

CONSENT

FOR A PETITION TO THE STATE BOARD OF CONTROL
(Board of Control Docket III-2015-2-2)

The following individual is an authorized representative of lands owned by the **Wyoming Department of Transportation** (Consenter) who is an owner of land within the record blanket description recorded under Territorial Appropriation, Proof 1371, and in the name of John M. Reid diverting from Willow Creek through the Rochester Ditch. The undersigned individual(s) has read, understands, and hereby knowingly and voluntarily gives consent to the petition of _____ for change of point of diversion and means of conveyance, change of place of use and the issuance of a certificate of appropriation which will specifically describe lands under the above-referenced territorial appropriation, consisting of _____ acres out of a total _____ acres of described within the recorded territorial appropriation. Unless this Petition is amended prior to a final decision, the undersigned also hereby waives any further notice requirements related to this Petition.

The undersigned individual(s) hereby acknowledges that in signing this Consent he/she may be waiving a portion of or all existing water rights and interests related to the territorial appropriation described above. The undersigned individual(s) also hereby acknowledges that he/she may not own a water right or interest related to the territorial appropriation described above and that this Consent does not serve as an independent source of adjudication or conferral of any water rights.

The undersigned individual(s) hereby acknowledges that he/she is aware of his/her right to seek independent advice and counsel regarding this Consent, which may include the advice and counsel of a duly qualified attorney-at-law.

The Consenter does not waive sovereign immunity by entering into this Consent and specifically retains immunity and all defenses available to it as a sovereign pursuant to Wyo. Stat. § 1-39104(a) and all other state law. The Petitioner/Consentees shall release, indemnify, defend and hold harmless the Consenter and its officers, agents, employees, successors and assignees from any cause of action or claims or damages or demands arising out of the grant of this Consent by Consenter to Petitioner/Consentees.

STATE OF WYOMING)
)
) SS
COUNTY OF _____)

By: _____ (Signature) _____ (Date)

By: _____
(Print name) – Authorized Representative for Consenter

Subscribed and sworn to before me by _____, a duly
authorized representative of WYDOT this _____ day of _____, 20__.

Witness my hand and official seal.

(Signed) _____
Notary Public

My Commission Expires: _____

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Petitioner/Consentees hereby states to the best of their knowledge and belief that the above listed individual is an authorized representative and can give legal consent for the Consenter who may have all interest in the Rochester Ditch System.

By:_____ By:_____
 (signature) (signature)

 (print name) (print name)
 By:_____ – _____
 (signature) (position or role and entity)

Subscribed and sworn to before me by _____, serving in their capacity as _____ for/of _____ this _____ day of _____, 20_____.

Witness my hand and official seal.

 (Signed) _____
 Notary Public

My Commission Expires: _____

(Evidence of ownership for the persons giving consent is attached.)