000)

A certain tract of land near Arroyo Hondo, Taos County, New Mexico; within the Arroyo Hondo and Antoine Leroux Grants; located within projected Section 32, Township 27 North, Range 12 East, NMPM; described as part of Tract 28, Map 49, Survey 4, of the 1941 Taos County Reassessment Survey; and more particularly described by metes and bounds as follows;

BEGINNING for the tie at triangulation station "Rael", a 1973 State Engineer Office brass cap monument found, thence; S 10° 20' 15" E, 7003.19 feet to a 1/2 inch rebar set, thence; S 72° 52' 39" E, 312.93 feet to a 1/2 inch rebar set, thence; S 13° 46' 47" W, 324.26 feet to a 1/2 inch rebar set, thence; S 19° 47' 23" W, 83.54 feet to the NW corner of this tract, a 1/2 inch rebar set for the true POINT AND PLACE OF BEGINNING, thence;

S 78° 50' 08" E, 198.39 feet to the NE corner, a 1/2 inch rebar set, thence;
S 14° 46' 02" W, 420.52 feet to the SE corner, a 1/2 inch rebar set on the Northerly right-of-way of a county road, thence along said right-of-way;
N 56° 28' 14" W, 64.75 feet to a 1/2 inch rebar set, thence;
N 59° 56' 15" W, 82.43 feet to a 1/2 inch rebar set, thence;
N 58° 04' 25" W, 60.75 feet to the SW corner, a 1/2 inch rebar set, thence leaving said right-of-way;
N 14° 46' 02" E, 337.63 feet to a 1/2 inch rebar set, thence;
N 19° 47' 23" E, 9.97 feet to the POINT AND PLACE OF BEGINNING.

This tract contains 1.750 acres, more or less. No surface water rights are conveyed with the property, having previously been severed by the Warranty Deed filed in Book 476, pages 417-418, records of Taos County New Mexico.

Rg-78991

Exhibit B

Taxes for the year 2006 and thereafter.

- Reservations, Restrictions and Easements, if any, as contained in the Patent from the UNITED STATES OF AMERICA to the ARROYO HONDO GRANT, including but not limited to water rights, claims of title to water, any easements for ditches appurtenant thereto, and all interest in oil, gas and other minerals, if any, recorded in Book A-20, pages 372-383, records of Taos County, New Mexico.
- Restrictive Covenants, Reservations and Easements as contained in that Warranty Deed from Warranty Deed from Walter Ritchie Klein and Terry Klein, his Wife, to Joaquin T. Klein, filed June 16, 1998, in Book A-247, Pages 641-647, and in Book A-252, Pages 486-493, records of Taos County, New Mexico.
- Rights incident to the use and maintenance of irrigation ditch/ acequia.
- Overhead transmission line, utility pole, electric meter septic tank, hydrant, LP tank, well casing, telephone pedestal, overhead distribution line and any buried utility lines located on the property as shown on Survey Plat entitled "Walter and Terry Klein", by Scott B. Crowl, NMLS #12441, dated February 9, 1998, and last amended September 25, 2000, having Job #S1428, and on Improvement Location Report entitled "Taos Territory FLP to Terry Polis and Cynthia Huff" by Craig T. Gillio, NMLS #14833, dated June 19, 2006, having project #206-105.

Rg-78991

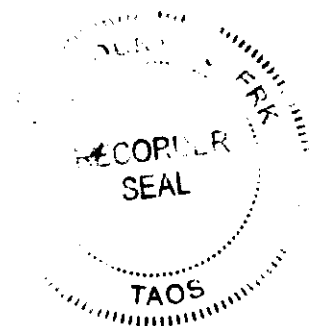


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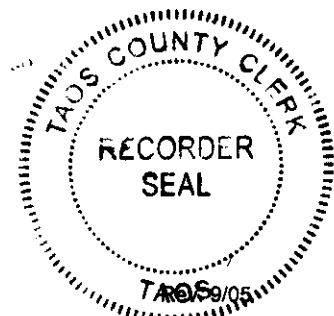
Rg 78991

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Taxes for the year 2006 and thereafter.

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- Restrictive Covenants, Reservations and Easements as contained in that Warranty Deed from Warranty Deed from Walter Ritchie Klein and Terry Klein, his Wife, to Joaquin T. Klein, filed June 16, 1998, in Book A-247, Pages 641-647, and in Book A-252, Pages 486-493, records of Taos County, New Mexico.
- Rights incident to the use and maintenance of irrigation ditch/ acequia.
- Overhead transmission line, utility pole, electric meter septic tank, hydrant, LP tank, well casing, telephone pedestal, overhead distribution line and any buried utility lines located on the property as shown on Survey Plat entitled "Walter and Terry Klein", by Scott B. Crowl, NMLS #12441, dated February 9, 1998, and last amended September 25, 2000, having Job #S1428, and on Improvement Location Report entitled "Taos Territory FLP to Terry Polis and Cynthia Huff" by Craig T. Gillio, NMLS #14833, dated June 19, 2006, having project #206-105.

Rg 78991



11476-417

WARRANTY DEED

RICHARD A. HUBLER, a single person, whose address is P.O. Box 237 Arroyo Hondo NM 87513, dealing with his sole and separate property, for consideration paid, grants to TAOS TERRITORY FAMILY LIMITED PARTNERSHIP, a family limited partnership, 1601 Augusta Drive, Ada, OK 74820, the following described real estate in Taos County, New Mexico:

Tract "A" (Revised 01/18/2000)

A certain tract of land near Arroyo Hondo, Taos County, New Mexico; within the Arroyo Hondo and Antoine Leroux Grants; located within projected Section 32, Township 27 North, Range 12 East, NMPM; described as part of Tract 28, Map 49, Survey 4, of the 1941 Taos County Reassessment Survey; and more particularly described by metes and bounds as follows;

BEGINNING for the tie at triangulation station "Rael", a 1973 State Engineer Office brass cap monument found, thence; S 10° 20' 15" E, 7003.19 feet to a ½ inch rebar set, thence; S 72° 52' 39" E, 312.93 feet to a ½ inch rebar set, thence; S 13° 46' 47" W, 324.26 feet to a ½ inch rebar set, thence; S 19° 47' 23" W, 83.54 feet to the NW corner of this tract, a ½ inch rebar set for the true POINT AND PLACE OF BEGINNING, thence;

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N 59° 56' 15" W, 82.43 feet to a ½ inch rebar set, thence;
N 58° 04' 25" W, 60.75 feet to the SW corner, a ½ inch rebar set, thence leaving said right-of-way;
N 14° 46' 02" E, 337.63 feet to a ½ inch rebar set, thence;
N 19° 47' 23" E, 9.97 feet to the POINT AND PLACE OF BEGINNING.

This tract contains 1.750 acres, more or less; as shown on a survey plat entitled "Walter and Terry Klein", RGSS Job No. S1428, by Scott B. Crowl, NMLS no. 12441 dated 02/09/98 and last amended 09/25/00. No surface water rights are included or conveyed.

RG-78991

SUBJECT TO:

1. Reservations, restrictions, and easements, if any, contained in the patent from the United States of America to the Arroyo Hondo Grant, including but not limited to water rights, claims of title to water, any easements for ditches appurtenant thereto, and all interest in oil, gas and other minerals, if any, recorded in Book A-20, Pages 372-383, records of Taos County, New Mexico.

2. Reservations, restrictions and easements if any, contained in the patent from the United States of America to the Antoine Leroux Grant, including but not limited to water rights, claims of title to water, any easements for ditches appurtenant thereto, and all interest in oil, gas and other minerals, if any, recorded in Book M-25, Page 110, records of Taos County, New Mexico.

3. Restrictive covenants, reservations, and easements as contained in that Warranty Deed from Walter Ritchie Klein and Terry Klein, his wife to Joaquin t. Klein, filed June 16, 1998 in Book A-247, Pages 641-647 and in Book A-252, Pages 486-493, records of Taos County, New Mexico.

4. Rights incident to the use and maintenance of irrigation ditch/acequia.

5. Any easements or claims of easement for overhead power lines and utility pole, as shown on a survey plat entitle "Walter and Terry Kelin", RGSS Job No. S1428, by Scott B. Crowl, NMLS no. 12441 dated 02/09/98, and last amended 09/25/00, and as further shown on an improvement Location Report entitled "Kelin to Hubler", by Scott B. Crowl, NMLS #12441, dated June 25, 2002.

With warranty covenants.

WITNESS my hand and seal this 25th day of January, 2005.

Richard A. Hubler
RICHARD A. HUBLER

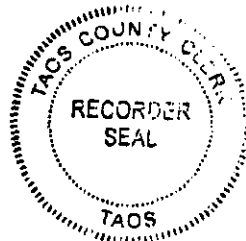
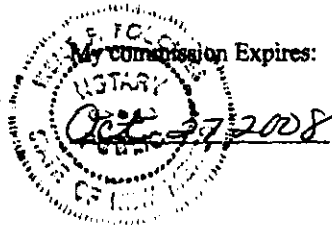
ACKNOWLEDGEMENT IN AN INDIVIDUAL CAPACITY

STATE OF NEW MEXICO)
)ss.
COUNTY OF TAOS)

This instrument was acknowledged before me on January 25TH, 2005 by RICHARD A. HUBLER, a single person dealing with his sole and separate property.

Jane F. Cochran
Notary Public

Rg 78991





OFFICE OF STATE ENGINEER
SANTA FE, NEW MEXICO

2006 JUL 14 PM 3: 20

LandAmerica Taos Title
710 Paseo Del Pueblo Sur, Suite P-16
Taos, NM 87571
phone: 505 758-2393
fax: 505 758-3901

July 12, 2006

State Engineer's Office
PO Box 25102
Santa Fe, NM 87504-5102.

RE: GF # 60-11002005
Taos Territory to Polis/Huff

Dear Sir/Madam;

Enclosed please find Documents regarding Change of Ownership of Water Rights (Well) attached Warranty Deeds, and a check for \$2.00. Forward the final recorded water rights to the owner.

Should you have any questions regarding the enclosed documents feel free to call 800-625-2393.

Sincerely,

Devona Rivera

Devona Rivera
Escrow Technician for
Bobbi DeHerrera
Escrow Officer

Ra 78991

John R. D Antonio, Jr., P.E.
State Engineer



Santa Fe Office
PO BOX 25102
SANTA FE, NM 87504-5102

Trn Nbr: 363698
File Nbr: RG 78991

**STATE OF NEW MEXICO
STATE ENGINEER OFFICE**

Jul. 24, 2006

CYNTHIA HUFF
561 SPRING MILLS ROAD
MILFORD, NJ 08848

Greetings:

Enclosed is one original copy of a Change of Ownership of a Water Right submitted to this office for filing. This Change of Ownership is accepted for filing in accordance with Section 72-1-2.1, NMSA 1978 (1996 Supp.), effective May 15, 1996. The acceptance by the State Engineer Office does not constitute validation of the right claimed.

According to Section 72-1-2.1, NMSA 1978 (1996 Supp.), you must record this Change of Ownership with the clerk of the county in which the water is located. The filing shall be public notice of the existence and contents of the instruments so recorded.

Sincerely,

A handwritten signature in cursive script that reads "Karen Bloss".

Karen Bloss
(505)827-6120

Enclosure

cc: Albuquerque Office

chngowrc

John R. D Antonio, Jr., P.E.
State Engineer



Santa Fe Office
PO BOX 25102
SANTA FE, NM 87504-5102

Trn Nbr: 363698
File Nbr: RG 78991

**STATE OF NEW MEXICO
STATE ENGINEER OFFICE**

Jul. 24, 2006

TERRY M POLIS
561 SPRING MILLS ROAD
MILFORD, NJ 08848

Greetings:

Enclosed is one original copy of a Change of Ownership of a Water Right submitted to this office for filing. This Change of Ownership is accepted for filing in accordance with Section 72-1-2.1, NMSA 1978 (1996 Supp.), effective May 15, 1996. The acceptance by the State Engineer Office does not constitute validation of the right claimed.

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Sincerely,

A handwritten signature in cursive script that reads "Karen Bloss".

Karen Bloss
(505) 827-6120

Enclosure

cc: Albuquerque Office

chngowrc

OFFICE OF THE STATE ENGINEER/INTERSTATE STREAM COMMISSION -- SANTA FE OFFICE

OFFICIAL RECEIPT NUMBER: 6-26789 DATE: 7/14/06 FILE NO.: RG 78991
 TOTAL: 2.00 RECEIVED: 2006 DOLLARS CHECK NO.: _____ CASH: _____
 PAYOR: 2005 Little Joe ADDRESS: PO Box 322 CITY: 2005 STATE: _____
 ZIP: _____ RECEIVED BY: _____

INSTRUCTIONS: Indicate the number of actions to the left of the appropriate type of filing. Complete the receipt information. Original to payor; pink copy to Program Support/ASD; yellow copy to Water Rights, Santa Fe Office, and goldamrod copy for district file. If you make a mistake, void original and all copies and submit to Program Support/ASD along with valid receipts.

A. Ground Water Rights Filing Fees

- 1. Declaration of Water Right \$ 1.00
- 2. Application to Appropriate; Domestic (72-12-1.1) \$125.00
- 3. Application for Stock Well \$ 5.00
- 4. Application to Repair or Deepen (72-12-1.1) \$ 75.00
- 5. Application to Replacement 72-12-1.1 Well \$ 75.00
- 6. Application for Supplemental 72-12-1 Well \$125.00
- 7. Application to Change Purpose of Use of 72-12-1 Well \$ 75.00
- 8. Application to Appropriate Irrig., Mun., Ind., or Comm Use \$ 25.00
- 9. Application for Supplemental Well \$ 25.00
- 10. Application to Change Location of Non-72-12-1 Well \$ 25.00
- 11. Application to Change Place or Purpose of Use \$ 25.00
- 12. Application to Change Location of Well and Place and/or Purpose of Use \$ 50.00
- 13. Application to Combine Wells and/or Use \$ 25.00
- 14. Application for Extension of Time \$ 25.00
- 15. Proof of Completion of Well \$ 25.00
- 16. Proof of Application for Beneficial Use \$ 25.00
- 17. Application for Plan of Replacement \$ 25.00
- 18. Application to Change Point of Diversion and Place and/or Purpose of Use from Surface Water to Ground Water \$ 50.00
- 19. Application for Test, Exploratory, or Observation Well \$ 5.00
- 20. Change of Ownership of Water Right \$ 2.00

B. Surface Water Rights Filing Fees

- 1. Declaration of Water Right \$ 10.00
- 2. Amended Declaration \$ 25.00
- 3. Declaration of Livestock Water Impoundment \$ 10.00
- 4. Application for Livestock Water Impoundment \$ 10.00
- 5. Application to Appropriate Notice of Intent to Appropriate \$ 25.00
- 7. Application to Change Point of Diversion \$ 100.00
- 8. Application to Change Place and/or Purpose of Use \$ 100.00
- 9. Application to Change Point of Diversion and Place and/or Purpose of Use \$ 200.00
- 10. Application to Change Point of Diversion and Place and/or Purpose of Use from Ground Water to Surface Water \$200.00
- 11. Application for Extension of Time \$ 50.00
- 12. Supplemental Well to a Surface Right \$100.00
- 13. Return Flow Credit \$100.00
- 14. Proof of Completion of Works \$ 25.00
- 15. Proof of Application of Water to Beneficial Use \$ 25.00
- 16. Water Development Plan \$100.00
- 17. Change of Ownership \$ 5.00

C. Miscellaneous Fees

- 1. Application for Well Driller's License \$ 50.00
- 2. Application for Renewal of Well Driller's License \$ 50.00
- 3. Application to Amend Well Driller's License \$ 50.00

D. Reproduction of Documents

_____ @ 0.20¢/copy \$ _____
 _____ Map(s) \$ _____

E. Certification

\$ _____

F. Other

\$ _____

G. COMMENTS:

