

From: connie reid <con.ed19@gmail.com>
To: sbenvegn@utah.gov
Date: 12/1/2011 12:25 PM
Subject: merger boulder farmstead water co and boulder king estates

we have completed the following. our operator has met with 2 previous boulderking board members and taken all keys and is now in charge of operations up there.

we sent to all our shareholders a letter letting them know that the merger has been completed.

letters were sent to all former boulder king estate member advising them of the completed merger and to turn in their certificates or fill out form the attorney composed if they did not receive a certificate.

starting dec. 20 we will send out billing in our name to all former boulder king estate shareholders. thanks for all your help connie l reid president boulder farmstead water co.