

This KLAMATH HYDROELECTRIC SETTLEMENT AGREEMENT (“Settlement”) is made and entered into by and among the following entities who sign this Settlement:

Ady District Improvement Company;  
American Rivers;  
Bradley S. Luscombe;  
California Department of Fish and Game (“CDFG”);  
California Natural Resources Agency (“CNRA”);  
California Trout;  
Collins Products, LLC;  
Del Norte County, California;  
Don Johnston & Son;  
Enterprise Irrigation District;  
Humboldt County, California;  
Institute for Fisheries Resources;  
Inter-County Properties Co., which acquired title as Inter-County Title Co.;  
Karuk Tribe;  
Klamath Basin Improvement District;  
Klamath County, Oregon;  
Klamath Drainage District;  
Klamath Irrigation District;  
Klamath Tribes;  
Klamath Water and Power Agency (“KWAPA”);  
Klamath Water Users Association (“KWUA”);  
Malin Irrigation District;  
Midland District Improvement Company;  
Northern California Council, Federation of Fly Fishers;  
Oregon Department of Environmental Quality (“ODEQ”);  
Oregon Department of Fish and Wildlife (“ODFW”);  
Oregon Water Resources Department (“OWRD”);  
Pacific Coast Federation of Fishermen’s Associations;  
PacifiCorp;  
Pine Grove Irrigation District;  
Pioneer District Improvement Company;  
Plevna District Improvement Company;  
Poe Valley Improvement District;  
Randolph Walthall and Jane Walthall as trustees under declaration of trust dated November 28,  
1995 (the “Randolph and Jane Walthall 1995 trust”);  
Reames Golf and Country Club;  
Salmon River Restoration Council;  
Shasta View Irrigation District;  
Siskiyou County, California;  
Sunnyside Irrigation District;  
Trout Unlimited;  
Tulelake Irrigation District;  
United States Department of Commerce’s National Marine Fisheries Service (“NMFS”);  
United States Department of the Interior (“Interior”);  
Upper Klamath Water Users Association (“UKWUA”);  
Van Brimmer Ditch Company;  
Westside Improvement District #4;  
Winema Hunting Lodge, Inc.; and  
Yurok Tribe;

each referred to individually as a “Party” and collectively as “Parties.”