

FILED AND RECORDED FOR  
*Pine Canyon Ditch Co.* #350 523877  
1961 AUG 5 AM 11 17

542 E. 900 20  
*Bountiful Utah*

RUTH LAMES OLSEN  
WEBER COUNTY RECORDER  
COUNTY *Ruth Lames Olsen*

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TRANSFER AND CONVEYANCE

WHEREAS, agreement was entered into under the date of January 13, 1961, by and between the State of Utah acting through the Utah Water and Power Board, now designated as the Board of Water Resources, and Pine Canyon Ditch Company, a Utah corporation, under and pursuant to the provisions of Chapter 10, Title 73, Utah Code Annotated 1953, for construction of a pipeline and appurtenant facilities for the conservation of water; and

WHEREAS, under the provisions of Section 73-10-7, Utah Code Annotated 1953, Pine Canyon Ditch Company transferred and conveyed to the Utah Water and Power Board certain rights and properties; and

WHEREAS, by the terms of said agreement, Pine Canyon Ditch Company promised and agreed to construct for and thereafter purchase from the Utah Water and Power Board, the said project and appurtenances; and

WHEREAS the said agreement has been fully performed and all payments due thereunder made by Pine Canyon Ditch Company, and the Utah State Senate, pursuant to the requirements of Section 73-10-4, Utah Code Annotated 1953, as amended by Chapter 133, Laws of Utah 1953, by resolution has consented to the execution by the Board of Water Resources of this transfer and conveyance.

NOW, THEREFORE, in consideration of the premises and full payment as aforesaid, the Board of Water Resources does hereby transfer and convey to Pine Canyon Ditch Company all right, title and interest that vested in the State of Utah and the Utah Water and Power Board by virtue of that certain agreement with the Utah Water and Power Board dated January 13, 1961, recorded in the office of the County Recorder of Weber County, State of Utah, in Book 681 of Record at Pages 414, 415, and 416, and particularly but not by way of limitation:

"Water Right No. 257 as granted in the Ogden River Decree, Case No. 7487, in the Second District Court of Utah, Weber County, being the right granted to the Holmes and Berrett Ditch with a flow of 4.16 c.f.s."

"An easement to the full use of the irrigation distribution system through which the aforesaid water is put to beneficial use by Pine Canyon Ditch Company located in Weber County Sections 29 and 32, T7N, R1E, SLB&M."

IN WITNESS WHEREOF, we have herewith set our hands this 3<sup>rd</sup> day of April, 1969.

BOARD OF WATER RESOURCES

By: Wayne Wilson  
Chairman

By: Daniel F. Lawrence  
Director

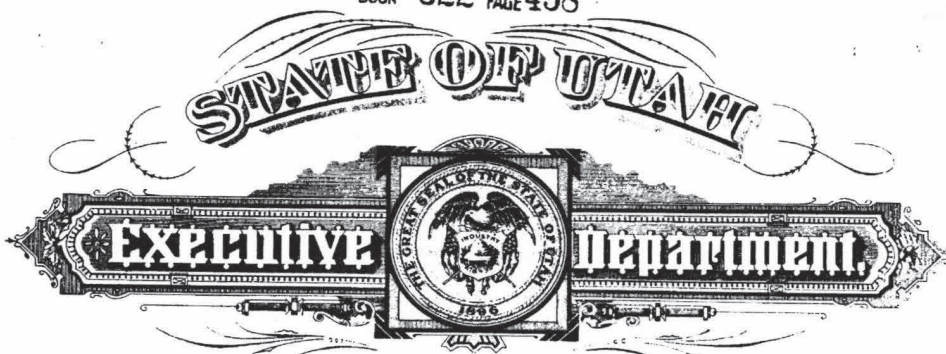


STATE OF UTAH                    )
  ) ss.
County of Salt Lake            )

On this 3<sup>rd</sup> day of April, 1969, personally before me Wayne Wilson and Daniel F. Lawrence who being duly sworn did say that they are respectively the Chairman and Director of the Board of Water Resources and that they executed the foregoing instrument for and on behalf of the said Board by authority of a resolution by said Board at a regular meeting thereof, and the said Wayne Wilson and Daniel F. Lawrence duly acknowledge to me that said Board executed the same.

Scott A. Page  
NOTARY PUBLIC

My Commission Expires: 4-14-70  
Residing at: Salt Lake Utah



Secretary of State's Office

I, CLYDE L. MILLER, SECRETARY OF STATE OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT the attached is a full, true, and correct engrossed copy of S.R. No. 7, PINE CANYON DITCH COMPANY CONVEYANCE, signed by the President of the Senate February 25th, 1969, and filed in the office of the SECRETARY OF STATE.

AS APPEARS of record IN MY OFFICE.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH AT SALT LAKE CITY, THIS fourth DAY OF March, 19 69

Clyde L. Miller SECRETARY OF STATE BY [Signature] DEPUTY SECRETARY